

**CCSD BOARD OF TRUSTEES
 COMMITTEE OF THE WHOLE
 MINUTES**

July 16, 2018

75 Calhoun Street, Charleston, SC 29401

<p>I.</p>	<p>Call to Order</p> <p>Mrs. Kate Darby called the meeting to order at 1:13 p.m. The following board members were present: Mrs. Kate Darby, Mrs. Cindy Bohn-Coats, Rev. Chris Collins, Mr. Todd Garrett, Mr. Kevin Hollinshead, and Mr. Michael Miller.</p> <p>Motion was made by Mr. Garrett and seconded by Mrs. Coats to adopt the meeting agenda and approve the minutes of the June 11, 2018 Committee of the Whole meeting. Motion carried.</p>
<p>II.</p>	<p>Visitors/Public Comments</p> <p>There were no public comments.</p>
<p>III.</p>	<p>STRATEGIC EDUCATION COMMITTEE</p>
	<p>A. Establish Date for 2017-18 Year-end Board Goals Update</p> <ol style="list-style-type: none"> 1. <u>Goal Area 1</u>: Provide learning experiences that allow every student to master essential academic content and skills to be career, college, and citizenship ready. 2. <u>Goal Area 2</u>: Provide learning environments and experiences that allow every student to develop and demonstrate talents, interests, and modern workplace skills. 3. <u>Goal Area 3</u>: Provide a safe, supportive, and inclusive environment for every student and adult in the system. 4. <u>Goal Area 4</u>: Implement a pipeline that recruits, supports, retains, and rewards talented teachers and principals for every school. 5. <u>Goal Area 5</u>: Align resources to address student needs. 6. <u>Goal Area 6</u>: Engage in continuous progress processes to create system effectiveness in meeting student needs. 7. <u>Goal Area 7</u>: Communicate student progress. Seek feedback and cultivate family and community partnerships to ensure success for every student. 8. <u>Goal Area 8</u>: Address local needs as identified by the board. <p>Dr. Postlewait reported that July 23 was originally the date selected for the board to meet to receive an update on the 2017-18 Year-End Board Goals as well as the Clemson Diversity Report; however, the Clemson team will not be ready on that date. Mr. Chris Staubes arrived at 1:15 p.m.</p> <p>Mrs. Coats suggested adding onto the July 26 date set aside for BoardDocs initial training. Dr. Postlewait will communicate with the board to see who would be available on that date.</p>
	<p>B. Jack Kent Cooke Foundation</p> <p>Emilie Woody and Judith Peterson presented on this prestigious grant offered by the Jack Kent Cooke Foundation. The Foundation offers Advanced Learning Grants to non-profit organizations that connect high-achieving, lower-income students to advanced coursework such as Advanced Placement courses.</p>

	<p>Rev. Mack arrived at 1:20 p.m.</p> <p>Thirty-five CCSD students (7th and 8th graders) have been identified to benefit from the grant.</p> <p>Robin Jones also reported on Burke High School's winning the national award at the New Tech Conference.</p> <p>The report was received as information.</p>
IV.	OPERATIONS COMMITTEE
	<p>A. 2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation</p> <p>Motion was made by Mr. Garrett and seconded by Mrs. Darby to approve the budget reallocation of funds for several schools. Motion carried 8-0.</p>
	<p>B. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation</p> <p>Motion was made by Mrs. Darby and seconded by Mr. Hollinshead to approve the budget reallocation of funds for several schools. Motion carried 8-0.</p> <p>Mrs. Coats requested a report showing the original project list and indicating changes to make sure the "line" has not moved on approved building projects.</p>
	<p>C. District 2 Stadium Naming</p> <p>During discussion, Mr. Jeff Borowy said the naming rights would be limited to the duration of any contract and would include a clause allowing the district to back out of the contract should some "issue" arise.</p> <p>There was additional discussion regarding the possibility of creating a policy to address how monies collected could be used as well as clarifying a moral clause.</p> <p>Motion was made by Mr. Garrett and seconded by Mr. Hollinshead to approve the request to name the District 2 stadium through a competitive bidding process with a distribution of any revenues for 1) operations and maintenance of the D2 stadium and 2) Wando and Lucy Beckham High Schools. Motion carried 5-3 (Coats, Collins, Staubes voted no).</p>
	<p>D. Transportation Year-End Report for 2018</p> <p>The board discussed the year-end report for 2018. In response to a question, Mr. Borowy said CCSD has two option years remaining with Durham. It is a year-by-year contract at this point. He said Durham ended the year higher than the previous year. Staff will be putting together information to submit to the board for consideration in early spring.</p> <p>Mr. Miller requested more detail in reporting bus breakdowns. He would like to see bus number, school, and routes, as well as how long it takes for a bus to get back online. He also asked for a report on the pick-up and drop-off points for countywide magnets.</p> <p>The report was received as information.</p>
	<p>E. Capital Projects Report for May 2018</p> <p>The report was received as information.</p>
	<p>F. Consent Agenda Items - Operations Committee</p> <p>By unanimous consent, the board placed Item(s) <u>IV-A and IV-B</u> on the July 16 Consent Agenda.</p>

V.	POLICY & PERSONNEL COMMITTEE
	<p>A. Policy KHC – Distribution/Posting of Promotional Materials</p> <p>Motion was made by Mr. Garrett and seconded by Mrs. Darby to approve First Reading of Policy KHC. Motion carried 4-1 (Collins voted no). Mr. Hollinshead, Mr. Miller, and Mr. Staubes were not in the room.</p>
	<p>B. Policy IKFC – Employability Credential – Natalie Ham (5 Minutes)</p> <p>Motion was made by Rev. Collins and seconded by Mr. Garrett to approve Second Reading of Policy IKFC. Motion carried 5-1 (Miller voted no). Mr. Hollinshead and Mr. Staubes were not in the room.</p>
	<p>C. Policy IKA – Grading/Assessment Systems – Natalie Ham (5 Minutes)</p> <p>Motion was made by Mrs. Darby and seconded by Mr. Garrett to approve Second Reading of Policy IKA. Motion carried 6-0.</p>
VI.	OTHER BUSINESS
	<p>A. Advocacy Letter – Tri-County Cradle to Career</p> <p>Mrs. Darby and Dr. Postlewait both spoke in favor of supporting the advocacy letter submitted by Tri-County Cradle to Career. It is a bold, courageous step demonstrating leadership and commitment to all children.</p> <p>Motion was made by Mr. Garrett, seconded by Mrs. Coats, and unanimously carried to approve endorsing the advocacy letter. The board thanked John Read for his work through Tri-County Cradle to Career.</p>
VII.	The meeting adjourned at 2:55 p.m.