

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, February 22, 2021

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley, Mrs. Kate Darby, Ms. Joyce Green, Dr. Helen Frazier, Dr. Kristen French, Mrs. Lauren Herterich

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:35 p.m.

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

Motion to adopt the agenda and approve Consent Agenda items, moving Items 10-A through 10-E to the Consent Agenda.

Motion by Kristen French, second by Joyce Green

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Action: C. Approval of Minutes

Motion to approve minutes of the Board meeting of January 25, the Workshop on Board Priorities, Committee of the Whole, and Special Board Meeting of February 8 as well as New Board Member Orientations of January 25 and February 8, 2021.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Action: D. Convene in Executive Session

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

Final Resolution: Motion carried unanimously.

2. Executive Session

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

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

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

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

Action: E. Constituent Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)

Information: F. SCDE Report pursuant to SC Code 30-4-40(a)(2)

Information: G. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened

Action: A. Reconvene Open Session

Motion to reconvene open session at 5:15 was made, seconded, and unanimously carried.

Procedural: B. Moment of Silence and Pledge of Allegiance to the Flag

4. Possible Action on Executive Session Items

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

Motion to approve the contract addendum for the charter school

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion carried.

Aye: Eric Mack, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Abstain: Courtney Waters, Cindy Bohn Coats, Erica Cokley

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

Motion to approve the requests to remain through this school year only and waive tuition for this school year only.

Motion by Kristen French, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

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

Motion to approve the requests to remain through this school year only and waive tuition for this school year only.

Motion by Kristen French, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

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

Motion to approve the request to remain in school virtually through the end of this school year with caveat if student stops participating, they shall have to transfer out, and waive tuition for this school year only.

Motion by Kristen French, second by Lauren Herterich

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Action: E. Constituent Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)

Motion to approve the recommendation for Rev. Chris Collins to fill the vacant seat on the District 4 Constituent Board.

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

5. Special Recognitions

Recognition: A. Black History Month

In honor of Black History Month 2021, Charleston County School District educators and students from Sanders Clyde Elementary School recognized the contributions of African Americans through performances and presentations.

Andrea Gadsden, Assistant Principal at Jerry Zucker Middle School; Barbara Moses, Behavior Support Teacher, Pepperhill Elementary School; Kylene Gerideau-Grant, Business Education/Computer Science Teacher Career & Technical Education at Jerry Zucker Middle School; Naquita Page-Dawson, School Counselor at Jerry Zucker Middle School; Sharese Pearson-Bush, Strings Teacher, Northwoods Middle School; Shnickaqua Mustipher, Assistant Principal at Carolina Park Elementary School; Shajuan Shannon, School Counselor, C.E. Williams Middle North Campus; and Wanda Izzard, Teacher, Sanders-Clyde Elementary School were featured in a national Black History Month video series celebrating Black educators.

They along with the students from Sanders Clyde presented commemorations to the board.

6. Online Public Comments

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

Four public comments were received online and provided to the board members prior to the meeting. All comments will be posted to the district website.

7. Superintendent's Report

Information: A. Superintendent's Report

Dr. Postlewait presented information on the following:

- COVID-19 Update
- Start date for 2021 School Year: August 18, 2021 - IN PERSON
- Annual Board Calendar Draft - Topics typically on the board agenda month-by-month

8. Action & Information Items - Strategic Education Committee

Action: A. Academic Calendar for 2021-2022

Motion to amend Calendar A as follows: add Feb. 18 as early release day; change Sept. 22 to Sept. 24 as early release day; and adopt amended Calendar A.

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich
Abstain: Erica Cokley

9. Action & Information Items - Audit & Finance Committee

Action: A. Spring 2021 Bond Anticipation Notes (BANs)

Motion to approve the Spring 2021 Bond Anticipation Notes in the amounts of not exceeding \$68,500,000 Series 2021A, not exceeding \$143,000,000 Series 2021B, not exceeding \$15,600,000 Series 2021C and not exceeding \$1,800,000 Taxable Series 2021D to fund the following:

1. The amount of approximately \$6,820,000 for the June 1 installment payment for the tax-exempt alternative financings based on our long-term debt structure and commitments. Series 2021A
2. The amount of approximately \$50,000,000 to support the Fixed Cost of Ownership Capital Program for FY 2022, plexiglass

deconstruction and land acquisition in District 2 as discussed above. Series 2021A

3. The amount of \$10,000,000 to fund Capital Maintenance for FY 2022. Series 2021A

4. The amount of approximately \$143,000,000 to retire, together with other funds, the Series 2020B Bond Anticipation Note for the Phase IV Sales Tax Program. Series 2021B

5. The amount of approximately \$15,600,000 to provide cash flow funding for Phase V Sales Tax projects. Series 2021C

6. The amount of approximately \$1,300,000 for the June 1 installment payment for the taxable alternative financing based on our long-term debt structure and commitments. Taxable Series 2021D

Motion by Joyce Green, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Eric Mack, Cindy Bohn Coats, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Abstain: Courtney Waters, Erica Cokley

Action: B. Fixed Cost of Ownership (FCO) FY22 Project List

Motion to approve the prioritized list of projects under the Fixed Cost of Ownership FY22 Project List as submitted.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Abstain: Erica Cokley

Action: C. Fixed Cost of Ownership (FCO) FY21 – Budget Reallocation

Motion to approve the reallocation of funds

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Abstain: Erica Cokley

Action: D. Committee Membership Renewal

Motion to approve appointing Stephen Duke to the Audit & Finance Committee for another term through February 2023

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Abstain: Erica Cokley

Action: E. Committee Community Volunteer Vacancy

Motion to approve advertising to fill one community volunteer vacancy

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Information: F. Minority Business Enterprise (MBE) Disparity Study - Update

The report was received as information.

Information: G. Update on Annual Budget

The report was received as information.

Information: H. Monthly Capital Projects Report

The report was received as information.

Information: I. Monthly Financial Report

The report was received as information.

10. Action Items - Policy Committee

(In earlier action, Agenda Items 10-A through 10-E were moved to the Consent Agenda and approved.)

Consent Action: A. Policy BE - Board Meetings - Second Reading

Motion to approve second reading

Consent Action: B. Policy GBAA - Sexual Harassment (Employee) - Second Reading

Motion to approve second reading

Consent Action: C. Policy JIA - Sexual Harassment (Student) - Second Reading

Motion to approve second reading

Consent Action: D. Policy CFA - School Principals, Building Administrators - Second Reading

Motion to approve second reading

Consent Action: E. Policy CFC - Assignment and Transfer of School Principals, Building Administrators - Second Reading

Motion to approve second reading

11. Consent Agenda Items

Consent Action: A. Policy JFB - Choice Schools (Remove obsolete language) - First Reading
Motion to approve first reading

Consent Action: B. Policy BDE - Board Committees - First Reading
Motion to approve first reading

Consent Action: C. Temporary Public Comment Policy - Final Reading
Motion to approve as final reading the Temporary Public Comment Policy and suspend the applicable portion of Policy BG/BGD to make this final reading

12. Closing Items

Information: A. Upcoming Meetings
March 8, 2021 - Committee of the Whole
March 10, 2021 - School Visits with Board Members
March 22, 2021 - Board Meeting
April 19, 2021 - Committee of the Whole
April 26, 2021 - Board Meeting

Action: B. Adjournment
The meeting adjourned by unanimous consent at 6:23 p.m.