

Board Meeting Recap

This publication is prepared by the CCSD Office of Strategy and Communications as an unofficial recap of actions taken at the most recent meeting of the CCSD Board of Trustees. The minutes of the meeting will be approved at the Board's next meeting and posted as the official record.

Board of Trustees Regular Meeting: October 26, 2020

NOTE: Due to COVID-19, this meeting was conducted with limited in-person capacity and as a virtual meeting.

Additional e-Learning Days Added in Second Semester

The Board voted to adjust the CCSD calendar to make January 15, February 22, March 15, April 30, and May 17 e-Learning days at home for all students in order to provide time for personnel to work together onsite to plan collaboratively, conduct parent conferences, complete data entry, etc.

Superintendent's Update on End of First Nine Weeks

- Superintendent Postlewait and Cabinet members provided the status of the District as we near the end of the first nine-week period, including:
- By November 11, an expected 25,400 students will be attending in-person (around 60% of all students)
- Parents are being asked to commit to learning mode for second nine weeks, with exceptions made only under extenuating circumstances
- Plan is to reduce the number of teachers who are teaching both in-person and remote simultaneously
- Some class rosters will have to be adjusted as more students return to in-person by consolidating online classes
- Learning Pods getting up and running with one site awaiting DHEC approval
- New CCSD mobile app is now available
- Recognition of CCSD Operations staff for efforts to get schools ready for five-day in-person learning

THE BOARD ALSO VOTED TO APPROVE:

- **Superintendent's evaluation:** The Board voted to suspend requirements of policy CBI and give the Superintendent a Satisfactory annual evaluation. Due to Covid-19 many end-of-year student performance results were not available for consideration.
- **Reallocation of Capital Building Program funds:**
 - \$1.15 million from Phase III toward expansion of District Emergency Operations Center and West Ashley High stadium video scoreboard
 - \$1.88 million from Phase IV toward additional scope of Mitchell Elementary renovation

- \$3.35 million from Phase IV toward Lucy Beckham High baseball field and Haut Gap Middle stormwater project modification
- **Reallocation of Six-Year Capital Plan for Maintenance and Information Technology funds:** This updates the funding for the Maintenance plan through 2022. The IT plan would upgrade classroom display technology and VoIP telephone systems.
- **District Policies on Second Reading:**
 - Policy BID Board Compensation: Sets Board of Trustees compensation at \$800 per month for Board members and \$900 per month for Board chair, effective after next Board election.
 - Policy DE Tax Increment Financing (TIF): Adds language to the TIF policy that states that the Board's policy on TIF extension requests is to object to the extension unless the Board determines there is a compelling reason to agree.
 - Policy DFAC Fund Balance: Raises the amount of the General Operating Fund held in the reserve fund from one-month's operating expenditures to two-month's operating expenditures.
- **Camp Road Middle Gymnasium name:** Camp Road Middle will honor longtime principal and educator with the newly-named David Parler Gymnasium.
- **2% from Charter Schools:** The vote allows the District to retain up to 2% of the state appropriation of funds for charter schools to offset the cost of overseeing charter school requirements and needs, purchased services, and/or expenditures for the charter school paid at the District level.
- **Carolina Voyager Charter Extension:** A one-year extension on the facilities lease agreement will allow Carolina Voyager to remain at the St. Andrews campus through June 2022.
- **Adjusting Salaries to Market Value:** This follows a proposal from the Audit and Finance Committee for next year's budget to adjust salaries for all CCSD staff to 98% of market study value; in the following year all salaries would be at 100%. Both actions are "if conditions permit."

RECOGNITION

Retiring Board Member Todd Garrett was recognized for eight years of service on the CCSD Board of Trustees. This was his final Board meeting, as he is not running for reelection.