

BOARD OF TRUSTEES MEETING**Monday, January 28, 2019**

Generated by Julia Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order by Chair Rev. Mack at 4:00 p.m.

Procedural: B. Moment of Silence

Procedural: C. Pledge of Allegiance

Action: D. Adoption of Agenda/Approval of Consent Agenda Items

Motion to adopt the agenda; add to consent agenda Items 6-A (Waiver of Policy IHBHB-Magnet Schools and Programs), 7-A (Policy GCCAAA - Donation of Paid Sick Leave - Second Reading), and 7-B (Policy AC - Nondiscrimination/Equal Opportunity - Second Reading); and approve consent agenda items.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: E. Approval of Minutes - Regular Meeting of December 17, 2018 and Special-Called Meeting of January 14, 2019

Motion to approve minutes of the regular meeting of December 17, 2018, and the special-called meeting of January 14, 2019

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion Carried

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

Abstain: Chris Collins

Information: F. Board Chair's Remarks

Rev. Mack reviewed three topics:

1. Effective Governance - Dr. A. J. Crabill, consultant, will conduct initial interviews with individual board members via telephone. A two-day training will be set following the initial interviews. The purpose of the training is to address recommendations from the Clemson Study and AdvancEd. Dr. Crabill works with boards to help them improve in five areas:

- a) Vision
- b) Governing practices that are consistent with the vision
- c) Monthly accountability and goals monitoring
- d) Communication and collaboration
- e) Unity and Trust

2. Training Dates - The training dates most board members said would work for them are Friday and Saturday, April 26 and 27, 2019. Julie will reach out to schedule times for individual telephone interviews with Dr. Crabill.

3. South Carolina School Board Association's (SCSBA's) Legislative Priorities:

- a) Support educator pay raises
- b) Revise the state school funding structure
- c) Advocate for reducing and streamlining amount of paperwork and reporting requirements
- d) Advocate for removal of the salary cap for retired teachers
- e) Allow districts more flexibility when developing school calendars

The SCSBA and Dorchester 2 are sponsoring a community event called "Now is the Time" for board members from Berkeley, Dorchester 2, Dorchester 4, Beaufort, Jasper, Colleton, and Charleston counties on Monday, February 11, at 6:00 p.m. at Charleston Southern University's Lightsey Chapel. That is the same day as the board's February Committee of the Whole meeting.

2. Executive Session**Action:** G. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege:

Action: A. Student Placement Appeal pursuant to SC Code 30-4-70-(a)(1)

Information: B. Personnel Update pursuant to SC Code 30-4-70-(a)(1)

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

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

Open Session was reconvened by unanimous consent at 4:40 p.m.

Action: B. Possible Action on Executive Session Item - Student Placement Appeal
Motion to overturn the D23 Constituent Board decision and refer the student to the home school IEP team for further action.

Motion by Todd Garrett, second by Joyce Green
Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

4. Visitors/Public Comments

Information: A. Public Comments - The following addressed the Board:

1. DeAndre Muhammad - volunteer who spoke on behalf of NCHS, asking for more resources
2. Shanek King - parent who spoke in support of Prestige Prep Academy
3. Whitney Kelly - spoke on choice school and sibling process, how to ensure a fair and balanced education for all students of diverse backgrounds
4. Amy Horwitz - spoke in support of Restorative Practices
5. Rosalind Jamison - spoke on behalf of Prestige Prep Academy and keeping it open
6. Treva Williams - spoke in support of Restorative Practices
7. Virginia Jamison - spoke in support of Prestige Prep Academy
8. Christina Calantis- teacher at Prestige Prep Academy who spoke in support of the school
9. Jackie Baer - spoke in support of school choice and keeping high standards
10. Vidonne Colston - spoke in support of Prestige Prep Academy
11. Alberta Bowens - spoke in support of Prestige Prep Academy
12. Harry Walker - thanked board for support of their school, Carolina Voyager Charter School
13. Tammy Lockhart, D9 Constituent Board - consider putting in a sports complex on John's Island - Interested in starting a rugby program
14. Beverly Gadson-Birch - allow Prestige Academy to be funded
15. Jesse Williams - spoke regarding North Charleston and Garrett Academy
16. Myrtice Brown - spoke in support of Prestige Prep Academy

5. Superintendent's Report

Information: A. Academic Calendar Drafts for 2019-2020

Current draft calendars are being shared for information only. We anticipate bringing updated drafts to the board for discussion at the February 11 Committee of the Whole meeting.

Information: B. Mid-Year Review of Goals

Meeting times will be set with individual or small groups of board members. Dr. Postlewait plans to bring goal updates and bold ideas to the board on February 11. This will allow staff to take into consideration ideas presented at tonight's Shared Future Project presentation.

Information: C. Other Items

Dr. Postlewait reported that there will be various community meetings to provide opportunities for community input around a clear vision for the future.

6. Action Item - Strategic Education Committee

The following item was approved as a Consent Agenda Item:

Action (Consent): A. Waiver of Policy IHBHB - Magnet Schools and Programs - Timeline

7. Action Items - Policy & Personnel Committee

The following items were approved as Consent Agenda Items:

Action (Consent): A. Policy GCCAAA - Donation of Paid Sick Leave - SECOND READING

Action (Consent): B. Policy AC - Nondiscrimination/Equal Opportunity - SECOND READING

Board members transitioned to the Burke High School Auditorium for special recognitions and to hear the Shared Future Project presentation starting at 6:00 p.m.

8. Special Recognitions and Presentation

Recognition: A. Board Member Appreciation

Board members were presented with gifts in appreciation of their commitment and dedicated service to the Charleston County School District community.

Recognition: B. CCSD Spelling Bee Winner

Ranitha Kumarasinghe, a 7th grader at Orange Grove Charter School, was honored for winning the 2019 CCSD Spelling Bee title.

Recognition: C. District Leader Recognition

Mr. Bill Briggman, Chief Human Resources Officer, was recognized for being named the South Carolina Personnel Administrator of the Year.

Dr. Gerrita Postlewait, Superintendent, was recognized for receiving the Employer Support of the Guard and Reserve Patriot Award.

Recognition: D. Youth Address

Ke'Von Singleton, a senior at First Baptist School, gave an address expressing his observations about the lasting lessons of Martin Luther King, Jr.

Information: E. Shared Future Project Presentation

The Shared Future Scenario team presented to the CCSD School Board and the community four scenarios about possible future for education in Charleston County. The Scenario Team is a diverse group of 30 people from across Charleston County that bridges race, sectors, geography, politics, age, and roles. The scenarios present four different stories about what the future of education might look like in 2035 in Charleston County and some possible paths to get to those endpoints. Following the presentation the Scenario Team addressed questions from both the Board and the community. On Tuesday, January 29, the Scenario Team will host a series of four community conversations about the scenarios at various locations throughout the county.

9. Consent Agenda

The following item was approved as Consent Agenda item:

Action (Consent): A. Other Business - Board Travel Request

Four board members were approved to attend the National School Board Association annual convention in Pennsylvania March 29-April 1, 2019.

10. Closing Items

Action: A. Adjournment

Motion was made, seconded, and unanimously carried to adjourn the meeting at 8:15 p.m.