

**BOARD OF TRUSTEES REGULAR MEETING**

(NOTE: Meeting was held telephonically due to the COVID-19 Worldwide Pandemic. Seating was arranged for the public to ensure recommended social distancing protocols were observed. Multiple media outlets were in attendance.)

**Monday, March 23, 2020**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

Rev. Mack was present at 75 Calhoun Street, and all other Board members joined the meeting via telephone.

**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

Motion by Todd Garrett, second by Chris Fraser  
Final Resolution: Motion carried with no dissenting votes.

**Action:** C. Approval of Minutes  
Motion to approve minutes of the Board Meeting of February 24 and the Committee of the Whole Meeting of March 9, 2020.

Motion by Chris Fraser, second by Cindy Bohn Coats  
Final Resolution: Motion carried with no dissenting votes.

**Action:** D. Policy BE - Board Meetings  
Motion to suspend Policy BE as it relates to the section titled "Public Comments" such that Public Comments shall not be an item on any Board Meeting and/or Committee of the Whole agenda until such time as the Board votes to reinstate the language of the policy.

Motion by Todd Garrett, second by Cindy Bohn Coats  
Final Resolution: Motion carried with no dissenting votes.

**Action:** E. 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. *REMOVED from Agenda - Contractual Matter No. 2 pursuant to SC Code 30-4-70(a)(2)*  
Action: C. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)  
Action: D. Student Placement Appeal No. 1 pursuant to SC Code 30-4-70(a)(1)  
Action: E. Student Placement Appeal No. 2 pursuant to SC Code 30-4-70(a)(1)  
Action: F. Legal Advice regarding Procurement Appeal pursuant to SC Code 30-4-70(a)(1)  
Information: G. Personnel Matter pursuant to SC Code 30-4-70(a)(1) - Information

**3. Open Session Reconvened**

**Action:** A. Reconvene Open Session - Open Session was reconvened at 5:15 p.m.

**4. Possible Action on Executive Session Items**

**Action:** A. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)  
Motion to deny the request and direct staff to enter into conversation with Carolina Voyager Charter School.

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, Joyce Green, Chris Fraser  
Nay: Chris Collins, Todd Garrett

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

**Action:** C. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)  
Motion to approve request to remain for the balance of the 2019-20 school year and tuition to be waived for the current school year only.

Motion by Kate Darby, second by Cindy Bohn Coats  
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. Student Placement Appeal No. 1 pursuant to SC Code 30-4-70(a)(1)  
Motion to return student to school (Note: This action was taken due to circumstances created by COVID-19 school closings. The Board wishes for the student to receive support for learning while schools are closed.)

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:** E. Student Placement Appeal No. 2 pursuant to SC Code 30-4-70(a)(1)  
Motion to return student to school. (Note: This action was taken due to circumstances created by COVID-19 school closings. The Board wishes for the student to receive support for learning while schools are closed.)

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:** F. Legal Advice regarding Procurement Appeal pursuant to SC Code 30-4-70(a)(1)  
In order to correct a typographical/scrivener's error in the last sentence of Section 4410.7 of the CCSD Procurement Code when it was revised on January 7, 2011, Rev. Mack moved that Board should accept the recommendation of staff and counsel to correct the last sentence of Section 4410.7 to read as follows:

*The filing of an appeal does not automatically stay a decision of the panel.*

Counsel and staff are hereby authorized to take all steps necessary to implement this correction to the CCSD Procurement Code immediately, including, but not limited to, making this correction on the version of the CCSD Procurement Code available online and providing notice of this correction to the appropriate representatives of the South Carolina Fiscal Accountability Authority.

Motion by Eric Mack, second by Todd Garrett  
Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats, Kevin Hollinshead

Abstain: Chris Collins

## **5. Superintendent's Report**

**Information:** A. Superintendent's Report

Dr. Postlewait expressed deep appreciation to teachers, parents, students, and staff for their cooperation and dedication while schools are closed in an effort to diminish the spread of COVID-19. As of this date, CCSD schools will not reopen prior to April 13. Reopening schools is subject to change on order of the Governor.

Mr. Borowy gave a brief update regarding supports the district is providing to students, including serving thousands of meals at dozens of sites throughout the district and providing technology devices, repairs, and wi-fi access to students who need them.

## **6. Action & Information Items - Audit & Finance Committee**

**Action:** A. Spring 2020 Bond Anticipation Notes - BANs  
Motion to approve the Spring 2020 Bond Anticipation Notes in the amounts of not exceeding \$72,000,000 Series 2020A and not exceeding \$170,000,000 Series 2020B to fund the following: 1-The amount of approximately \$10,620,000 for the June 1 installment payment for the alternative financing based on our long-term debt structure and commitments, Series 2020A; 2-The amount of approximately \$47,000,000 to support the Fixed Cost of Ownership Capital Program for FY 2021, the Mission Critical Projects and completion of the bus lot in District 2 as discussed above, Series 2020A; 3-The amount of \$10,000,000 to fund Capital Maintenance for FY 2021, Series 2020A; 4-The amount of approximately \$168,132,000 to pay off the Series 2019B Bond Anticipation Note for the Phase IV Sales Tax Program, Series 2020B.

Motion by Chris Fraser, second by Todd Garrett  
Final Resolution: Motion carried.

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

Nay: Chris Collins

Abstain: Kevin Hollinshead

**Action:** B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation  
Motion to approve the reallocation of funds as presented.

Motion by Chris Fraser, 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

**Action:** C. Reallocation of Real Estate Funds

Motion to reallocate funds as presented.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

## **7. Consent Agenda**

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

### **Action (Consent): A. Textbook Adoptions**

Motion to approve the instructional materials recommended for use in Charleston County School District by the Chief Academic Officer and textbook selection committees for the subjects in the recommendation and justification document.

### **Action (Consent): B. Policy & Personnel: Policy GCCB - Teacher and Employee Retention incentive Program (TERI) - First Reading**

Motion to delete CCSD Policy GCCB - First Reading

### **Action (Consent): C. Policy & Personnel: Policy GCO - Evaluation of Administrative Staff - First Reading**

Motion to approve first reading of CCSD Policy GCO, deleting the sixth paragraph

### **Action (Consent): D. Policy & Personnel: Policy JICA - Student Dress, Uniforms - Second Reading**

Motion to approve second reading of revised policy

## **8. Closing Items**

### **Action: A. Adjournment**

The meeting adjourned by unanimous consent at 5:50 p.m.