

BOARD OF TRUSTEES REGULAR MEETING**Monday, February 24, 2020**

Generated by Julia Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green. Rev. Chris Collins, Mrs. Cindy Bohn Coats, and Ms. Priscilla Jeffery joined the meeting at 4:10 p.m. Mr. Kevin Hollinshead joined the meeting via telephone at 4:10 p.m.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:00 p.m.

Action: B. Adoption of Agenda/Approval of Consent Agenda Items

Motion to adopt the agenda and approve consent agenda items to include adding Items 9-A through 9-F (Audit and Finance Committee Action Items) to the consent agenda.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Eric Mack, Todd Garrett, Joyce Green, Chris Fraser

Action: C. Approval of Minutes

Motion to approve minutes of the Board Meeting of January 27 and the Committee of the Whole Meeting of February 10, 2020.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Eric Mack, Todd Garrett, Joyce Green, Chris Fraser

Action: D. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

By unanimous consent, at 4:05 p.m., the Board convened in Executive Session to consider items covered by attorney-client privilege.

2. Executive Session

Action: A. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)

Action: B. Contractual Matter No. 2 pursuant to SC Code 30-4-70(a)(2)

Action: C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Action: D. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

Information: E. Contractual Matter No. 3 pursuant to SC Code 30-4-70(a)(2) - Information

3. Open Session Reconvened

Action: A. Reconvene Open Session - Open Session was reconvened at 5:20 p.m.

Procedural: B. Moment of Silence and Pledge of Allegiance

Rev. Mack offered condolences for Leigh Snelgrove, 31-year-old teacher at Academic Magnet High School, who passed away earlier this month.

4. Possible Action on Executive Session Items

Action: A. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)

Motion to approve and direct staff to negotiate with interested parties for use and/or sale of parcel TMS#7640000193 with staff bringing a proposal back to the Board for approval. Staff is to be engaged with community.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: B. Contractual Matter No. 2 pursuant to SC Code 30-4-70(a)(2)

Motion to approve PACE Charter Renewal Application as an Alternate Education Campus and extend CCSD Sponsorship for ten years

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Abstain: Chris Collins

Action: C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Motion to approve the forwarding of a formal complaint to the SC Department of Education related to a contract teacher

Motion by Kate Darby, second by Chris Collins

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: D. Personnel Matter pursuant to SC Code 30-4-70(a)(1)
Motion to approve the personnel matter discussed in Executive Session

Motion by Kate Darby, second by Chris Fraser
Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Nay: Chris Collins

5. Special Recognitions

Recognition: A. Special Presentations - African-American History Month
February, National African American History Month, was observed by a special presentation. A community official brought remarks, high school students shared written reflections, and elementary students performed as part of the school district's recognition of the challenges and contributions of African-Americans.

Recognition: B. Special Recognitions

1. Burke Senior Receives the Richard Riley Award
2. 2020 CCSD Spelling Bee Winner
3. Prudential Award ~ Haut Gap Student
4. Buist Academy Mock Trial Team- State Champs
5. WAHS- S.C. High School Ethics Bowl Champs
6. Laing MS- ITEAA 2019-2020 STEM School of Excellence

6. Public Comments - Agenda Items

Information: A. Public Comments - Agenda Items

- Elana Jaret (Students Speaking) - Meeting Street Elementary @Brentwood 7-8th Grade
- Emily French - New Building for Hursey Montessori
- Reneah Jones - Meeting Street @Brentwood 7-8 Grade
- Cayla Pittman (Student) - Meeting Street @Brentwood 7-8 Grade
- Farisondia Young (Student) - Meeting Street @Brentwood 7-8 Grade
- Susan Ash - Hursey New School
- Toni Reale - Hursey New Building
- Ragan Dubose-Morris - Capital Projects
- Elvin Speights - CCSD Initiatives

7. Superintendent's Report

Information: A. Superintendent's Report

Dr. Postlewait provided an update on ongoing work and recognized CCSD's chiefs who are leading the work focused on Board Priorities:

Ms. Karolyn Belcher, Chief Academic Officer
Mr. Jeffrey Borowy, Chief Operating Officer
Mr. William Briggman, Chief Human Resources Officer
Mrs. Natalie Ham, General Counsel
Mr. Donald Kennedy, Chief Finance Officer
Mrs. Erica Taylor, Chief of Staff

8. Action Items - Strategic Education Committee

Action: A. Academic Calendar for 2020-2021
Motion to approve Option D as the Academic Calendar for 2020-2021

Motion by Todd Garrett, second by Kate Darby
Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

9. Action & Information Items - Audit & Finance Committee

Note: All action items (9-A through 9-F) in this section were moved to the Consent Agenda.

Information: G. Financial Projections - Monthly Financial Report was received as information.

Information: H. Capital Projects Report was received as information.

10. Public Comments - Non-Agenda Items

11. Consent Agenda

The following items were approved as Consent Agenda Items earlier in the meeting:

Action (Consent): A. Grade adjustments to Liberty Hill Academy and Daniel Jenkins Academy

Motion to approve the move of all 8th graders placed at Liberty Hill Academy by a due process hearing to Daniel Jenkins Academy.

Action (Consent): B. CCSD Partnership with Meeting Street Schools - Brentwood and Burns

Motion to approve Meeting Street Elementary, Brentwood Campus, to add 7th and 8th grades at the school located at 2685 Leeds Avenue, North Charleston, South Carolina commencing with 7th grade in the fall of 2020 and 8th grade in the fall of 2021.

Action (Consent): C. North Charleston High School Request for Local Board Waiver

Move to approve Principal Henry Darby's request to pilot test modifications to the district's Progressive Discipline plan.

Action (Consent): D. Fixed Cost of Ownership, FCO, FY20 - Budget Reallocation

Motion to approve the reallocation of funds.

Action (Consent): E. Fixed Cost of Ownership, FCO, FY21 Project List

Motion to approve the prioritized list of projects under the Fixed Cost of Ownership (FCO) FY21 Project List as submitted.

Action (Consent): F. Capital Maintenance 8 Percent Funding Budget Reallocation

Motion to approve the reallocation of funds.

Action (Consent): G. Risk Assessment Proposal

Motion to approve the selection of Elliott Davis to perform a risk assessment plan for the District.

Action (Consent): H. Public Financial Management Contract Extension

Motion to extend the Public Financial Management contract for three years until March 31, 2023, at an estimated annual cost of \$100,000.

Action (Consent): I. Agreed-Upon Procedures 2017-2022 Capital Program, Phase IV, One Cent Sales Tax Referendum

Motion to approve the contract with Elliot Davis to perform the Agreed-Upon Procedures for the 2017-2022 Capital Program, Phase IV.

12. Closing Items

Information: A. Upcoming Meetings

March 9, 2020 - Committee of the Whole Meeting

March 23, 2020 - Board Meeting

Rev. Mack handed out copies of information he received at the recent SCSBA convention as well as some pictures he took while visiting a Beaufort County high school's nutrition program. He asked Board members to read and consider the information he provided.

Action: B. Adjournment

The meeting adjourned by unanimous consent at 6:26 p.m.