

COMMITTEE OF THE WHOLE MEETING**Monday, October 8, 2018**

Generated by Julia Erickson

Members present

Mr. Chris Staubes, Mrs. Kate Darby, Mr. Kevin Hollinshead, Mr. Michael Miller, Ms. Priscilla Jeffery, Mr. Todd Garrett
 Mrs. Cindy Bohn Coats arrived at 1:35 p.m. Rev. Chris Collins arrived at 1:50 p.m. Rev. Eric Mack arrived at 1:50 p.m.

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order by Chris Staubes at 1:25 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion Carries

Yea: Chris Staubes, Kate Darby, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Todd Garrett

Action: C. Approval of Minutes

Motion to approve minutes of the September 10, 2018 Committee of the Whole meeting

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion Carries

Yea: Chris Staubes, Kate Darby, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Todd Garrett

Information: D. Workshop to Review 2017-2018 Board Goals

Staff gave a presentation on eight Charleston County School District goals. Staff responded to questions from board members.

Action: E. Convene Executive Session to consider items covered by attorney-client privilege

Motion to convene Executive Session to discuss items identified on the agenda

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion Carries

Yea: Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Todd Garrett

2. Executive Session

Information: A. Contractual Matter pursuant to SC 30-4-70(a)(2)

Information: B. Contractual Matter pursuant to SC 30-4-70(a)(2)

Action: C. Contractual Matter pursuant to SC 30-4-70(a)(2)

Action: D. Out of County Requests to Remain pursuant to SC 30-4-70(a)(1)

Action: E. Personnel Matter - Breach of Contract - pursuant to SC 30-4-70(a)(1)

Action, Information: F. Personnel Matters pursuant to SC 30-4-70(a)(1)

Action: G. Legal Matter pursuant to SC 30-4-70(a)(2)

3. Open Session Reconvened**Action:** A. Reconvene Open Session

Open Session was reconvened by unanimous consent.

Information: B. Visitors/Public Comments

No visitors addressed the Board.

4. Strategic Education Committee**Action:** A. Make-up Day Options

Motion to approve waiving the fourth school day missed due to Hurricane Florence. The first three days missed will be made up on designated make-up days: November 19, November 20, and February 18. This item will be considered by the full board at the special-called meeting later this evening.

Motion by Kate Darby, second by Chris Staubes

Final Resolution: Motion Carries

Yea: Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Michael Miller, Priscilla Jeffery

Not Present at Vote: Todd Garrett

5. Operations Committee**Action:** A. Capital Maintenance 8% Funding Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached resolution and forward to the October 22 meeting agenda.

Motion by Kate Darby, second by Chris Staubes

Final Resolution: Motion Carries

Yea: Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Michael Miller, Priscilla Jeffery

Not Present at Vote: Todd Garrett

This item will move to potential consent agenda on October 22.

Action: B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
Motion to approve the reallocation of funds as shown on the attached resolution and forward to the October 22 meeting agenda.

Motion by Cindy Bohn Coats, second by Priscilla Jeffery

Final Resolution: Motion Carries

Yea: Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Michael Miller, Priscilla Jeffery

Not Present at Vote: Todd Garrett

This item will move to potential consent agenda on October 22.

Action: C. Capital Maintenance Plan 2017-2022 - Year 3 (2019) Update

Motion to approve the updated Capital Maintenance Plan for 2017-2022 and forward to the October 22 meeting agenda.

Motion by Kate Darby, second by Chris Staubes

Final Resolution: Motion Carries

Yea: Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Michael Miller, Priscilla Jeffery

Not Present at Vote: Todd Garrett

This item will move to potential consent agenda on October 22.

Action: D. 2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements and Upgrades 6 Year Plan Update

Motion to approve the updated Capital Information Technology Plan for 2017-2022 and forward to the October 22 meeting agenda.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion Carries

Yea: Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Michael Miller, Priscilla Jeffery

Not Present at Vote: Todd Garrett

This item will move to potential consent agenda on October 22.

Information: E. Capital Programs Update

Information: F. Transportation Report for August 2018

Information: G. Capital Projects Report for August 2018

Information: H. Nutrition Services

Walter Campbell was present with several cafeteria managers and staff to report on the Nutrition Services program. There has been a significant increase in full-paying students purchasing meals. This increase is attributed to better quality and more options along with faster service.

In response to questions from board members, Mr. Campbell will provide copies of recent quality surveys. Nutrition Services will also perform additional surveys, especially targeting middle and high schools and will provide the information to the board.

Information: I. LAMC Community Program

Mr. Omar Muhammad, President of the Lowcountry Alliance for Model Communities (LAMC), was present to give an overview of the LAMC Community Program.

6. Policy & Personnel Committee

Information: A. Policy JFABCA - Voluntary Transfers for Children of CCSD Employees

General Counsel, Natalie Ham, asked for clarification on which groups that provide services to CCSD schools should be included in Policy JFABCA - Voluntary Transfers for Children of CCSD Employees. After discussion, it was decided that more work needed to be done prior to finalizing the policy. Ms. Ham will work on proposed revisions.

7. Other Business

Action: A. Certification of Delegates for 2018 Delegate Assembly - SCSBA

Motion to approve identified board members (Priscilla Jeffery and Michael Miller) to serve as delegates to the 2018 Delegate Assembly of the South Carolina School Boards Association. Each delegate will be responsible for eight votes. This item will move to potential consent agenda for October 22.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion Carries

Yea: Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead

Nay: Michael Miller, Priscilla Jeffery

Not Present at Vote: Todd Garrett

8. Closing Items

By unanimous consent, the meeting was adjourned at 5:50 p.m.

A special-called meeting will be held immediately following adjournment of Committee of the Whole.