

## **Unofficial Recap for May 21, 2018 Board of Trustees Meeting**

Board Members in attendance to start: Coats, Collins, Darby, Garrett, Hollinshead, Jeffery (by phone), Mack, Miller

Board Members not present: Staubes

### **4:15 p.m. Public Hearing for FY2019 Budget**

1) Call to Order Public Hearing

2) Adjourn Public Hearing

### **5:00 p.m. Open Session**

Board Members in attendance to start: Coats, Collins, Darby, Garrett, Hollinshead, Jeffery (by phone), Mack, Miller, and Staubes (arrived during Special Recognitions)

1) Call to Order Business Meeting

- A. Moment of Silence
- B. Presentation of Colors by West Ashley High School's JROTC
- C. Pledge of Allegiance to the Flag
- D. Adoption of Agenda and Approval of Consent Agenda Items - The Board voted 7-0 (Hollinshead not in room) to approve the agenda and Consent Agenda items 4. A1 (Spring Textbook Adoptions, 4. B1 (2017-2022 Capital Program Capital Maintenance Budget Reallocation), 4. B2 (Capital Maintenance 8% Funding Budget Reallocation), 4. B3 (Fixed Cost of Operation FY19 Budget Reallocation), 4. B4 (Fixed Cost of Operation FY18 Budget Reallocation), 4 C1 (Policy FBA - Capital Maintenance Plan Amendment), 4. C2 (Policy DFAC - Fund Balance), 4. C3 (Waiver of One Additional Instructional Day for East Cooper Montessori Charter School Due to Winter Storm Grayson), 4 D1. (South Carolina School Board Association Director Nomination).
- E. Approval of Minutes - April 23, 2018 Board Meeting and Financial Impact Statement - The Board approved these minutes by a 6-0-1 vote (Collins abstained, Hollinshead not present).

2) Special Recognitions

- A. Mark Cobb/Ron McWhirt Scholarship Recipients - The five students who are receiving the Mark Cobb/Ron McWhirt Scholarship in 2018 were honored: Emily Corley (James Island Charter), Mary Catherine McConnell (Wando), Georgia Peaden (Wando), Kelsey Thomas (Academic Magnet), and Lance Wylder (School of the Arts).

- B. NMSC Corporate-Sponsored Scholarship Winners - The following seven CCSD were recognized for being named 2018 National Merit Corporate-Sponsored Scholarship winners by NMSC:

**Academic Magnet High School** - Evelyn Bi, (National Merit Citizen Watch Scholarship), Gregg Gardner (National Merit Boeing Scholarship), Alexander Puckhaber (National Merit South Carolina Sports Medicine and Orthopaedic Center Scholarship), and Jenny Yao (National Merit South Carolina Sports Medicine and Orthopaedic Center Scholarship)

**Charleston County School of the Arts (SOA)** - Findley McCormick Emge (National Merit South Carolina Sports Medicine and Orthopaedic Center Scholarship)

**Wando High School (WHS)** Annabelle Leone (National Merit South Carolina Sports Medicine and Orthopaedic Center Scholarship) and Logan Teder (National Merit CACI Scholarship)

- C. Wando AP Micro/Macro Economics Champs - Wando High School students were honored for winning a state competition last month on AP Economics Education; the teams from Wando actually finished first and second in AP Macroeconomics and AP Microeconomics. Under the direction of Social Studies teacher Tamie Betsill, the students competed in the National Economics Challenge this past weekend (May 19-21) in New York City.
- D. U.S. Presidential Scholars Program - Jenny Yao of Academic Magnet and Ann Webb of Wando were honored for their accomplishment of making the list of semifinalists in the 2018 U.S. Presidential Scholars Program; only 630 graduating seniors received this honor this year. Yao was also named one of the 161 finalists (first CCSD student to accomplish that in three years), and is now invited to attend the awards ceremony in Washington, D.C. next month.
- E. Optimist International State Oratorical Champ - School of the Arts senior Caleb Smith was honored for win in the Optimist International State Oratorical competition earlier this month. He will travel to St. Louis next month to compete in the Regional and World Championships.
- F. SCHSL State Champion Recognitions - CCSD teams, student-athletes, and coaches who South Carolina High School League state championships during the 2017-2018 school year. This the follow list of CCSD SCHSL state champs:

#### **Fall**

- Academic Magnet's Colin Baker - SCHSL AA Boys Cross Country
- Wando's Boys Swimming - SCHSL AAAAA Team Championship
  - 200m relay (Chase Collier, Cameron Mehta, Johnny Gush, and Ryan Pitts) - SCHSL AAAAA
  - 400m relay (Ryan Pitts, Chase Collier, Piotr Tarala, and Johnny Gush) - SCHS

- Johnny Gush - SCHSL AAAAA 100m butterfly
- Cameron Mehta - SCHSL AAAAA 100m breaststroke
- Wando's Girls Swimming - SCHSL AAAAA Team Championship

### **Winter**

- North Charleston's Anthony "Jelly" Wells - SCHSL AA-A Wrestling (126 lbs.)

### **Spring**

- Academic Magnet's Colin Baker - SCHSL AA Boys Track and Field/3200m
- Academic Magnet's Boys Soccer - SCHSL AA Team Championship
- Academic Magnet's Girls Soccer - SCHSL AA Team Championship
- Academic Magnet's Boys Tennis - SCHSL AA Team Championship
- Baptist Hill's 4 x 100m relay (Kayla Bennett, Rosalyn Bryant, Aaliya Brown, and Alana Foster) - SCHSL A Girls Track and Field
- James Island Charter's Zaria Nelson - SCHSL AAAAA Girls Track and Field/Discus and Shot Put
- Military Magnet Academy's 4 x 400m relay (Kelvin Holman, Aubrey Wright, Rashawn Brown, Rashard Smith) - SCHSL A Boys Track and Field
- Military Magnet's Rashard Smith - SCHSL A Boys Track and Field/100m and 200m
- Military Magnet Academy's Augustis Frasier - SCHSL A Boys Track and Field/400m hurdles
- Wando's Boys Lacrosse - SCHSL AAAAA Team Championship
- Wando's Boys Soccer - SCHSL AAAAA Team Championship (also ranked Number 1 in the country according to USA Today)
- Wando's Boys Track and Field - SCHSL AAAAA Team Championship
  - David Kowalchick - SCHSL AAAAA discus
- Wando's Girls Track and Field - SCHSL AAAAA Team Championship
  - Zeniyah Lawrence - SCHSL AAAAA 100m, 200m, and long jump

## 3) Visitors/Public Comments

## 4) Action Items

### A. Policy and Personnel Committee

1. Policy BDE - Board Committees (first reading) - The Board approved by a 6-3 vote (Collins, Hollinshead, and Miller opposed) the first reading of revisions to Policy BDE. The proposed changes affect how agenda items are placed on the Committee of the Whole agenda, specifically if the the

committee liaison refuses to place an item on the agenda, two Board members can appeal to the chair of the Committee of the Whole.

2. Policy FF- Naming of Facilities and Policy DJBA (first reading) - The Board voted 5-4 (Coats, Collins, Miller, and Staubes opposed) to pass the first reading of revisions to Policies FF and DJBA, which would allow the Board of Trustees and the District to pursue "Revenue Enhancing Contracts" for facilities.

B. Audit and Finance Committee

1. Second Reading of Proposed FY 2018-19 Budget - The Board voted 7-2 (Collins and Miller opposed) to approve the second reading of the District's FY2019 Budget. Details of the budget for the upcoming school year can be viewed here.
2. 2018 Laura Brown Funding Distribution - The Board voted 9-0 distribute a total of \$50,000 to up to 90 CCSD students (\$555.56 per person) to assist them in their participation in national competitions (once they have qualified by winning local and state competitions). The Board of Trustees created the Laura Brown Special Board Fund for this purpose.

5) Information Items

A. Superintendent's Report

1. Discussion of Superintendent's Evaluation - Dr. Randy Bridges presented information about how to align the Superintendent's evaluation with the strategic priorities for the District. The plan is for a new evaluation to be in place for the 2019-2020 school year.

B. Financial Report

6) Consent Agenda Items (approved by a 7-0 vote):

A. Strategic Education Committee

1. Spring Textbook Adoptions -.The Board approved the adoption of instructional materials on the South Carolina Board of Education's recommended list for the 2018-2019 school year.

B. Operations Committee

1. 2017-2022 Capital Program (Phase IV) Capital Maintenance Budget Reallocation - The Board approved the reallocation of savings from several projects totaling \$428,871.58, and applying that funding to two projects (HVAC and building improvements) at W.B. Goodwin Elementary.
2. Capital Maintenance 8% Funding Budget Reallocation - The Board approved the reallocation of \$206,362.68 from savings accrued from projects at Garrett Academy and Pepperhill Elementary, and use that money on an HVAC project at Drayton Hall Elementary.

3. Fixed Cost of Ownership (FCO) FY19 Budget Reallocation - The Board approved the reallocation of \$500,000 from funds originally assigned for Deer Park Middle School (now determined to be a surplus) to use in the relocation of Septima P. Clark Academy to the W. Gresham Meggett campus for the 2018-2019 school year.
  4. Fixed Cost of Ownership (FCO) FY18 Budget Reallocation - The Board approved the reallocation of \$1,410,121 in the Capital Programs budget to five projects that need to be executed in the next 30 days.
- C. Policy and Personnel Committee
1. Policy FBA - Capital Maintenance Plan Amendment - The Board approved the first reading of revisions to Policy FBA, which will allow the District to expedite the execution of renovation and design projects under the new debt fund structure. The Board will still be updated, and will receive a list of projects that requires their approval. Currently, the Facilities Management Department must wait up to two months to perform necessary capital maintenance projects.
  2. Policy DFAC - Fund Balance -The Board approved the second reading of proposed changes to Policy DFAC to support a multi-year financial plan. The revisions will allow the District to use the Fund Balance (essentially a savings account) for multiple reasons and for school years in the near future, not just the upcoming school year.
  3. Waiver of One Additional Instructional Day for East Cooper Montessori Charter School Due to Winter Storm Grayson - The Board approved a waiver submitted by ECMCS asking for an additional instructional day to be forgiven due to power outage following Winter Storm Grayson in January.
- D. Other Business
1. South Carolina School Boards Association Director Nomination - The Board approved Cindy Bohn Coats as the Region 2 (Charleston area) Director for the South Carolina School Board Association for the upcoming school year. Coats served in this capacity during this past school year as well.

7) Convene Executive Session - Receive legal advice related to matters covered by attorney-client privilege

- A. Contractual Matter
- B. Appeals of Constituent Board Decisions - Student Transfers
- C. Appeal of Constituent Board Decision - Student Transfer
- D. Requests for Students to Remain in CCSD
  1. Out-of-County Request - Student #1
  2. Out-of-County Request - Student #2
  3. Out-of-County Request - Student #3
- E. Recommendation to Fill Constituent Board Vacancies
  1. Constituent District 10

## 2. Constituent District 23

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

### 8) Reconvene Executive Session - Possible Action on Executive Session Items

- A. Contractual Matter - The Board did not taken any action on the matter
- B. Appeals of Constituent Board Decisions - Student Transfers - The Board voted 9-0 to overturn the Constituent Board's decisions on the transfers for students #1, #3, #20, #26, #30, #31, #32, #35, #38, #40, #43, #45, #46, #50, #51, #52, #55, and #58.
- C. Appeal of Constituent Board Decision - Student Transfer - The Board voted 9-0 to uphold the Constituent Board's decision on this student transfer.
- D. Requests for Students to Remain in CCSD - The Board approved with an 8-1 vote (Garrett opposed) the request to transfer into CCSD for three students from outside the county as long as the tuition costs are paid.
- E. Recommendation to Fill Constituent Board Vacancies
  - 1. Constituent District 10 - The Board voted 9-0 to fill the Constituent District 10 Board vacancy with Daron Lee Calhoun II.
  - 2. Constituent District 23 - The Board voted 9-0 to fill the Constituent District 23 Board vacancy with Rev. Dr. Arthur Holmes.

### 9) Upcoming Meetings

- A. June 11, 2018 - Committee of the Whole Meeting at 75 Calhoun Street
- B. June 25, 2018 - Board of Trustee Regular Meeting at 75 Calhoun Street

### 10) Adjourn