

**BOARD OF TRUSTEES REGULAR MEETING****Monday, January 27, 2020**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats (arrived 3:40), 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 3:30 p.m.

**Action:** B. Adoption of Agenda/Approval of Consent Agenda Items  
Motion to adopt the agenda and approve consent agenda items

Motion by Chris Fraser, second by Kate Darby  
Final Resolution: Motion carried.

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

**Action:** C. Approval of Minutes

Motion to approve minutes of the Committee of the Whole and Board Meetings of December 16, 2019, and minutes of the Committee of the Whole and Special Board Meetings of January 13, 2020.

Motion by Chris Fraser, second by Kate Darby  
Final Resolution: Motion carried.

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

Abstain: Chris Collins

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

By unanimous consent, the board convened executive session to consider items covered by attorney-client privilege.

**2. Executive Session**

Action: A. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)  
Action: B. Out of County Request to Remain No. 1 pursuant to SC Code 30-4-70(a)(1)  
Action: C. Out of County Request to Remain No. 2 pursuant to SC Code 30-4-70(a)(1)  
Action: D. Personnel Matter No. 1 - Breach of Contract pursuant to SC Code 30-4-70(a)(1)  
Action: E. Personnel Matter No. 2 - Breach of Contract pursuant to SC Code 30-4-70(a)(1)  
Action: F. Student Placement Appeal No. 1 pursuant to SC Code 30-4-70(a)(1)  
Action: G. Student Placement Appeal No. 2 pursuant to SC Code 30-4-70(a)(1)  
Action: H. Student Placement Appeal No. 3 pursuant to SC Code 30-4-70(a)(1)  
Action: I. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)  
Information: J. Contractual Matter No. 2 pursuant to SC Code 30-4-70(a)(2) - Information  
Information: K. Personnel Matters 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.

**Procedural:** B. Moment of Silence and Pledge of Allegiance

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

**Action:** A. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)  
Motion to reverse the constituent board decision and place the student at Simmons Pinckney.

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:** B. Out of County Request to Remain No. 1 pursuant to SC Code 30-4-70(a)(1)

Motion to approve the request for one student to remain enrolled for the remainder of the 2019-2020 school year only and that tuition be waived.

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:** C. Out of County Request to Remain No. 2 pursuant to SC Code 30-4-70(a)(1)

Motion to approve the request for two students to remain enrolled for the remainder of the 2019-2020 school year only and that tuition be waived.

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:** D. Personnel Matter No. 1 - 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 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. Personnel Matter No. 2 - 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 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. Student Placement Appeal No. 1 pursuant to SC Code 30-4-70(a)(1)

Motion to uphold the constituent board decision for the student to remain at Daniel Jenkins Academy until successful completion of the program.

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:** G. Student Placement Appeal No. 2 pursuant to SC Code 30-4-70(a)(1)

Motion that in lieu of Turning Point Academy, the student will be placed at Daniel Jenkins Academy until successful completion of the program.

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:** H. Student Placement Appeal No. 3 pursuant to SC Code 30-4-70(a)(1)

Motion to uphold the constituent board decision and place the student at Daniel Jenkins Academy until successful completion of the program.

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

Motion to modify existing facilities use agreement with PACE to include CCSD leasing of four special needs buses.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Abstain: Chris Collins

## **5. Special Recognitions**

1. 2019 CAP Arts and Humanities Award - Wando Band Director
2. SC 5A Marching Band Champs - Wando Band
3. Class AAAAA State Champs - Wando Girls Swimming
4. 2019 Youth Volunteers of the Year West Ashley Optimist Club
5. Mental Health Support Grant Recipients
6. 2019 Green Star Award - CCSD Facilities Maintenance
7. South Carolina School Boards Association (SCSBA) 10 Years of Service Award
8. National School Board Recognition Month

## **6. Public Comments - Agenda Items**

**Information:** A. Public Comments - Agenda Items

- Francis Beylotte - C. E. Williams
- Jessica Muse - School Safety - Haut Gap
- David Bell - Middle School Merger
- Cheryl Cromwell - Strategic Education
- Rodney Lewis - D10 Middle School Merger
- Leonard Davis - CAJM & Restorative Practices
- Skylar Stewart-Clark - D10 Middle School Merger
- Kelly Loyd - Weapon Found at Haut Gap MS
- Liz Whitworth - D10 Middle School Merger
- Ragan Dubose-Morris - D10 Middle School Merger
- Jonathan Thrower - Diversity
- Elvin Speights - School Issues

## **7. Superintendent's Report**

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

Dr. Postlewait provided an update on Board Priorities for serving ALL CCSD students well. She focused on the following four components:

- Strong Foundation
- Accelerated Improvement
- Equitable Access
- Quality Choices

## **8. Action Items - Strategic Education Committee**

**Action:** A. West Ashley Middle School Merger

Motion to keep the current plan in place because work has been done on that; keep the same proposal made on December 16 creating a sixth grade academy at West Ashley Middle School and combining seventh and eighth grades at C. E. Williams Middle School. Then, ask staff to come back to the board with a long-term middle school plan for West Ashley engaging constituent board and public input, by the end of June for the board to vote on alternatives for inclusion in the first phase of the penny sales tax referendum which must be identified by August.

Motion by Cindy Bohn Coats. There was no second.

Motion to merge District 10 (West Ashley) middle schools and locate 6th, 7th and 8th grade students at C.E. Williams Middle School beginning with the 2020-21 school year. Staff is tasked to come back to the board with a long-term middle school plan for West Ashley, engaging constituent board and public input, by the end of June for the board to vote on alternatives for inclusion in the first phase of the penny sales tax referendum which must be identified by August.

Motion by Chris Fraser, second by Kate Darby

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

### **9. Action Items - Policy & Personnel Committee**

**Action:** A. Policy IHBHB - Magnet Schools and Programs Policy - SECOND READING  
 Motion to approve SECOND READING of Policy IHBHB

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

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

**Action:** B. Policy XXXX - Tax Increment Financing (TIF) - SECOND READING  
 Motion to approve second reading of the policy

Motion by Chris Fraser, second by Kate Darby  
 Final Resolution: Motion carried.

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

**Action:** C. Policy JICA - Student Dress/Uniforms - POSSIBLE FIRST READING  
 Motion to approve first reading of the revised policy.

Motion by Kate Darby, second by Chris Collins  
 Final Resolution: Motion carried.

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

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

**Action:** A. Head Start/Early Head Start 2020-2021 Funding Application  
 Motion to approve the Head Start/Early Head Start Funding Application for the grant period June 1, 2020 to May 31, 2021.

Motion by Todd Garrett, 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

**Information:** B. Capital Projects Report was received as information.

**Information:** C. Monthly Financial Update was received as information.

### **11. Public Comments - Non-Agenda Items**

**Information:** A. Public Comments - Non-Agenda Items - There were none.

### **12. Consent Agenda**

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

**Action (Consent):** A. Options for Academic Calendar for 2020-2021  
 Motion to approve posting proposed options on district website to receive public input

**Action (Consent):** B. Policy & Personnel: Policy FF - Naming of Facilities - Camp Road Middle School Media Center  
 Motion to approve the recommendation of the naming committee to name the new media center serving all Camp Road Middle School students the J. Arthur Brown Media Center

**Action (Consent):** C. Policy & Personnel: Appointment of Board Members to Serve as Committee Liaisons  
 Motion to approve Committee of the Whole Chair Garrett's recommendations to serve as committee liaisons: Priscilla Jeffery - Strategic Education Committee and Joyce Green - Policy & Personnel Committee

**Action (Consent):** D. Policy & Personnel: Appointment of Audit and Finance Committee Members per CCSD Policy BDE - Board Committees

Motion to affirm Chair Mack's appointments of Todd Garrett and Joyce Green to Audit and Finance Committee, per Policy BDE - Board Committees

**13. Closing Items**

**Information:** A. Upcoming Meetings:

February 10, 2020 - Committee of the Whole Meeting

February 24, 2020 - Board Meeting

**Action:** B. Adjournment

The meeting adjourned by unanimous consent at 6:51 p.m.