

Unofficial Recap for June 25, 2018 Board of Trustees Meeting

Board Members in attendance to start: Coats, Collins, Darby, Garrett, Mack, and Staubes

Board Members not present: Hollinshead, Jeffery, and Miller

4:30 p.m. Open Session

1) Call to Order

- A. Adoption of Agenda and Approval of Consent Agenda Items - The Board voted 5-0-1 (Collins abstained) to adopt the Agenda and approve Consent Agenda Items 8. A1 (Health Advisory Committee Vacancies Advertisement), 8. A2 (Policy IKA - Grading/Assessment Systems), 8. A3 (Policy IKFC - Employability Credential), and 8. A4 (Policy FBA - Capital Maintenance Plan).
- B. Approval of Minutes - May 21, 2018 Board Meeting and Financial Impact Statement - The Board approved the minutes from the last regular meeting with a 5-0-1 vote (Collins abstained).

2) Convene Executive Session

- A. Student Transfer Appeal Reconsideration

3) Reconvene Open Session - 5:15

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

Board Members not present: Coats

- A. Moment of Silence
- B. Pledge of Allegiance to the Flag

4) Executive Session Item - The Board voted 6-0-2 (Collins and Miller abstained) to place this item on the agenda

- A. Student Transfer Appeal Reconsideration - The Board voted 6-0-2 (Collins and Miller abstained) to overturn the District 2 Constituent Board's decision and place the student at Stiles Point Elementary School.

5) Special Recognitions

- A. SC Law Related Teacher of the Year - Liz Good, a social studies middle school teacher at Buist Academy, was honored for being named the South Carolina Law Related Education Teacher of the Year by the SC Bar Association.
- B. CCSD 2018 Teacher of the Year Introduction - Stephanie Haechrel, the District's 2018 Teacher of the Year, was recognized by the Board. The second grade

teacher at Mamie P. Whitesides Elementary School presented a video to those in attendance and gave a short speech.

6) Visitors/Public Comments

7) Action Items

A. Policy and Personnel Committee

1. Policy BDE - Board Committees (second reading) - The Board approved did not take action on the the second 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 - Revenue Enhancing Contracts (second reading) - The Board voted 5-3 (Collins, Jeffery, and Staubes opposed) to pass the second 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. Other Action Items

1. Superintendent's Evaluation - The Board voted 8-0 to approve the superintendent's evaluation process, which will be effective for the 2018-19 school year. The Board will establish agreed-upon goals at the beginning of the school year, execute a mid-year progress review at the end of the first semester, and go through a year-end, summative evaluation in July.

8) Information Items

A. Financial Report

- ##### B. Principal Presentations - Per the request of the Board, Principal Perlmutter (JZMS) and Director Denney (ECHS) shared recent data and accomplishments. This is part of an ongoing plan for school administrators to present the Board of Trustees with information about schools from around the District. These sessions are normally done during Committee of the Whole Meetings, but these presentations, that were originally scheduled for June 11, 2018, were postponed.

1. Jerry Zucker Middle School - Jake Perlmutter
2. Early College High School - Vanessa Denney

9) Consent Agenda Items (approved by a 5-0-1 vote):

A. Policy and Personnel Committee

1. Health Advisory Committee Vacancies -.The Board approved the advertising notice for the vacancies on the CCSD Health Advisory

Committee for the 2018-2019 school year. There are seven vacancies (one clergy member, two community members, one medical professional, two students, and one teacher).

2. Policy IKA - Grading/Assessment Systems - The Board approved a revision to Policy IKA which includes information related to the latest recommendations from the South Carolina Department of Education on the Uniform Grading Policy. The policy will explain how Credit Recovery courses will appear on report cards and how those courses will influence Grade Point Averages.
3. Policy IKFC - Employability Credential - The Board approved the creation (first reading) of Policy IKFC, which will outline the requirements for the South Carolina High School Credential (SCHSC). The SCHSC will be a career-based educational program that will provide opportunities for students with disabilities to obtain work skills.
4. Policy FBA - Capital Maintenance Plan - The Board approved the second reading of Policy FBA to include an amendment that will allow the Operations Division to provide monthly Capital Maintenance Project updates to the Board instead of quarterly.

10) Upcoming Meetings

- A. July 16, 2018 - Combined Committee of the Whole Meeting and Regular Board of Trustees Meeting at 75 Calhoun Street
- B. July 26, 2018 - BoardDocs Training

11) Adjourn