

BOARD OF TRUSTEES - Regular Meeting via Zoom

(NOTE: The meeting was held virtually via Zoom and YouTube due to the COVID-19 Worldwide Pandemic. Media and the public at-large were invited to participate.)

Monday, April 27, 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

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:10 p.m. Rev. Mack offered prayers and condolences for loss of the following members of the CCSD family: Jackson Long, James Island Charter High School student; Lanelle Reed, Daniel Jenkins Academy student; and Isaac Legare, teacher at St. John's High School.

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.

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

Not Present at Vote: Cindy Bohn Coats, Kevin Hollinshead

Action: C. Approval of Minutes

Motion to approve minutes of the Board Meeting of March 23, the Committee of the Whole Meeting of April 20, and the Special-Called Meeting of April 20, 2020.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

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

Not Present at Vote: Cindy Bohn Coats, Kevin Hollinshead

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

Motion to convene executive session to consider items covered by attorney-client privilege

Motion by Chris Fraser, second by Kate Darby

Final Resolution: Motion carried unanimously.

2. Executive Session

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

Action: B. Annual Renewal of Contracts for 2020 – 2021 for All Certified Staff pursuant to SC Code 30-4-70(a)(1)

Action: C. Student Transfer Requests from Qualifying CCSD Employees pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened

Action: A. Reconvene Open Session

Open Session was reconvened by unanimous consent at 4:45 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 extend and amend the current Facilities Lease Agreement to end June 30, 2021 at the Gresham Meggett site with Charleston Advancement Academy Charter School.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Abstain: Chris Collins, Kevin Hollinshead

Not Present at Vote: Cindy Bohn Coats, Todd Garrett

Action: B. Annual Renewal of Contracts for 2020 – 2021 for All Certified Staff pursuant to SC Code 30-4-70(a)(1)

Motion to approve the issuance of contracts, non-renewal letters and letters notifying teachers of formal evaluation for the 2020-2021 school year for all certified staff prior to May 1, 2020.

Motion by Kate Darby, second by Priscilla Jeffery

Aye: Kate Darby, Chris Collins, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Not Present at Vote: Cindy Bohn Coats, Todd Garrett

Action: C. Student Transfer Requests from Qualifying CCSD Employees pursuant to SC Code 30-4-70(a)(1)

Motion to approve children of qualifying employees to transfer to non-magnet school of their choice if terms of Policy JFABCA are met.

Motion by Chris Collins, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Not Present at Vote: Cindy Bohn Coats, Todd Garrett

5. Online Public Comments

Information: A. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

Due to recommendations of medical and governmental entities during the worldwide Covid-19 pandemic, an opportunity was provided for public comments to be submitted prior to the start of the meeting. Comments were submitted, all board members received them for review prior to the meeting, and the comments will be made available in their entirety on the district website following the meeting.

6. Superintendent's Report

Information: A. Superintendent's Report

The Superintendent and district leaders highlighted a few priority projects underway. Four Board Priority initiatives (Early Childhood, Buist, C. E. Williams, and Acceleration Schools) will be reviewed April 27. Other priorities will be highlighted in future meetings.

- COVID-19 Update - G. Postlewait, K. Belcher, J. Borowy
- Board Priorities Update - G. Postlewait, District Leaders

7. Action Items - Policy & Personnel

Action: A. Policy GCO - Evaluation of Administrative Staff - Second Reading

Motion to approve second reading of deleting the sixth paragraph of Policy GCO

Motion by Kate Darby, second by Chris Fraser

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

Not Present at Vote: Todd Garrett

Action: B. Policy GCCB - Teacher and Employee Incentive Program - Second Reading

Motion to approve second reading of deleting Policy GCCB

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

Not Present at Vote: Todd Garrett

8. Action & Information Items - Audit & Finance Committee

Action: A. Head Start/Early Head Start FY 2021 Budget Amendment Application -COLA and Quality Improvement

Motion to approve the Head Start-Early Head Start Budget Amendment Application to include \$196,711 for COLA (Cost of Living Adjustment) and \$284,666 quality improvement funds. Implementation of the COLA for these employees is contingent upon other CCSD teachers receiving a COLA increase.

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, Joyce Green, Chris Fraser

Not Present at Vote: Todd Garrett

Action: B. Head Start/Early Head Start FY 2021 Budget Amendment Application-Transition to Kindergarten Summer Program

Motion to approve the Head Start/Early Head Start Budget Amendment Application to include \$ 283,113 for transition to Kindergarten summer program.

Motion by Cindy Bohn Coats, second by Chris Collins

Final Resolution: Motion carried.

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

Not Present at Vote: Todd Garrett

Action: C. Head Start/Early Head Start FY 2020 Budget Amendment Application-Use of Lapse Salaries

Motion to approve the Head Start/Early Head Start Budget Amendment Application to allow lapsed salaries to be used to refurbish and update the furniture for CFDC (Mary Ford), Midland Park, and West Ashley Head Start grant period June 1, 2019 to May 31, 2020.

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

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

Not Present at Vote: Todd Garrett

Action: D. 2017-2022 Capital Building Program (Phase IV) Sales Tax Budget Reallocation

Motion to approve the reallocation of funds

Motion by Chris Fraser, second by Joyce Green

Final Resolution: Motion carried.

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

Not Present at Vote: Todd Garrett

Action: E. Audit and Finance Committee Charter

Motion to approve the updated Audit and Finance Committee charter

Motion by Chris Fraser, second by Joyce Green

Final Resolution: Motion carried.

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

Not Present at Vote: Kevin Hollinshead, Todd Garrett

Information: F. Procurement Audit

Mr. Kennedy gave a summary of the procurement audit.

Information: G. Capital Projects Report - February

The report was received as information.

Information: H. Monthly Financial Report

The report was received as information.

9. Consent Agenda

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

Action (Consent): A. District 10 Middle School Merger Update

Merge District 10 6th-8th grades into one C. E. Williams Middle School, as approved by the Board of Trustees on January 27, 2020, with the understanding that the administration may locate 6th grade students on the current West Ashley Middle School Campus for all or a portion of the 2020-21 school year if that is the most viable option.

Action (Consent): B. Waive One Missed Instructional Day due to Hurricane Dorian

Motion to waive the 4th day of missed instruction (September 6, 2019) due to Hurricane Dorian.

Action (Consent): C. Report Card Formats - K-12

Motion to approve the revised report card format and process

10. Closing Items

Action: A. Adjournment

Motion to adjourn the meeting at 6:05 p.m.

Motion by Chris Fraser, second by Cindy Bohn Coats

Final Resolution: Motion carried unanimously.