

BOARD OF TRUSTEES - Regular Meeting

(Note: Board members, essential CCSD staff, and a limited number of the general public including media representatives were given the opportunity 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, June 28, 2021

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters (via Zoom at 4:05), Ms. Cindy Bohn Coats, Ms. Erica Cokley (via Zoom), Mrs. Kate Darby, Dr. Helen Frazier (arrived 4:40), Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich (arrived 4:08).

1. Opening Items

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

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

Motion to adopt the agenda and approve Consent Agenda items, adding Item 12-F (Board Member Request to Participate in Conference).

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Aye: Eric Mack, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Kristen French

Not Present at Vote: Courtney Waters, Helen Frazier, Lauren Herterich

Action: C. Approval of Minutes

Motion to approve minutes of the Board Meeting of May 24, 2021; Committee of the Whole and Special Called Board Meeting of June 14, 2021; and Board Workshop of June 16, 2021.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Aye: Eric Mack, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green

Abstain: Kristen French

Not Present at Vote: Courtney Waters, Helen Frazier, Lauren Herterich

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

2. PUBLIC HEARING ON FY 22 BUDGET

Information: A. Public Hearing on Budget

The public hearing was advertised in the *Post and Courier* on Saturday, June 12, and the email address CFO@charleston.k12.sc.us was provided in the ad for any comments the public had ahead of the hearing on June 28. Questions and comments were compiled, provided to Board members, and addressed during the presentation.

3. Convene Executive Session

Action: A. Convene in Executive Session

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

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion carried.

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

Not Present at Vote: Helen Frazier

4. Executive Session

Action: A. Information Technology Steering Committee Nominees pursuant to SC Code 30-4-70(a)(1)

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

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

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

5. Open Session Reconvened

Action: A. Reconvene Open Session - Open Session was reconvened at 4:51 p.m.

6. Possible Action on Executive Session Items

Action: A. Information Technology Steering Committee Nominees pursuant to SC Code 30-4-70(a)(1)

Motion to approve the following candidates for membership from the resumes' attached: Paul Gilson, Charles Monteith, Jon Nelson, and Doug Lauer.

Motion by Kate Darby, 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: B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

I move the board approve the draft charter school contract reviewed in executive session with the inclusion of the requirement, approved by the board in its April 1, 2021, motion renewing the school's charter, that the school do direct mail to all attendance zone households and commit to the recruitment initiatives as outlined in the recruitment plan.

Motion by Kristen French, second by Erica Cokley

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 Transfer Request pursuant to SC Code 30-4-70(a)(1)

Motion to deny request

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

7. Special Recognitions

CCSD Learning Pods

During the 2020-2021 school year, CCSD partnered with local organizations to develop learning pods to support students who wanted to return to in-person instruction in a smaller, alternative classroom setting. Fifty-three students were served by CCSD Learning Pods throughout the course of the year at the following locations in partnership with the following organizations. The Board expressed thanks and appreciation to these organizations and individuals for their service to children and support of in-person learning opportunities for all students.

Beyond Our Walls (BOWs)

2615 Harvey Avenue, North Charleston (Dorchester Road)

Community Partner Contact - Joyce Nesmith

CCSD Facilitator - Rachel Adams

Served up to 16 students (Meeting Street Burns, Chicora and Mary Ford)

Azalea Church of Christ

3950 Azalea Drive, N. Charleston

Community Partner Contacts - Coakley Hilton and Anishi Scott

CCSD Facilitator - Shakina Frasier

Served up to 8 students (Chicora, Morningside and North Charleston High)

Charity Baptist Church

1544 East Montague, N. Charleston

Community Partner Contacts - Nashonda Hunter and Rev. Nelson Rivers

Served up to 5 students (Dunston and Morningside)

Trident Tech St. Paul's Parish Hollywood Campus

5231 SC-Hwy 165, Hollywoods, SC

Community Partner Contact - Lori Hammons

Served 9 students (E.B. Ellington, Minnie Hughes and Baptist Hill)

Goodwin Elementary

Served up to 15 students from Goodwin Elementary

8. Public Comments

Information: A. Public Comments In Person according to Temporary Public Comment Policy

The following people addressed the Board in person:

- Lynz Piper-Loomis re: Critical Race Theory
- Tara Wood re: budget spending and Covid protocols
- Henry McGill re: chemistry department at Academic Magnet High

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

The Board received six online written comments. Mrs. Darby reviewed the topics addressed and the comments are posted on the district website.

9. Superintendent's Report

Information: A. Superintendent's Report

Dr. Postlewait presented on the following:

1. COVID-19 Report
 - 2020-21 Year-end Summary
 - 2021-22 Safe Return Plan

2. ESSER III Update
3. 2020-21 Year in Review

Rev. Mack commended the staff on behalf of the board for extraordinary work keeping CCSD schools open even through the pandemic. Charleston County was one of a few large school districts in the country that was able to safely have schools open five days each week.

10. Action & Information Items - Audit & Finance Committee

Action: A. District 2 Bus Lot Construction – Budget Reallocation
Motion to approve the reallocation of funds

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: B. Orange Grove Charter School Facility Use Agreements

Motion to approve: 1. Facility Use Agreements with Orange Grove Charter School, effective, July 2021, and 2. direct staff to bring forward for additional approval only if there are significant changes to the agreements.

Motion by Cindy Bohn Coats, second by Lauren Herterich
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. Phase V Construction 8 Percent Capacity Analysis - Safety

Motion to approve funding of the three additional projects and budgets: Deer Park \$8.75 million; A.C. Corcoran Phase 1 \$12.5 million; and Midland Park land \$3.75 million

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. Second Reading of the FY22 Budget

Move to adjust the FY 22 Budget for second reading with a 5.1 mill increase. In addition to a \$1,000 salary increase, all permanent teachers will receive a 1.2 percent Cost of Living increase. Additionally, all eligible teachers will receive a step. Over the next four years the board will add an additional step per year to reach at least 30 years on the Teacher Salary Schedule. Non-teacher salaries will be moved to 97 percent of market for the 2021-22 school year, and at least one percentage point adjustment for non-teachers will be added in subsequent years to reach 100 percent of market. This is in addition to a step for eligible employees in FY22. The Board will convene on or before September 30, 2021 to determine whether any budget adjustments are necessary.

Motion by Kate Darby, second by Joyce Green
Final Resolution: Motion carried.

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

Information: E. Internal Audit - Risk Assessment of Procurement by Elliott Davis
The report was received as information.

Information: F. 2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects
The report was received as information.

Information: G. Monthly Capital Projects Report
The report was received as information.

Information: H. Monthly Financial Report
The report was received as information.

11. Action Items - Policy Committee

Action: A. Policy JI - Students Rights and Responsibilities - Second Reading
Motion to approve second reading of Policy JI

Motion by Cindy Bohn Coats, 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: B. Policy GBEB - Employee Conduct - Second Reading
Motion to approve second reading of Policy GBEB

Motion by Kate Darby, 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

12. Other Business

Information: A. "The Promise" Ad Hoc Committee Report

Committee chair Waters reported on work the committee has done so far. They have had three public meetings and conducted research. The committee is currently working on language to create a vision and mission statement. They plan to report back to the Board in July.

Action: B. Board Development

Move to request the Council of the Great City Schools submit a proposal to the CCSD board regarding continued board development, with the understanding the receipt of a proposal does not obligate the board to engage further.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats

Information: C. Legislative Update

Mr. Darrell Campbell joined the meeting via Zoom and reported on legislative matters and any other pertinent action pending before governing bodies whose actions impact CCSD.

Information: D. Ad Hoc Committee for Schools of Innovation

Per Board Policy BD the Board Chair appointed an Ad Hoc Committee for Schools of Innovation. Dr. Kristen French, Dr. Helen Frazier, and Mrs. Lauren Herterich will comprise the committee with Dr. French serving as chair.

The goal/task of the committee is to develop and recommend CCSD policy to comply with Act 20 (Schools of Innovation) changes to SC Code 59-19-350(A) which will include a clear framework and process for any school intending to apply to be a School of Innovation within the district. The Committee will report back on or before the September 13th Committee of the Whole.

Action, Information: E. COVID-19 Protocols at Future Board meetings

Motion that beginning with the July meeting, the board will meet with three foot spacing, returning to the "horseshoe," and masks will be optional for fully vaccinated persons.

Motion by Kate Darby, second by Cindy Bohn Coats

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: F. Board member Request to Participate in Conference

Motion to approve request from Ms. Cindy Bohn Coats to attend the PELP conference (\$2,500) and to share a report with the board.

Motion by Cindy Bohn Coats, second by Kristen French

Final Resolution: Motion carried.

Aye: Eric Mack, Erica Cokley, Kate Darby, Helen Frazier, Kristen French, Lauren Herterich

Nay: Courtney Waters

Abstain: Cindy Bohn Coats, Joyce Green

13. Consent Agenda Items - Note these items were approved earlier in this meeting.

Consent Action: A. Health Advisory Committee - By-Law Addition

Motion to approve update to the Health Advisory By-Laws by including the addition of Approved Curricula to the current BYLAWS OF THE CHARLESTON COUNTY SCHOOL BOARD OF TRUSTEES HEALTH ADVISORY COMMITTEE.

Consent Action: B. New CTE Honors Courses

Motion to approve the attached Career and Technology Education (CTE) courses to be offered at the honors level.

Consent Action: C. Textbook Adoptions

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the subjects in the recommendation and justification document.

Consent Action: D. Buist Seating Priority

Motion to approve 3rd- and 6th-grade seating priority at Buist as recommended.

Consent Action: E. Policy FF - Naming of Facilities – Wando High School Volleyball Court

Motion to approve the recommendation of the naming committee for the volleyball court at Wando High School to be named the Alexis Glover Court.

14. Closing Items

Information: A. Upcoming Meetings

- July 19, 2021 - Committee of the Whole and Board Meeting
- August 9, 2021 - Committee of the Whole

- August 23, 2021 - Board Meeting

Action: B. Adjournment