

Unofficial Recap for February 25, 2019 Board of Trustees Meeting

ACTION ITEMS

Purchase Card for Board Members

The Board of Trustees voted to approve the first reading of a policy that would allow the issuance of purchase cards (P-cards) for CCSD Board of Trustees members with a monthly limit of \$400. This will require a change in Policy BID (Board Member Compensation and Expenses) and Policy DKC (Expense Authorization/Reimbursement), so this vote actually counts as approval of the first reading. A second vote (to approve a second reading) will be scheduled for next month.

Options for the 2019-2020 Academic Calendar

The Board voted to approve [Option 1](#), with a minor change based on survey feedback, as the Academic Calendar for the 2019-2020 school year; two options were presented to students, staff, and the community for feedback.

Based on the survey, two minor changes were made to Option 1. The early release date for September was moved to Friday, September 20, 2019, and the Teacher Workday in October was moved to Friday, October 25, 2019.

Read more about the calendar [here](#).

Appointment of Board Committee Liaisons

The Board vote to give Board Member Todd Garrett, who serves as the Committee of the Whole Chari, the ability to recommend agenda liaisons to support various board committees. This is in accordance with Policy [BDE](#),

This item was approved as a Consent Agenda Item.

Head Start/Early Head Start 2019-2020 Funding Application

The Board voted to approve the District's annual application to the Department of Health and Human Services for funding for Early Head Start/Head Start programs.

This was approved as a Consent Agenda Item.

Information Technology (IT) Community Member

The Board voted to approve the addition of Stephen Duke to the Audit and Finance Committee. The committee had a vacant seat for an individual with an Information Technology background. After reviewing the applications it received for the position, Mr. Duke was approved by the Audit and Finance Committee, and then his selection was finalized by the CCSD Board of Trustees.

This was approved as a Consent Agenda Item.

Spring 2019 Bond Anticipation Notes (BANs)

The Board approved the District issuing Bond Anticipation Notes in two waves in order to 1) continue to pay down the debt from the 2005-2009 Capital Building Program 2) fund the District's Fixed Cost of Ownership and Capital Maintenance programs 3) pay for the completion of the construction of the new Stono Park Elementary School, and 4) continue to fund the programs being executed in Phase IV (2017-2022) Capital Building Program.

This item was approved as a Consent Agenda Item.

Mission Critical Actions

The Board approved the list of Mission Critical Actions, setting in motion groups of stakeholders that will work between now and June 24, 2019, in areas including the following: developing a comprehensive plan in Districts 4 (North Charleston), 10 (West Ashley), and 20 (Downtown Charleston) to ensure that students have high-quality PK-12 without leaving their home district.

To read more about these Mission Critical Actions and others that were approved, visit this [link](#).

This item was approved as a Consent Agenda Item.

Capital Maintenance 8 Percent Funding Budget Reallocation

The Board approved the reallocation of \$100,000 to be used for painting and flooring at Edith L. Frierson Elementary School, and the facility there will be undergoing a Montessori classroom renovation this summer.

This item was approved as a Consent Agenda Item.

2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation

The Board approved the reallocation of \$3,100,000 for exploratory instructional spaces associated with the on-going Moultrie Middle School expansion.

The original plan was to build 12 additional general classrooms at the pre-determined locations. That is currently under construction and is on track to be completed in August 2019. The

additional exploratory spaces have been signed and the construction schedule is being determined.

Also, the Board approved a \$3,100,000 reallocation for Stoney Field in downtown Charleston. The project is fully funded for the field surcharge, design, and installation of synthetic turf. Construction is scheduled to begin February 28, 2019

This item was approved as a Consent Agenda Item.

FY20 Fixed Cost of Ownership (FCO)

The Board approved the budget the District's Fixed Cost of Ownership (FCO) program for the 2019-2020 school year (FY2020). The FCO process is critical for the District's ability to take care of public assets and for providing quality educational experiences across the county. The FCO pays for certain resources and addresses physical upkeep in the following areas:

- 1) Facilities Maintenance and Playgrounds
- 2) Security
- 3) Information Technology
- 4) Classroom Modernization
- 5) Furniture, Fixtures, and Equipment
- 6) Curricular/Extra-Curricular Support: Career Technical Education (CTE), Media Centers, Arts, and Athletics
- 7) Planning
- 8) Transportation

This item was approved as a Consent Agenda Item.

Executive Session Items

Contractual Matter pursuant to SC Code 30-4-70(a)(2) - The Board voted to direct District staff to negotiate for a piece of property for a future school.

Contractual Matter pursuant to SC Code 30-4-70(a)(2) - The Board approved placing the Charlestowne Academy and Archer campuses for sale on the Multiple Listing Service (MLS).

Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70 (a)(1) - The Board directed the Superintendent to report two personal matters to the State Department of Education.

Student Discipline Appeal pursuant to SC Code 30-4-70 (a)(1) - The Board voted to uphold the Constituent District 4 Board of Trustees' decision.

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

Policy JIH - Student Interrogations, Searches, and Arrests

The Board approved the first reading of revisions to Policy JIH; the Office of Security and Emergency Management proposed a revision so that blanket and random searches are discussed in this policy. Under existing case law, both are deemed reasonable and are currently conducted in CCSD schools. Although "reasonable," these types of searches are not specifically mentioned in the current policy.

This item was approved as a Consent Agenda Item.

INFORMATION/PRESENTATION ITEMS (BOARD MEETING)

Board Chair's Remarks

Board Chair Rev. Dr. Eric Mack discussed Board training, upcoming meetings, Board member Code of Ethics, and the upcoming mid-year conferences with the Superintendent in his remarks to the Board.

Superintendent's Report

CCSD Superintendent of Schools Dr. Gerrita Postlewait asked the Board to review the District's mid-year progress as it relates to the 2018-2020 Goals and shared the 2019 high school graduation schedule (in case Board Members want to attend certain graduation ceremonies in an official capacity).

Special Recognition

Employer Support of the Guard and Reserve Patriot Award

CCSD Superintendent of Schools, Dr. Gerrita Postlewait, was honored for receiving the Employment Support for the Guard and Reserve (ESGR) Patriot Award. Representatives from ESGR attended the brief presentation, and to recognize Dr. Postlewait's support for National Guard and Reserve soldiers, such as flexible schedules, deployments, family care, and leaves of absence.

2019 Coalition on Adult Basic Education's (COABE) Outstanding Administrator of the Year

CCSD's Director of Adult Education, Susan Friedrich, was recognized for being named the Coalition on Adult Basic Education's (COABE) 2019 Outstanding Administrator of the Year earlier this month. She will be honored in New Orleans at COABE's national conference in April. Friedrich was recently named the South Carolina Adult Education Director of the Year.