

**BOARD OF TRUSTEES - Regular Meeting**

(Note: Board members, essential CCSD staff, and a limited number of the general public including media representatives were offered the option to attend the meeting in person subject to the capacity of the Board room using social distancing protocols. The meeting was also provided via Zoom and live streamed on CCSD's YouTube channel for the public.)

**Monday, September 28, 2020**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby (virtually), Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green, and Mr. Kevin Hollinshead (virtually)

**1. Opening Items**

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

**Procedural:** B. Moment of Silence - Rev. Mack called for a moment to honor Rose Maree Myers, retired member of the CCSD family who passed away recently. Ms. Myers was the founder of Charleston County School of the Arts and Ashley River Creative Arts Elementary School.

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

Motion to adopt the agenda and approve consent agenda items, adding Item 7-A, Capital Projects Report, to the consent agenda.

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

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

**Action:** D. Approval of Minutes

Motion to approve minutes of the Board Meeting of August 24, Special Board Meeting of September 4, Committee of the Whole of September 14, and Special Board Meeting of September 14.

Motion by Joyce Green, second by Chris Collins

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Todd Garrett, 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 Chris Fraser, second by Todd Garrett

Final Resolution: Motion carried.

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

**2. Executive Session**

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

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

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

**3. Open Session Reconvened**

**Action:** A. Reconvene Open Session

Motion to reconvene open session at 4:25 p.m. was made, seconded, and unanimously carried.

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

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

Motion to approve the offer to purchase TMS#7640000193, only and if after 30 more days of posting to Multiple Listing Services, it is the best offer and terms brought forward.

Motion No. 1 by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion failed.

Aye: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead, Chris Fraser

Nay: Kate Darby, Eric Mack, Todd Garrett, Joyce Green

Motion No. 2 to approve the offer to purchase TMS#7640000193, only and if after 30 days of posting to Multiple Listing Services, it is the best offer and terms brought forward.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

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

Nay: Chris Collins

**Action:** B. 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 Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carried.

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

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

Motion to send #1 transfer request back to the constituent board for reconsideration in light of new information that was provided; and #2 overturn the constituent board decision and place the student on the waitlist.

Motion by Kate Darby, second by Chris Collins

Final Resolution: Motion carried.

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

## **5. Online Public Comments**

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

All public comments received online were provided to board members for review prior to the start of the meeting. The names of those individuals who submitted a comment and the comments themselves will be posted to the CCSD website. A total of eight comments (after one was withdrawn) were received.

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

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

The superintendent and district leaders updated the Board concerning important back-to-school information including:

- CCSD Metrics and Two-week incidence rate
- CCSD Phase 1, 2, 3 and current status
- Numbers of students attending in-person and online
- Possible action for October 16 e-Learning Day (change from half to full day for e-Learning)

Emergency Action to place on today's agenda an action item to approve making October 16 a full e-learning day (rather than half day).

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, Todd Garrett, Joyce Green, Chris Fraser

Motion to amend the 2020-2021 calendar to make October 16 a full e-Learning Day (rather than half e-Learning day).

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

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

**Information:** A. Capital Projects Report - This item was moved to the Consent Agenda and received as information earlier in this meeting.

## **8. Other Items**

**Action:** A. Bonus for Personnel

Grant immediately a \$500 salary bonus to all permanent employees, prorated based on their FTE, to be paid on October 30, 2020; immediately following the adoption of the FY21 state budget by the Legislature, update the District's FY21 teacher salary schedule to incorporate the \$3,998,675 that was approved in the District's FY21 budget, retroactive to July 1, 2020; and revisit the most recent market study data available for school-based and district positions, advancing this information to the Board through the Audit and Finance Committee as quickly as possible.

Motion by Todd Garrett, second by Chris Collins

Final Resolution: Motion carried.

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

## **9. Consent Agenda Items**

**Consent Action:** A. 8 Percent General Obligation Bond (GOB) Resolution

Motion to adopt the Resolution approving the General Obligation Bonds, Series 2020A in the principal amount of not exceeding \$100,000,000 to fund the following: 1. The amount of approximately \$29,000,000 for the December 1 installment payments for the alternative financings based on our long-term debt structure and commitments; 2. The amount of approximately \$68,000,000 to retire the Series 2020A Bond Anticipation Note issued to pay the installment payments made on June 1, 2020 for the alternative financings; to pay Fixed Costs of Ownership; to fund the Mission Critical Projects; and to complete construction of a bus lot in District 2.

**Consent Action:** B. Policy & Personnel: Policy DE - Tax Increment Financing Policy Update - First Reading

Motion to approve first reading of Policy DE.

**Consent Action:** C. Policy & Personnel: Policy DFAC - Fund Balance Policy Update - First Reading  
Motion to approve first reading of Policy DFAC.

**10. Closing Items**

**Information:** A. Upcoming Meetings  
October 12, 2020 - Committee of the Whole  
October 12, 2020 - Special Board Meeting  
October 26, 2020 - Board Meeting

**Action:** B. Adjournment  
The meeting adjourned by unanimous consent at 5:10 p.m.