

BOARD OF TRUSTEES MEETING**Monday, December 17, 2018**

Generated by Julie Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Rev. Chris Collins, Mrs. Cindy Bohn Coats, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery, Mr. Michael Miller
Mr. Todd Garrett was not present.

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order by Chair Rev. Mack at 5:05 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, pulling Item 8-B (Policy BDE - Board Committees) to be placed on the January 14 Committee of the Whole agenda, and approve the following consent agenda items: Item 6-A (Magnet Choice Options) and Item 6-B (Honors Framework Approval for Marching Band) as presented in the December 17, 2018 Committee of the Whole.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Eric Mack, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Joyce Green

Not Present at Vote: Cindy Bohn Coats

Action: E. Approval of Minutes - Regular Meeting of November 26, 2018

Motion to approve minutes of the regular meeting of November 26, 2018

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion Carried

Aye: Kate Darby, Eric Mack, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Joyce Green

Nay: Chris Collins

Not Present at Vote: Cindy Bohn Coats

Information: F. Board Chair's Remarks

- Rev. Mack reported he asked the Superintendent and Legal Counsel to assist in seeking out a parliamentarian to start in January. He asked the Board for their support in this new initiative which stems from a key recommendation of the Clemson Equity and Inclusion study.
- Both the Clemson Study and the AdvancEd Accreditation report clearly indicated the Board needs to improve effectiveness as a board and superintendent leadership team. Rev. Mack reminded the Board that CCSD is a member of The Council of Great City Schools. A consultant who assists in these areas would like to contact each board member in January to conduct a telephone interview. This will be done at no cost to the district. If you are interested, Julie will contact you with specific times for the conversation.
- Would Rev. Collins be willing to serve in the capacity of Liaison for Head Start to replace Mr. Miller? Yes, he agreed.
- Board members are invited to an invitation-only Racial Equity Institute on January 7 from 9:00 a.m. until 3:00 p.m. Please notify Julie as soon as possible if you are interested in attending.
- The first Coffee with Board Members will be held on Friday, January 28, at Panera Bread West Ashley from 7:30 until 9:00 a.m. Please let Julie know of your availability to attend.
- Ms. Jeffery gave a brief summary of the SCSBA delegate assembly meeting this past weekend. Four members of the state legislature were also in attendance.
- Rev. Mack read letter from Mr. Miller resigning his seat on the CCSD County School Board to assume another elected position. Mr. Miller was presented with a plaque and gift in recognition of his years of service.

Action: G. Appointment of Audit and Finance Committee Members per CCSD Policy BDE - Board Committees

Motion to affirm Chair Mack's appointment of Todd Garrett and Kate Darby to Audit and Finance Committee, per Policy BDE - Board Committees.

Motion by Eric Mack, second by Priscilla Jeffery

Final Resolution: Motion Carried

Aye: Kate Darby, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green

Nay: Chris Collins, Michael Miller

Abstain: Cindy Bohn Coats

Rev. Mack appointed Mr. Garrett to serve as chair of Audit and Finance Committee.

2. Special Recognition

Recognition: A. Wando High School Band

On Saturday, October 27, 2018, the Wando Marching Band made history with its best finish ever in the Bands of America Grand National, coming in sixth place at Lucas Oil Stadium in Indianapolis, Indiana. The Grand National Championships is recognized as the

premier marching band event in the nation. Members of the Wando Marching Band were presented with a framed Resolution from the Board.

3. Consideration of Executive Session Items from 12/17/18 Committee of the Whole

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

Motion to uphold the rezoning decisions for Moultrie Middle School made by the District 2 Constituent Board

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion Carried

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

Abstain: Joyce Green

Action: B. Contractual Matter - Charter School Contracts pursuant to SC 30-4-70(a)(2)

Motion to approve the presented contracts for charter schools through June, 2019.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Eric Mack, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Joyce Green

Nay: Cindy Bohn Coats

4. Visitors/Public Comments

Information: A. Public Comments

1. Melinda Hamilton of the League of Women Voters asked the board to be transparent in their work and she hopes to work together to be a positive force in our community.
2. Zac Viscidi spoke about teacher morale and asked the Board to consider what they are doing to improve it.

5. Superintendent's Report

Information: A. Two-Year Action Plan for Board/District Goals - Draft 1

Dr. Postlewait sends regrets that she cannot be at tonight's meeting. On her behalf, Mr. Jeff Borowy reviewed the district's goals and a beginning draft of high leverage initiatives. Staff will be working and expanding on these documents in the coming weeks.

6. Action Items - Strategic Education Committee

The following items were approved as Consent Agenda Items:

Action (Consent): A. Magnet Choice Options

Action (Consent): B. Honors Framework Approval for Marching Band

7. Action Items - Operations Committee

Action: A. Ad hoc Transportation Committee

Motion to convene a Transportation Ad hoc Committee with 12 representatives as follows: 2 community (one appointed by the Chair and Vice Chair, respectively); 2 parents; 1 student; 3 school-based; 2 Operations Department; and 2 County Board members; and per board background information, the completion date will be June of 2019.

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion Carried

Aye: Kate Darby, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green

Nay: Chris Collins, Michael Miller

Abstain: Cindy Bohn Coats

8. Action Items - Policy & Personnel Committee

Action: A. Policy JFABC - Student Transfers - FIRST READING

Motion to approve FIRST READING of revised Policy JFABC; bring back to the January Committee of the Whole meeting; and then place on the regular board meeting agenda in January.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Michael Miller, Priscilla Jeffery, Joyce Green

Nay: Kevin Hollinshead

Action: B. Policy BDE - Board Committees - FIRST READING

(This item was pulled and moved to the January 14 Committee of the Whole meeting agenda.)

Action: C. Policy GCCAAA - Donation of Paid Sick Leave - FIRST READING

Motion to approve FIRST READING of Policy GCCAAA

Motion by Cindy Bohn Coats, second by Chris Collins

Final Resolution: Motion Carried

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

Action: D. Policy AC - Nondiscrimination/Equal Opportunity - FIRST READING
Motion to approve FIRST READING of Policy AC

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion Carried

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

Action: E. Policy JFABCA - Voluntary Transfers for Children of CCSD Employees - SECOND READING
Motion to approve SECOND READING of Policy JFABCA

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion Carried

Aye: Kate Darby, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green

Nay: Chris Collins, Cindy Bohn Coats, Michael Miller

Action: F. Policy IJNDAA - Distance, Online and Virtual Education - SECOND READING
Motion to approve SECOND READING of Policy IJNDAA - Distance, Online and Virtual Education

Motion by Cindy Bohn Coats, second by Priscilla Jeffery

Final Resolution: Motion Carried

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

Action: G. Policy IKADD - Content and Credit Recovery - SECOND READING
Motion to approve SECOND READING of Policy IKADD

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion Carried

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

10. Closing Items

Action: A. Adjournment - By unanimous consent, the meeting adjourned at 6:30 p.m.