

BOARD OF TRUSTEES MEETING**Monday, March 18, 2019**

Generated by Julie Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby (arrived 3:05 p.m.), Mrs. Cindy Bohn Coats (arrived 3:15 p.m.), Rev. Chris Collins (arrived 3:05 p.m.), 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 3:00 p.m.

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

Motion to adopt the agenda and approve consent agenda items as presented

Motion by Todd Garrett, second by Kevin Hollinshead

Final Resolution: Motion Carried

Aye: Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: C. Approval of Minutes

Motion to approve minutes of the Committee of the Whole meeting of March 11, 2019, and the regular Board meeting of February 25, 2019

Motion by Kevin Hollinshead, second by Todd Garrett

Final Resolution: Motion Carried

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

Nay: Chris Collins

Information: D. Budget Update

Mr. Don Kennedy presented additional information on the 2019-2020 Budget and responded to questions from the Board.

2. Executive Session**Action:** E. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege as follows:

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

Action: B. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1)

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

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

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

Action: F. Application for Home School pursuant to SC Code 30-4-70(a)(1)

Motion by Todd Garrett, second by Chris Collins, to convene Executive Session

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. Reconvened Open Session by unanimous consent at 4:55 p.m.**Procedural:** B. Moment of Silence**Procedural:** C. Pledge of Allegiance**4. Possible Action on Executive Session Items****Action:** A. Charter School Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to approve the contract for Carolina Voyager Charter School

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion Carried

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

Abstain: Priscilla Jeffery

Action: B. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to uphold hearing officer's recommendation

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion Carried

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

Nay: Chris Collins

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

Motion to approve extending CCSD's contract with Meeting Street at Brentwood to include Grade 6

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion Carried

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

Abstain: Chris Collins

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

Motion to approve the revision of the Audit and Finance Charter as recommended by the Audit and Finance Committee

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion Carried

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

Abstain: Priscilla Jeffery

Action: E. Application for Home School pursuant to SC Code 30-4-70(a)(1)

Motion to approve the Home School application that was in the March 18 Executive Session materials

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, Priscilla Jeffery, Todd Garrett, Joyce Green

5. Special Recognitions

Recognition: A. South Carolina State Nurse of the Year

Jill Burgin, school nurse at Stiles Point Elementary School, was named the 2019 South Carolina School Nurse of the Year by the South Carolina State Department of Education and the Department of Health and Environmental Control.

Recognition: B. Winner of South Carolina Department of Defense Junior Science and Humanities Symposium

Ishraq Haque's mission was to provide clean water for his parents' hometown in Bangladesh. The sophomore at Academic Magnet High School won first place at the South Carolina Department of Defense Junior Science and Humanities Symposium in Columbia last month; he earned a \$2,000 scholarship and a trip to Albuquerque, NM for the National Junior Science and Humanities Symposium in late April.

Recognition: C. #TeamBurns

Scholars from Edmund A. Burns Elementary School captured the 2019 Charleston Promise Neighborhood (CPN) Social Studies Bowl title Thursday, March 7, 2019 at the Charleston Museum.

At this point, a group of protesters disrupted the board meeting. After several unsuccessful attempts to restore order, a motion was made, seconded, and carried to adjourn the meeting at 5:10 p.m.

Consent Agenda

The following items were approved as Consent Agenda Items earlier in the meeting:

Action (Consent): Mission-Critical Actions: Persistently Low-Performing Schools

Motion to approve for first reading the "Strategies to Address Underperforming Schools," work with Policy Committee to create wording as a policy, and submit to the Committee of the Whole meeting on April 8, 2019.

Action (Consent): Strategic Education - Textbook Adoption

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook adoption committees for the subjects in the attached recommendation and justification document.

Action (Consent): Operations - Fixed Cost of Ownership (FCO) FY19 - Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached resolution

Action (Consent): Policy & Personnel - Integrated Pest Management (IPM) Policy - FIRST READING

Motion to approve first reading of the newly created Integrated Pest Management Policy, the CCSD IPM Policy

Action (Consent): Audit & Finance - Salary Adjustment for Occupational and Physical Therapists

Motion to approve the salary adjustment based on the 2019 market review for occupational and physical therapists

Action (Consent): Support of FILO Legislative Changes

Motion to approve Superintendent's writing a letter supporting this proposed legislation and requesting that FILO require Board approval similar to Tax Increment Financing requirements

As previously stated, the meeting adjourned at 5:10 p.m.