

**BOARD OF TRUSTEES - Regular Meeting**

(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, July 20, 2020**

Generated by Julia Erickson

**Members present**

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

Mr. Todd Garrett was not present.

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 5:30 p.m.

**Procedural:** B. Moment of Silence

**Action:** C. Adoption of Agenda/Approval of Consent Agenda Items

Motion to adopt the agenda and approve consent agenda items

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

**Action:** D. Approval of Minutes

Motion to approve minutes of the Board Meeting of June 24 (rescheduled from June 22).

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

**Action:** E. 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 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

**2. Executive Session**

Action: A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action: B. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)

Action: C. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: D. Health Advisory Committee Vacancies - Appointment of 2020-21 Members pursuant to SC Code 32-30(B)

Action: E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

**3. Open Session Reconvened**

**Action:** A. Reconvene Open Session

Open Session was reconvened by unanimous consent at 6:30 p.m.

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

**Action:** A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to direct staff to negotiate an offer to purchase the 3.751 acre parcel in North Charleston for a price not to exceed \$1.2 million.

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

**Action:** B. Out-of-County Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion to approve the student to remain with payment of tuition

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

**Action:** C. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to uphold constituent board decision, making the students ineligible for transfer

Motion by Eric Mack, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Abstain: Kevin Hollinshead, Joyce Green

**Action:** D. Health Advisory Committee Vacancies - Appointment of 2020-21 Members pursuant to SC Code 32-30(B)

Motion to appoint the positions to be filled based on the applicants submitting resumes as follows: 1 community member (Taylor Veal), 1 clergy (Melissa Long), 1 medical professional (Ajay Wood), and 2 students (Eli Bundy and Erin Spindt).

Motion by Cindy Bohn Coats, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

**Action:** E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

I move that we authorize the chairman to execute an amendment to Dr. Postlewait's contract with the District, the terms of which were reviewed and discussed with the Board during executive session, which provides for, among other things: an extension of her contract for two years, through June 30, 2024; a clarification that her annual annuity payment of 14 percent of her annual salary is contingent upon receiving a satisfactory evaluation, as determined in good faith by the Board during the school year immediately prior to the annual contribution; and a revision to Section 10(e) of her contract regarding unilateral termination to provide for a payment of 12 months of her annual salary, rather than 6 months.

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion carried.

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

Nay: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead

## **5. Online Public Comments**

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

A total of 470 comments were received in the public comment form by the 4pm deadline today. An additional 42 emails were sent to the email [publiccomments@charleston.k12.sc.us](mailto:publiccomments@charleston.k12.sc.us) that will also be shared with the Board. All public comments will be posted on the district's website after conclusion of this meeting.

## **6. Superintendent's Report**

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

Dr. Postlewait provided her report during the Committee of the Whole held earlier today.

## **7. Action Items - Strategic Education**

**Action:** A. CCSD Safe Restart Plan

Motion to approve first reading of the CCSD Safe Restart Plan.

Motion by Cindy Bohn Coats, second by Kate Darby.

Final Resolution: Motion carried

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

Nay: Chris Collins, Kevin Hollinshead

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

**Action:** A. Fixed Cost of Ownership FY20 - Budget Reallocation

Motion to approve the budget reallocation

Motion by Cindy Bohn Coats, 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

**Action:** B. Approval to Place an Extension of the Previously Approved November 2014 One Percent Education Capital Improvements Sales and Use Tax on the Ballot for Consideration on November 3, 2020

Motion to remove this agenda item and move it to the special-called meeting agenda on July 27, 2020.

Motion by Chris Fraser, 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

## **9. Other Items**

**Action:** A. Ad hoc Committee to Recommend Superintendent Evaluation Process

Motion to approve an ad hoc committee to recommend the 2019-20 superintendent evaluation process and report back to the full Board on the process.

(Note: After the committee was approved, Rev. Mack appointed the following to serve: Kate Darby, Joyce Green, Cindy Bohn Coats. Mrs. Darby will serve as chair.)

Motion by Cindy Bohn Coats, second by Chris Collins

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Joyce Green, Chris Fraser  
Not Present at Vote: Kevin Hollinshead

### **11. Consent Agenda**

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

**Action (Consent):** A. Health Advisory Committee – Advocates for Youth 3Rs Curriculum Recommendations  
Motion to approve the following recommendation of the HAC as one of the options parents may choose:

1. Advocates for Youth 3Rs curriculum for middle school (6-8)
2. Advocates for Youth 3Rs curriculum for high school (9-12)

**Action (Consent):** B. Policy & Personnel: Policy DFG - Tuition Income - Second Reading  
Motion to approve second reading of Policy DFG

**Action (Consent):** C. Policy FF – Naming of Facilities – Wando High school Center for Advanced Studies  
Motion to approve the recommendation of the naming committee to name the Center for Advanced Studies, serving all Districts 1 and 2 high school students, the East Cooper Center for Advanced Studies

**Action (Consent):** D. District Procurement Panel  
Motion to appoint Cindy Bohn Coats as Chair of the District's 2020 -2021 Procurement Panel as outlined in Sections 4410.2.1

**Action (Consent):** E. Policy ILB - Test/Assessment Administration - First Reading  
Motion to approve first reading of Policy ILB

**Action (Consent):** F. Policy & Personnel: Required Federal Title IX Policy Revisions  
Motion to approve first reading of the Title IX policy

### **12. Closing Items**

**Information:** A. Upcoming Meetings

July 27, 2020 - Special Board Meeting - Virtual

August 10, 2020 - Committee of the Whole - To be held at 75 Calhoun, with an option to participate virtually.

August 24, 2020 - Board Meeting - To be held at 75 Calhoun, with an option to participate virtually.

**Action:** B. Adjournment

The meeting adjourned by unanimous consent at 6:45 p.m.