

Unofficial Recap for October 22, 2018 Board of Trustees Meeting

Board Members in attendance to start: Coats, Collins, Darby, Garrett, Jeffery, Mack, and Staubes

Board Members not in attendance to start: Hollinshead and Miller

3:45 p.m. Open Session

1) Opening Items

- A. Call to Order
- B. Adoption of the Agenda/Approval of Consent Agenda Items - The Board voted 7-0 to adopt the Agenda and to approve items 9.A (Capital Maintenance 8 Percent Funding Budget Reallocation), 9.B [2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation], 9.C [Capital Maintenance Plan 2017-2022 - Year 3 (2019) Update], 9.D [2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements and Upgrades 6 Year Plan Update], and 9.E (Certification of Delegates for 2018 Delegate Assembly - SCSBA) as Consent Agenda Items. The motion also moved items 7.A (GOF Millage, Sunset) and 7.B (Early Teacher Recruitment for School Year 2020) to the consent agenda as well.

Hollinshead and Miller arrived after the vote to approve the agenda.

2) AdvanceED Accreditation Status Report

- A. Presentation by Dr. Mark Elgart - The CEO of AdvancED, Dr. Mark Elgart, told the Board his team is recommending CCSD for initial approval to receive district-wide accreditation. This is the first time the District has received this level of accreditation; only the high schools were accredited before this decision. Dr. Elgart shared that the District must improve in the areas of Board Governance, Allocation of Resources, Community Engagement, Alignment, and Culture of the Classroom; however, Elgart added CCSD's Board-approved Strategic Plan can lead to improvement in those areas.

3) Executive Session

- A. Convene in Executive Session
- B. Out-of-County Requests to Remain pursuant to SC 30-4-70(a)(1)
- C. Health Advisory Committee Vacancies - Appointment of 2018-19 Members
- D. Personnel Matter pursuant to SC 30-4-70(a)(1)
- E. Proposed TIF (Tax Increment Financing District) for Church Creek Drainage Redevelopment

4) Open Session Reconvened

Board Members in attendance:

- A. Reconvene Open Session
- B. Moment of Silence
- C. Pledge of Allegiance to the Flag
- D. Approval of Minutes - September 24 and October 8, 2018 - The Board voted 8-0-1 (Collins abstained) to approve the minutes from the September 24, 2018 Board of Trustees Regular Meeting and the October 8, 2018 Board of Trustees Special Called Meeting.

5) Consideration of Executive Session Items

- A. Out-of-County Requests to Remain pursuant to SC 30-4-70(a)(1) - Board voted 9-0 to allow two students to remain at their current school for this school year; if they stay at this school after this school year, they will be charged tuition (if they remain out-of-county). The Board then voted 9-0 to approve the request from a family of a third student.
- B. Health Advisory Committee Vacancies - Appointment of 2018-19 Members - Board voted 9-0 to approve five members to the District's Health Advisory Committee for the 2018-2019 school year.
- C. Personnel Matter pursuant to SC 30-4-70(a)(1) - Board voted 8-0-1 (Collins abstained) to approve the three-year contract discussed in Executive Session.

6) Visitors/Public Comments

7) Action Items - Audit & Finance Committee

- A. GOF Millage, Sunset - The Board voted (through the Consent Agenda) to rescind a three-year sunset on 9.6 mills from the district's Operating Revenue Budget in order to prevent further erosion of the local revenue base. In 2016, the Board adopted the FY17 Budget that included a temporary (at the time) millage increase to the General Operating Fund of 9.6 mills (for a total of 110.3 mills). The increase of 9.6 mills was originally scheduled to be removed at the end of FY19 (June 30, 2019); now it is scheduled to remain for the upcoming FY20 budget.
- B. Early Teacher Recruitment for School Year 2020 - The Board voted to approve (through the Consent Agenda) the FY20 teacher salary schedule in order to strengthen the District's ability to recruit. Recruiting for next school year is already underway, and being able to communicate the salary schedule now will help CCSD in its effort to attract top talent for the classroom. FY20 will be the second of a three-year process that will make CCSD the highest paying district for teachers in the state.
- C. Adjustment to School Board Salaries - The Board voted 3-6 (Coats, Darby, Garrett, Jeffery, Mack, and Staubes opposed) against increasing Board of

Trustees' pay to \$800 a month (and \$900 a month for the Board Chair) following the November 2018 election. The Board then voted 3-6 against (Coats, Darby, Garrett, Jeffery, Mack, and Staubes opposed) increasing Board of Trustees' pay to \$800 (and \$900 a month for the Board Chair) starting January 1, 2019. A recent amendment to Act 340 by the state legislature gave the CCSD Board of Trustees the option of increasing their compensation.

8) Information Items

- A. Superintendent's Report - The Superintendent shared data of state test scores going back to 2000, and how the results have changed (declined) as different tests were incorporated to measure student achievement. Therefore, the District will be focused primarily on student growth, and the numbers/results shared with the Board and the public will highlight student growth. The Superintendent did confirm proficiency on core subjects will still be discussed and analyzed in CCSD.
- B. Monthly Financial Update

9) Consent Agenda Items (approved by a 7-0 vote)

- A. Capital Maintenance 8 Percent Funding Budget Reallocation - The Board approved using savings of \$27,000 for an HVAC project at the R.D. Schroder campus.
- B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation - The Board approved the reallocation of \$103,552.69 in the Capital Program Sales Tax budget (Phase IV) to pay for a parking and sidewalk project on River Road at Mount Zion Elementary School. District Staff was recently notified of a grant approved by the Charleston County Transportation Sales Tax Allocation Fund authorizing \$205,000 toward a turning lane off of River Road, and completion of this project requires \$103,552.69 (the amount approved by the Board in this item). The Board also approved the reallocation of \$21,000 to the flooring project for St. James-Santee Elementary-Middle School, which cover the cost of new carpet in the media center.
- C. Capital Maintenance Plan 2017-2022 - Year 3 (2019) Update - The Board approved the list of approximately 80 projects for the District's Office of Facilities Management to execute for 2019 (Year 3 of Phase IV). The total cost of those projects is estimated to be \$25 million; the six-year Phase IV plan for over 400 projects has a cost of about \$150 million.
- D. 2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements and Upgrades 6 Year Plan Update - The Board approved a reallocation from the Classroom Presentation Software Project to the Technology Backfill Project for Year 3 of Phase IV (2017-2022) of the Capital Program Sales Tax.
- E. Certification of Delegates for 2018 Delegate Assembly - SCSBA - The Board approved Board members Priscilla Jeffery and Michael Miller as delegates to the South Carolina School Board Association's (SCSBA) annual business meeting

on Saturday, December 8, 2018 in Charleston. Jeffery and Miller will have eight votes each; CCSD is given 16 votes total (each school district is assigned a number of votes based on student enrollment).

10) Closing Items

A. Adjournment - 6:50 p.m.