

## **Unofficial Recap for July 16, 2018 Board of Trustees Meeting**

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

Board Members not present: Jeffery

### **3:00 p.m. Open Session**

#### 1) Call to Order

- A. Adoption of Agenda and Approval of Consent Agenda Items - The Board voted 6-1 (Collins opposed and Hollinshead was not in the room) to adopt the agenda and approve the Consent Agenda Items 8.A1 (2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation), 8.A2 (2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation), and 8.B1 (Advocacy Letter - Tri-County Cradle to Career).
- B. Approval of Minutes - June 11, 2018 Special Called Board Meeting - The Board voted 6-1 (Collins opposed and Hollinshead was not in the room) to approve the minutes for the June 11, 2018 Special Called Board Meeting.
- C. Approval of Minutes - June 25, 2018 Board Meeting and Financial Impact Statement - The Board voted 6-1 (Collins opposed and Hollinshead was not in the room) to approve the minutes for the June 11, 2018 Special Called Board Meeting.

#### 2) Convene Executive Session

- A. Contractual Matters
  - 1. Contractual Matter #1
  - 2. Contractual Matter #2
- B. Legal Update
- C. Out-of-County Request to Remain
- D. Personnel Matters

### **3) Reconvene Open Session**

Board Members in attendance: Coats, Collins, Darby, Garrett, Hollinshead, Mack, Miller, and Staubes

Board Members not present: Jeffery

- A. Moment of Silence
- B. Pledge of Allegiance to the Flag

#### 4) Executive Session Items

A. Contractual Matters

1. Contractual Matter #1 - The Board voted 7-0 to direct District staff to negotiate a contract for a purchase of land in District 1 that will be able to serve Districts 1 and 2.
2. Contractual Matter #2 - The Board voted 6-1 (Staubes opposed) to allow District staff to negotiate a contract with a charter school for the use of space in an existing CCSD school as long as the charter school's use of the facility is revenue neutral (a requirement the Board has made for all of the other charter schools that are/will be in an CCSD school). This followed a motion that failed 2-5 (Coats, Darby, Hollinshead, Mack, and Staubes opposed) that directed staff to locate space in a CCSD school by August 7, 2018.

B. Legal Update - No action taken

C. Out-of-County Request to Remain - The Board voted 7-0 to approve the request for an out-of-county student to remain at their current CCSD school for the 2018-2019 at no cost to the student.

D. Personnel Matters - No action taken

5) Visitors/Public Comments

6) Action Items

A. Operations Committee

1. District 2 Regional Stadium Naming - The Board voted 5-3 (Coats, Collins, and Staubes opposed) to authorize the District to name the new District 2 Regional Stadium through a competitive bidding process, in accordance with the revisions to Policies FF and DJBA (which were recently approved by the Board).

Garrett left after this vote

B. Policy & Personnel Committee

1. Policy KHC - Distribution/Posting of Promotional Materials (first reading) - The Board voted 6-1 (Collins opposed) to approve the first reading of revisions to Policy KHC, which lays out the guidelines for promotional materials from outside organizations that can be distributed in schools. The revisions include clarification of who can approve the materials (the superintendent or the superintendent's designee) and a specific time frame when materials can be approved and distributed (first and third quarters of the school year).
2. Policy IKFC - Employability Credential (second reading) - The Board voted 7-0 to approve the creation of Policy IKFC, which will outline the

requirements for the South Carolina High School Credential (SCHSC). The SCHSC will be a career-based educational program that will provide opportunities for students with disabilities to obtain work skills. The program is expected to improve a student's ability to gain meaningful employment after graduating high school.

3. Policy IKA - Grading/Assessment Systems (second reading) - The Board voted 7-0 to approve a revision to Policy IKA which includes information related to the latest recommendations from the South Carolina Department of Education on the Uniform Grading Policy. The policy will explain how Credit Recovery courses will appear on report cards and how those courses will influence Grade Point Averages.

#### 7) Information Items

- A. Superintendent's Report - Dr. Postlewait presented on behalf of the District's Chief Financial and Administrative Officer Donald Kennedy (who was out of town) on the Shared Future Project. The recommendation would be to develop a process to implement and align the existing studies and strategic initiatives in the District. The District will work with established and proven organizations to carry this plan out, including Clemson University (which is overseeing a Diversity and Inclusion Study) and Reos Partners.

#### B. Financial Report

#### 8) Consent Agenda Items (approved by a 6-1 vote, Collins opposed):

##### A. Operations Committee

1. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation - The Board approved the reallocation of \$585,440.16 to used for four projects: Painting at Garrett Academy of Technology, Painting at Morningside Middle School, Fire Sprinklers at Military Magnet Academy, and work on a restroom at Belle Hall Elementary. The funds come from savings from other projects that were completed on 2017 list of the Phase IV program.
2. 2017-2022 Capital Program (Phase iV) Sales Tax Budget Reallocation - The Board voted approved the reallocation request to adequately fund the construction of Lucy Beckham High School, the new building for C.E. Williams Middle School, the Moultrie Middle School expansion, and the construction of Camp Road Middle School.

##### B. Other Items

1. Advocacy Letter - Tri-County Cradle to Career - The Board endorsed a position letter written by the Tri-county Cradle to Career Collaborative, calling on all stakeholders to work towards improving public education systems locally and throughout the state.

9) Upcoming Meetings

- A. July 23, 2018 - Date to review 2017-18 Year-end Goals (4:00 p.m.)
- B. July 26, 2018 - BoardDocs Training (3:00 p.m. to 5:00 p.m.)
- C. August 13, 2018 - Committee of the Whole Meeting at 75 Calhoun Street
- D. August 27, 2018 - Board of Trustees Regular Meeting at 75 Calhoun Street

10) Adjourn