

**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.)

**Tuesday, May 26, 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 4:05 p.m.

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

Motion to adopt the agenda and approve consent agenda items with pulling Item 9-D Policy IHBHB from consent and placing on the regular agenda.

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, Todd Garrett, Joyce Green, Chris Fraser

**Action:** C. Approval of Minutes

Motion to approve minutes of the Board Meeting of April 27, the Committee of the Whole Meeting of May 11, and the Special-Called Meeting of May 11, 2020.

Motion by Todd Garrett, second by Chris Fraser

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. 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 Cindy Bohn Coats

Final Resolution: Motion carried.

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

**2. Executive Session**

Action: A. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1)

Action: B. Student Transfer Requests 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 4:38 p.m.

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

**Action:** A. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to uphold the recommendation of the hearing officer to dismiss.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Nay: Kate Darby, Cindy Bohn Coats, Kevin Hollinshead

Abstain: Chris Collins

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

Motion to delay item until June 8 Committee of the Whole meeting and schedule a special board meeting immediately afterward to take action.

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, Todd Garrett, Joyce Green, Chris Fraser

**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. One comment was submitted and provided to all board members for review prior to the meeting. Also, the comment in its entirety will be made available on the district website following the meeting.

The comment received was from Miranda Buzon re: returning to school.

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

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

The Superintendent and district leaders highlighted several priority projects underway. The following presentations were made:

1. School Reactivation Planning Process, Graduation Update - G. Postlewait, J. Borowy
2. Board Priorities Update - G. Postlewait, Karolyn Belcher, District Leaders
3. FY 21 Budget - G. Postlewait, D. Kennedy

**Information:** B. Review of the FY21 Budget

The Superintendent and Chiefs Kennedy, Borowy, and Belcher presented the FY21 Budget for 2020-2021. Questions from Board members were submitted beforehand and addressed during the presentation. Additional questions were also answered following the presentation.

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

**Action:** A. Action Item: First Reading of the FY21 Budget  
Motion to approve first reading of the FY21 Budget.

Motion by Todd Garrett, second by Priscilla Jeffery

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

The report was received as information.

**Information:** C. Monthly Financial Report

The report was received as information.

## **8. Action Items - Policy & Personnel**

**Action:** A. Policy & Personnel: Policy FF - Naming of Facilities - Center for Advanced Studies located in the North Charleston area  
Motion to approve the recommendation of the naming committee for the new CTE building in the North Charleston area to be named the COOPER RIVER Center for Advanced Studies.

Motion by Cindy Bohn Coats, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Nay: Chris Collins, Kevin Hollinshead, Joyce Green

**Action:** B. Policy & Personnel: Policy IHBHB - Magnet Schools and Programs - Suspension

Motion to approve the suspension of the provision of Policy IHBHB requiring the collection of residency verification for returning magnet school students for the 2020-2021 school year and delay the deadline for collection of residency information for new magnet school enrollees until August 1, 2020. These actions do not exclude charging returning or newly accepted non-resident students tuition in accordance with Policy JFAB.

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, Todd Garrett, Joyce Green, Chris Fraser

## **9. Consent Agenda**

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

**Action (Consent):** A. Career and Technology Waiver Request

Motion to approve the waiver request (R43-205) for the Center for Advanced Studies at Wando (School ID Number: 10-01-995) and for the new Center for Advanced Studies serving the North Charleston area (School ID Number: 10-01-996) for submission to the South Carolina Department of Education (SCDE) and State Board of Education (SBE).

**Action (Consent):** B. Policy FF - Naming of Facilities - District 2 Football Field

Motion to approve the recommendation of the naming committee for the District 2 stadium FIELD serving all East Cooper high school students to be called the Robert E. Hayes Field.

**Action (Consent):** C. Policy FF - Naming of Facilities - New Weight Room at St. John's High

Approve the recommendation of the naming committee for the weight room at St. John's High school to be called the Isaac Legare Weight Room.

**Action (Consent):** D. Board Meeting Schedule for 2020-2021

Motion to approve the proposed schedule of Board meeting dates from July, 2020 through June, 2021.

**10. Closing Items**

**Information:** A. Upcoming Meetings:

June 8, 2020 - Committee of the Whole

June 22, 2020 - Board Meeting

**Action:** B. Adjournment

The meeting adjourned by unanimous consent at 5:50 p.m.