

Unofficial Recap - July 17, 2017

Board Members in attendance: Coats, Collins, Darby, Hollinshead, Mack, Miller, Staubes

5:00 p.m. Open Session

1) Call to Order

2) Adoption of Agenda / Approval of Consent Agenda Items*

** Consent agenda items will be determined during the July 17 Committee of the Whole Meeting. Section 7C below contains this month's potential consent items.*

The board voted 7-0 to adopt the agenda, placing Item 5: Public Comments before Item 4: Consideration of Executive Session Items from July 17, 2017 Committee, as well as approve the potential consent agenda items.

3) Approval of Minutes

- A. Open Session Minutes – June 1, 2017
- B. Open Session Minutes – June 26, 2017

The board approved the above minutes by a vote of 6-1-0 (Collins abstained).

4) Consideration of Executive Session Items from July 17, 2017 Committee of the Whole Meeting

A. Discussion of Negotiations incident to proposed contractual agreements pursuant to §30-4-70(a)(2)

1. District 2 Stadium

The board voted 5-2 (Hollinshead and Collins opposed) to approve the termination of the purchase of the parcel in Constituent District 2 and build the East Cooper shared stadium on the Wando High School campus.

2. Use of Closed Campus

The board voted 7-0 to approve and direct staff to negotiate with interested parties for use and/or sale of the Lincoln Middle High School campus with staff bringing a proposal back to the Board for approval.

B. Discussion of Negotiations incident to the proposed purchase or sale of property pursuant to §30-4-70(a)(2)

1. West Ashley High School Campus Development

The board voted 7-0 to approve and direct staff to execute a land transfer in exchange for consideration above and execute any temporary and permanent easements associated with the land transfer and construction of the library on the subject property.

C. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)

1. Board Payment Proposal – Policy BID

The board received legal advice on Policy BID.

2. Request to Amend Charter

No vote was required at this point for this item.

D. Discussion of Student Transfer Appeals pursuant to §30-4-70(a)(2)

The board voted 7-0 to uphold the recommendations from the Constituent District Boards on all student transfer appeals presented.

5) **Public Comments**

6) **Superintendent's Report**

- A. Early College High School
- B. AVID Report
- C. Progressive Discipline Plan Information

7) **Committee Reports**

Strategic Education Committee

A. There are no action items for the SEC this month. Information will be covered under the Superintendent's Update.

Policy and Personnel Committee

B. 1. Revised Human Resources (G) Policies – First Reading

The board will consider a recommendation to approve for first reading revisions to the below-listed Human Resources policies:

1. Policy GBEA – Employee Ethics/Conflicts of Interest

The board approved the first reading of Policy GBEA by a vote of 5-0 (Staubes and Mack were not present).

2. Policy GDCFB – Clearance Standards for Classified Staff

The board voted 6-1 (Coats opposed) to pull this item from discussion and send back to the Policy and Personnel Committee.

3. Policy GDO – Evaluation of Classified Staff

The board voted 7-0 to approve the first reading of Policy GDO.

4. Resignation Policies:

- a. GCQC – Resignation of Teachers
- b. GCQD – Resignation of Administrative Staff
- c. GDQB – Resignation of Classified Staff

The board voted 7-0 to approve the first reading of Policies GCQC, GCQD, and GCQB regarding staff resignations.

5. Reduction-in-Force Policies:

- a. GCQA – Certified Non-Administrative Staff Reduction in Force
- b. GCQB – Administrative Staff Reduction in Force
- c. GDQA – Classified Staff Reduction in Force

The board voted 7-0 to approve the first reading of Policies GCQA, GCQB, and GDQA regarding staff reductions in force.

6. Policy GDQD – Discipline, Suspension and Dismissal of Classified Staff

The board voted 6-1 (Collins opposed) to approve the first reading of Policy GDQD.

2. Policy JE – Compulsory Attendance – Second Reading

The board voted 7-0 to approve second reading of revised Policy JE.

3. Policy JH – Student Absences and Excuses – Second Reading

The board voted 7-0 to approve second reading of revised Policy JH.

4. Policy IKA – Grading/Assessment Systems – Second Reading

The board voted 7-0 to approve second reading of revised Policy IKA.

5. Policy GBEBD – Acceptable Use of Technology – Second Reading

The board voted 7-0 to approve second reading of revised Policy GBEBD.

6. Policy ADF – District Wellness – Second Reading

The board voted 7-0 to approve second reading of revised Policy ADF.

7. Policy BID – Board Payment – Second Reading

The board voted 4-1-2 (Coats abstained, Staubes and Darby opposed) to approve second reading of revised Policy BID.

Operations Committee [Potential Consent]

C.1. Fixed Cost of Ownership (FCO) FY17 Reallocation

The board voted 7-0 to approve FCO FY17 Budget Reallocation as shown on attached resolution.

2. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation

The board voted 7-0 to approve the reallocation of funds in the amount of \$1,456,000.

3. Attendance Lines for Proposed Awendaw Schools

The board voted 7-0 to extend the timeline for establishing attendance lines as requested by Constituent Districts 1 and 2 Boards.

Audit and Finance Committee

D. 1. Tax Anticipation Note Resolution

The board voted 7-0 to approve a recommendation from Audit and Finance to authorize the issuance of the Tax Anticipation Note to meet cash flow requirements.

2. Audit and Finance Committee Membership

The board voted 6-0 (Miller left) to approve a recommendation from Audit and Finance to appoint Bret Johnson to the Audit and Finance Committee for an additional two years.

3. Information Items:

- a. Audit Request
- b. HR/Payroll Consulting
- c. Sole Source and Emergency Procurement Report
- d. Internal Audit Information Items

The board received information about the above items.

8) Adjournment