

Unofficial Recap for November 26, 2018 Board of Trustees Meeting

1) Swearing-In Ceremony

- A. Registration
- B. Swearing-In Ceremony - Oath of Office administered by Natalie Ham - CCSD Board of Trustees members Cindy Bohn Coats (re-elected), Kate Darby (re-elected), Joyce Green, and Rev. Dr. Eric Mack (re-elected) were sworn in for four-year terms. For Constituent District 1 (St. James Santee), DeeAndria Brown, Cynthia Diane Geathers (re-elected), Etha Jean German, and Shirley Mitchell-Collenton were sworn in for four-year terms. For Constituent District 2 (Moultrie), Kristen Cassi and Pamela Jouan-Goldman were sworn in for four-year terms. For Constituent District 3 (James Island), Katy Calloway, Susannah Sheldon, and Cynthia Smalls were sworn in for four-year terms. For Constituent District 4 (Copper River), Carla Gadson, Lorena Jordan, and Erica Smith were in sworn in for four-year terms. For Constituent District 9 (St. Johns), Renea Brown Bligen (re-elected), Tamy Lockhart, Monica Smith (re-elected), and Karen Simmons (re-elected) were sworn in for four-year terms. For Constituent District 10 (St. Andrews), David Bell, Rodney Lewis (re-elected), and Lisa Niemeyer were sworn in for four-year terms. For Constituent District 20 (City of Charleston), Stefanya D'Allesandro, Regina Duggins, Barbara Graham-Holmes (re-elected), and Diana Yarborough were sworn in for four-year terms. For Constituent District 23 (St. Paul's), Charles Glover (re-elected), Arthur Holmes (re-elected), and Francenia Nelson were sworn in for four-year terms.
- C. Code of Ethics Commitment Signing Ceremony

Board Members in attendance to start: Coats, Collins, Darby, Garrett, Green, Hollinshead, Jeffery, Mack, and Miller

2) Opening Items

- A. Call to Order
- B. Adoption of the Agenda/Approval of Consent Agenda Items - The Board voted 9-0 to approve the agenda and the following items as Consent Agenda Items: 8.B. (Early Head Start Supplemental Funds to Extend Duration of Services), 8.C. (Audit & Finance Committee Membership), 10.A (2018-2019 Makeup Day Options), 10.B [2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance], 10.C [Policy IJNDAA - Distance, Online and Virtual Education (First Reading)], and 10.D [Policy IKADD - Content and Credit Recovery (First Reading)]. The motion also placed 9.B (Primary Program for East Cooper Montessori Charter School) before the Executive Session Items up for Action.
- C. Approval Minutes - Regular Meeting of October 22, 2018, and Special Called Meeting of November 12, 2018 - The Board voted 8-1 (Collins opposed) to approve the minutes for the Board of Trustees Regular Meeting on October 22, 2018 and the Special Called Board of Trustees Meeting on November 12, 2018.

- D. Election of Board Chair - The Board voted 8-1 (Miller opposed) to approve Rev. Dr. Eric Mack as the Chair of the CCSD Board of Trustees.
- E. Election of Board Vice Chair - The Board voted 7-1-1 (Miller opposed; Hollinshead abstained) to approve Kate Darby as the Vice Chair of the CCSD Board of Trustees.
- F. Convene in Executive Session

3) Executive Session

- A. Out of County Requests pursuant to SC Code 30-4-70 (a)(1)
- B. Health Advisory Committee Vacancies - Appointment of 2018-19 Members pursuant to SC Code 30-4-70 (a)(1)
- C. Property Update pursuant to SC Code 30-4-70 (a)(2)
- D. Personnel Matters pursuant to SC Code 30-4-70 (a)(1)
- E. Discussion of Charter School Contract pursuant to SC Code 30-4-70 (a)(2)

4) Open Session Reconvened

Board Members in attendance: Coats, Collins, Darby, Garrett, Green, Jeffery, Mack, and Miller

Board Members not in attendance: Hollinshead

- A. Reconvene Open Session
- B. Moment of Silence
- C. Pledge of Allegiance to the Flag

5) Financial Reports

- A. FY18 Audit - Clifton Larson Allen Presentation - The Board received a presentation from the accountancy firm, Clifton Larson Allen, about the audit performed for FY18 (2017-2018 school year). The full report is available on the District [website](#).

9) Action Item - Other Business (moved up from original place on agenda)

- B. Primary Program for East Cooper Montessori Charter School - The Board voted 4-2-2 (Collins and Miller opposed; Coats and Green abstained) to approve an increase funding for East Cooper Montessori Charter School. The increase of approximately \$36,000 for FY2020 expands the number of primary program (three- and four-year olds) seats; specifically the number of seats available for students of families that qualify for government assistance.

6) Consideration of Executive Session Items

- A. Out of County Requests pursuant to SC Code 30-4-70 (a)(1) - The Board voted 8-0 to allow to students (who reside outside of Charleston County) to remain at

their current school for the remainder of the 2018-2019 school year without having to pay tuition (for this school year only).

- B. Health Advisory Committee Vacancies - Appointment of 2018-19 Members pursuant to SC Code 30-4-70 (a)(1) - The Board voted 8-0 to approve the student and clergy candidates for the Health Advisory Committee for the remainder of the 2018-2019 school year.
- C. Discussion of Charter School Contract pursuant to SC Code 30-4-70 (a)(2) - The Board voted 2-6 (Coats, Darby, Garrett, Green, Jeffery, and Mack opposed) to deny a motion that would direct the District to pay Prestige Prep Academy \$100,000 for the current school year.

7) Visitors/Public Comments

Collins left before the vote on 8.A

8) Action Items - Audit & Finance Committee

- A. Salary for Adult Education Teachers and Hourly Employees - The Board voted 7-0 to approve the raises in salaries for Adult Education teachers and hourly employees, which will bring their salaries in line with the FY19 salary schedule. The increase will cost an estimated \$47,600; the funding will come from vacant positions and lapsed salaries.
- B. Early Head Start Supplemental Funds to Extend Duration of Services (approved as a Consent Agenda Item by a 9-0 vote) - The Board approved additional funding for sites that offer Early Head Start programs that will allow them to expand hours of service to allow parents to work or attend school/training. The expanded hours of service will start in March 2019; Early Head Start serves children 0-36 months of age.
- C. Audit & Finance Committee Membership (approved as a Consent Agenda Item by a 9-0 vote) - The Board voted to extend the term of Kent Griffin as a member of the Audit & Finance Committee until the fall of 2020.

Garrett and Jeffery left before the vote on 9.A

9) Action Items - Other Business

- A. CCSD 2018-2020 Goals - The Board voted 5-0 to approve the following nine strategic goals for the District for the next two years: 1) increase the number of students who are on a pathway to graduate college and career ready and showing one year's growth in the classroom, 2) take bold new approaches for our lowest-performing schools, 3) improve governance effectiveness, 4) determine optimal school size for delivery of high quality curriculum, 5) focus materials, training, and supports for reading and math, 6) revamp magnet and school choice for quality and equity, 7) create a new budget model to provide greater support for underserved students, 8) develop innovative pilot program for new

leadership structures and training, and 9) expand career programs, the arts, health curriculum, and safety measures.

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

- A. 2018-2019 Makeup Day Options - 5th missed day (October 11, 2018) - The Board waived the make-up day for October 11, 2018 (instructional day lost to due to Hurricane Michael). This is the second make-up day waived by the Board this school year. State law gives local school boards the authority to forgive up to three missed instructional days each year; beyond that, school districts must submit waiver requests to the State Board of Education. State law requires school districts to include at least three make-up days in their instructional calendar to use in case of inclement weather. Due to Hurricane Florence, CCSD had to make up two instructional days (November 19-20, 2018) and will make up the third one February 18, 2019.
- B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance - The Board approved the reallocation of \$402,947.26 to cover the plans/designs for projects that will be executed in Year 3 (2019) of the Phase IV Sales Tax Capital Program.
- C. Policy IJNDAA - Distance, Online and Virtual Education (First Reading) - The Board approved the first reading of revisions to this policy which governs the structure for providing online (or other technology-delivered) courses to students. The revisions include an assurance that programs offered through these methods will be consistent with District and State standards, and establishes a committee that will review the materials used in these courses.
- D. Policy IKADD - Content and Credit Recovery (First Reading) - The Board approved the first reading of this new policy which establishes a structure for content and credit recovery programs for students. A content recovery program allows a student to make-up coursework during the current school year, and a credit recovery program allows a student to earn credit for a class in which they were unsuccessful (the grade won't change, but the completion of the program will allow them to earn credit). The policy states school administrators will work with District staff members to identify students who should use these programs, and that a committee will be established to review the materials used for these programs. Once this item passes second reading, an administrative rule will be created and attached to the policy.

11) Superintendent's Report

The Superintendent discussed the strategic goals that were approved by the Board, and stated the work on these items will start immediately.

12) Closing Items

- A. Adjournment - 7:10 p.m.