

Board Recap from January 22, 2018 Board of Trustees Meeting

Board Members in attendance: Coats, Collins, Darby, Garrett, Mack, and Miller

Board Members not present: Hollinshead, Jeffery, and Staubes

4:00 p.m. Open Session

1)

1.1 Call to Order

1.2 Adoption of the Agenda/Approval of Consent Agenda Items - By a 6-0 vote, the Board approved the agenda for the January 22, 2018 meeting and Consent Agenda Items 11.1 A (Appointment of Committee Chairs), 11. C (Amend the 2017-2018 Instructional Calendar), 11.1 D (2010-2016 Capital Building Program Sales Tax Budget Reallocation), and 11.1 E (2017-2022 Capital Building Program Sales Tax Capital Maintenance Budget Reallocation). Consent Agenda Item 11.1 B (Academic Calendar Proposals for 2018-2019) was placed there in error, and was discussed and voted on later. The approval of the Agenda also placed items from Section 10 (Audit & Finance Committee Action Items) so they would be voted on before the Superintendent's Report.

4:05 p.m. Executive Session

2)

2.1 Charter School Contracts

2.2 Home School Request

2.3 Audit & Finance Discussion

5:15 p.m. Open Session Reconvened

Board Members in attendance: Bohn Coats, Collins, Darby, Garrett, Hollinshead, Mack, Jeffery (by phone), Miller, and Staubes

3) Call to Order/Moment of Silence/Pledge

- Presentation of Colors by the Military Magnet Academy JROTC

4) Approval of Minutes

4.1: The Board approved the following minutes by a vote of 9-0:

A. Open Session Minutes – December 11, 2017

5) Approval of Executive Session Items

5.1

A. January 8, 2018 Committee of the Whole Executive Session Agenda Items

1. Student Transfer Requests #127 and #128 - The Board approved, by a 9-0 vote, the transfer requests from both students.
2. District 20 Contractual Matter - This item was pulled and not voted on.
3. Home School Request - The Board approved the request by a 9-0 vote.

B. January 22, 2018 Board of Trustees Meeting Executive Session Agenda Items

1. Home School Request - The Board approved the request by an 8-0-1 vote (Staubes abstained).
2. Student Transfer Request #129 - The Board upheld the Constituent District Board's decision with a 9-0 vote.

6) Special Recognitions

6.1

- A. CCSD Board Appreciation - The Board of Trustees were honored for their service as part of School Board Appreciation Month.
- B. Star Supporter Award - City of North Charleston - The City of North Charleston was recognized for its support of CCSD's after-school program, Kaleidoscope.
- C. 2017 South Carolina Engaged Community Partner Award - Representatives from CCSD's Department of Expanded Learning were honored for the state award they received due to The Citadel's recommendation.
- D. 2017 Art Educator of the Year - Mary Catherine Peebles, Wando High School - Ms. Peebles was honored for the state honor (the SCAEA's Secondary Art Teacher of the Year) she won, along with the \$5,000 prize she received for winning the Mary Whyte Award.
- E. Whole Child Award - Daniel Jenkins Academy - Daniel Jenkins Academy was recognized for the state award they received from the South Carolina Association for Supervision and Curriculum Development.
- F. 2018 South Carolina School Nurse of the Year - Charlene Barbot, Mary Ford Elementary - Ms. Barbot was honored for earning the state's top award for her position from the South Carolina State Department of Education and the Department of Health and Environmental Control.
- G. 2018 South Carolina Nurse Administrator of the Year - Ellen Nitz, District 1 & 2 Liaison - Ms. Nitz was recognized for earning the state's top honor for her position from the South Carolina State Department of Education and the Department of Health and Environmental Control.

10) The Audit & Finance Committee Action Items were moved to this spot in the meeting per the vote about the Agenda.

10. 1: Audit & Finance Committee January 18, 2018 Action Items

- A. Procurement Exemption - The Board approved by a 9-0 vote a recommendation to exempt the District's geographical information systems vendor, Cropper GIS, from the District's competitive bid process for one year. The work to maintain the accuracy of the data used by this system (which supports School Choice, constituent district rezoning studies, and the Live-Attend reports received annually) is ongoing and time sensitive, so recreating this system at this time with a new vendor would have a negative effect on the District.
- B. James B. Edwards Elementary School Greenhouse Donation - The Board approved by a 9-0 vote the recommendation for the District to accept funds to be used for the creation and maintenance of a greenhouse at James B. Edwards Elementary School.
- C. Audit & Finance Committee Charter Membership - The Board approved by a 9-0 vote the recommendation to accept the Board's Audit & Finance Committee charter and the updated terms for the community members of this committee.
- D. Internal Audit Department Charter and 2018 Internal Audit Plan - The Board approved by a 9-0 vote the revision of the District's Internal Audit Department (part of the District's Legal Counsel office) to meet international standards for the profession. In the same vote, the Board approved the District's plan of what will fall under the internal audit for the 2018 calendar year.

- Board Member Garrett left after the vote for the items in Section 10 of the meeting.

7) Superintendent's Report

7.1: Superintendent's Report - Dr. Postlewait shared with the Board and the public about the need to make adjustments to Act 388 (the state law that determines how public school districts are funded). She also shared financial projections for the District over the next four years that showed potential deficits.

- A. Strategic Priorities
- B. Principal Meeting Updates
- C. CCSD Debt Service Update - David Moore of PFM (the company that oversees financial audits for the District) shared a presentation on how the CCSD works through debt, and is on pace to pay off its debt by 2031.
- D. Financial Report

8) Visitors/Public Comments

9) Committee Reports

9.1: Strategic Education Committee

- A. 2018-2019 Academic Calendar Proposals - The Board approved (by an 8-0 vote, Garrett was not present) Option 2 of the three options presented by CCSD staff, specifically the current CCSD Teachers of the Year, for the 2018-2019 Academic Calendar. The calendar can be viewed [here](#).
- B. Grade Configuration and Zoning for Lucy Beckham High School - The Board approved by a 7-1 vote (Staubes voted no; Garrett was not present) the recommendation to open Lucy Beckham High School with grades 9 and 10 in 2020, and then add grades 11 and 12 as students progress. The school would serve grades 9-12 by 2022.

9.2: Policy & Personnel Committee

- A. Second Reading of Policy BEDM-Electronic Participation in Board Meetings - The Board approved by a 7-1 vote (Staubes opposed, Garrett not present) the second reading of a new policy that governs how Board members can participate in meetings via technology (phone, video conferencing, etc.).
- B. Second Reading of Policy JFAB-Nonresident Students - The Board approved by an 8-0 vote (Garrett was not present) the revision that clarifies the policy that applies to non-resident students (outside Charleston County) who attend CCSD schools.

11) Consent Agenda Items

11.1: Consent Agenda Items

- A. Appointment of Committee Chairs - The Board approved the following appointments: Strategic Education Committee Chair - Priscilla Jeffery, Policy & Personnel Committee Chair - Cindy Bohn Coats, Operations Committee Chair - Michael Miller. The adoption of the Consent Agenda also finalized the Todd Garrett as chair of the Audit & Finance Committee, and Rev. Dr. Eric Mack, and Michael Miller as members of the Audit & Finance Committee.
- B. Amend the 2017-18 Instructional Calendar - The board approved a recommendation to forgive three missed days, January 4, 5, and 8, and the submission of a request to the State Board of Education to apply for a waiver for a fourth instructional day missed (January 9) missed due to Winter Storm Grayson.
- C. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation - The Board approved the reallocation of \$4,085,472 because several projects from Phase III were completed under budget.
 - Angel Oak Elementary will receive \$125,000 for a new playground
 - District 4 Bus Lots (Azalea and Northwoods) will receive \$2,672,937 extra for repairs

- Chicora Elementary will receive \$50,000 to improve the bus drop off lane.
 - Garrett Academy of Technology will receive \$140,000 for a seismic evaluation.
 - The remaining balance of \$1,097,534 will be held as program contingency until the Phase III projects are complete.
- D. 2017-2022 Capital Building Program (Phase IV) Sales Tax Capital Maintenance Budget Reallocation - The Board approved the reallocation of \$345,132.13 to North Charleston High School to purchase HVAC equipment. The funds come from savings that occurred as Year 1 projects in the Phase IV program were completed under budget.

12) Other Agenda Items

12.1 Upcoming Meetings

- January 29, 2018 - Diversity Overview (4:30 p.m. to 6:00 p.m.)
- January 30-31, 2018 - Diversity Interviews
- February 12, 2018 - Committee of the Whole Meeting at St. John's High School
- February 26, 2018 - Board of Trustees Regular Meeting

13) Adjournment