

Unofficial Recap for March 18, 2019 Board of Trustees Meeting

ACTION ITEMS

Strategic Education - Textbook Adoption

The Board approved textbooks for use in the 2019-2020 school year, which were approved by the State Department of Education in December 2018. In accordance with policy IJJ-R, the District initiated a process to review and recommend materials for use in local schools. The District also took steps to ensure adequate and equal opportunities for parents, community members, and teachers to review and comment on materials.

This item was approved as a Consent Agenda Item.

Operations - Fixed Cost of Ownership (FCO) FY19 - Budget Reallocation Executive Session Items

The Board approved the reallocation of \$803,054 (savings and Program Contingency funds) from four projects on the Fixed Cost of Ownership (FCO) FY19 Technology list to seven other projects; all seven projects are scheduled to be completed by May 16, 2019.

This item was approved as a Consent Agenda Item.

Audit & Finance - Salary Adjustment for Occupational and Physical Therapists

The Board approved mid-year salary adjustment for the District's Occupational and Physical Therapists positions; including benefits, the total cost (including benefits) is \$145,000. This decision impacts 20 Occupational Therapists, two Physical Therapists, and one Certified Occupational Therapy Assistant. Based on the 2019 Market Review completed by Arthur J. Gallagher & Co., the District determined the salaries for these positions were below average market value. The funding source for adjustment for these positions come from the state level (which originated as grants from the U.S. Department of Education).

This item was approved as a Consent Agenda Item.

Support of FILO Legislative Changes

The Board approved a request from State Representative Marvin Pendarvis for the District to write a letter of support regarding proposed legislation (H.4153) to address FILO (Fee-in-Lieu-of) issues.

Executive Session Items

Charter School Contractual Matter pursuant to SC Code 30-4-70(a)(2) - The Board approved the contract for Carolina Voyager Charter School.

Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1) - The Board voted to approve the hearing officer's recommendation regarding the teacher appeal.

Contractual Matter pursuant to SC Code 30-4-70(a)(2) - The Board approved extending the District's contract with Meeting Street Schools to include adding 6th grade at Meeting Street @Brentwood.

Contractual Matter pursuant to SC Code 30-4-70(a)(2) - The Board approved the revision of the Audit and Finance Charter as recommended by the Audit and Finance Committee.

Application for Home School pursuant to SC Code 30-4-70(a)(1) - The Board the Home School materials in the Executive Session packet dated March 18, 2019.

Policies Approved on First Reading (Requiring more discussion and another vote)

Mission-Critical Actions: Persistently Low-Performing Schools - FIRST READING

The Board approved the first reading of an [policy](#) which outlines interventions for schools in which fewer than 25% of the students are meeting acceptable standards. State law outlines several actions that must be taken to address underperforming schools, but District staff recognizes they should identify and address persistently underperforming schools before there is a need for the state to step in.

This item was approved as a Consent Agenda Item and requires a second reading.

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

The Board approved the first reading of an [policy](#) to guide the District's pest control efforts. District staff believes a policy is necessary to provide for consistent, safe, and healthy environments for students and staff that are free from pests.

This item was approved as a Consent Agenda Item. A second reading is required.

INFORMATION/PRESENTATION ITEMS

Budget Update

CCSD Chief Financial Officer Don Kennedy presented an update about budget for FY2020. Information included overall projections (revenue and expenditures) and the timeline for the passage of the budget.

Special Recognition

Jill Burgin - South Carolina State Nurse of the Year

Jill Burgin, the school nurse at Stiles Point Elementary School, was recognized for being 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 earlier this year.

This is the second straight year a nurse from CCSD has earned this honor; Mary Ford Elementary School's Charlene Barbot won this award in 2018.

Ishraq Haque - Academic Magnet

Ishraq Haque, a sophomore at Academic Magnet High School, was honored for winning the South Carolina Department of Defence Junior Science and Humanities Symposium in Columbia. He earned a \$2,000 scholarship and a trip to Albuquerque, NM for the National Junior Science and Humanities Symposium in late April.

His project, titled A Novel Approach to Removing Arsenic from Drinking Water for Low-Income Populations in Rural Villages, highlighted a household water purification system he developed; it is currently being used in several homes in a town in Bangladesh.

#TeamBurns - CPN Social Studies Bowl

Scholars and staff from Edmund A. Burns Elementary School were recognized for winning the 2019 Charleston Promise Neighborhood (CPN) Social Studies Bowl title earlier this month. Burns not only took the overall championship but also earned wins in the 3rd- and 5th-grade levels.

The CPN Social Studies Bowl gives students an opportunity to showcase what they have learned in school when it comes to history, government, geography, and sociology.