

COMMITTEE OF THE WHOLE

(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.)

Monday, May 11, 2020

Generated by Julia Erickson

Members present

Mr. Todd Garrett, Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Mr. Chris Fraser, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

Rev. Chris Collins was not present for this meeting; however, he joined the special-called board meeting that followed.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 3:04 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Chris Fraser, second by Kate Darby

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

Motion carried 8-0.

2. Public Comments

In order to provide opportunity for public comments, the Board provided an email where members of the public may submit comments in writing.

All public comments would have been provided to board members for review prior to the start of the meeting. The names of those individuals who submitted a comment would have been read aloud and the comments themselves would have been posted to the CCSD website. There were no public comments submitted for this meeting.

3. Strategic Education Committee

Action: 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).

Motion by Eric Mack, second by Kate Darby

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

Motion carried 8-0.

4. Other Board Committees

Information: A. Audit & Finance: Committee Meeting Review

The following items were approved May 5 by the Audit and Finance Committee and are recommended for submission to the Board:

Action Items

1st Reading of the Annual Budget

Contractual Matter (Executive Session)

Information Items

GASB 87 Implementation

Moody's Bond Rating

Financial Projections/Monthly Financial Report

135-Day Enrollment Counts

Monthly Capital Projects Report

Business System Metrics

Action: B. Policy & Personnel: Policy FF - Naming of Facilities - Center for Advanced Studies located in the North Charleston area
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 Kevin Hollinshead, second by Priscilla Jeffery.

Yea: Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Chris Fraser

Nay: Kevin Hollinshead, Joyce Green

Abstain: Cindy Bohn Coats

Motion carried 5-2-1.

Action: C. Policy & Personnel: 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.

Motion by Eric Mack, second by Cindy Bohn Coats

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Motion carried 8-0.

Action: D. Policy & Personnel: Policy FF - Naming of Facilities - District 2 Football Field

Approve the recommendation of the naming committee for the District 2 stadium FIELD serving all East Cooper high school students to be called Bob Hayes Field.

Motion by Kate Darby, second by Eric Mack

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Motion carried 8-0.

Action: E. 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 to delay the deadline for collection of residency information for new magnet school enrollees until the first day of the 2020-21 school term.

Motion by Chris Fraser, second by Priscilla Jeffery

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Motion carried 8-0.

5. Other Business

Action: A. Board Meeting Schedule for 2020-2021

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

Motion by Cindy Bohn Coats, second by Chris Fraser

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Motion carried 8-0.

6. Closing Items

Information: A. Upcoming Meetings

May 11, 2020 - Special-Called Meeting (following Committee of the Whole)

May 26, 2020 (Tuesday) - Board Meeting

June 8, 2020 - Committee of the Whole

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 3:15 p.m.