

COMMITTEE OF THE WHOLE

(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, September 14, 2020

Generated by Julia Erickson

Members present

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

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 3:00 p.m.

Action: B. Adoption of the Agenda
Motion to adopt the agenda

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Todd Garrett, Joyce Green, Chris Fraser

2. Public Comments

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

Thirteen public comments were received online and provided to Board members prior to the meeting. All comments will be posted on the district website.

3. Strategic Education Committee

Information: A. School Reopening

Gerrita Postlewait, Karolyn Belcher, Michelle Simmons, Dr. Joe Williams, and Jeff Borowy provided instructional and operational updates regarding the opening of schools, including:

- Opening week
- New or renovated facilities update and other operational highlights
- Planning with community partners to provide additional support for some on-line learners
- In-person and online enrollment update as of Sept. 11

Information: B. CCSD Safe Restart Metrics - Update

An update of Charleston County's metrics as of Sept. 10 was provided:

- Incidence Rate per 100,000 = 200. (1 point)
- Incidence Rate Trend = Low (2 points)
- Percent Positivity Rate was 5.9% on Sept. 10 = 10.2% 2-week positivity rate (.3% over the medium spread level) This is a 60% reduction from mid-July levels.

3 points = Phase 2

- About 50% students in-person, based on district-wide enrollment (there will be variation in percentage among schools based on the number of students/parents requesting in-person instruction and the safe seating capacity at each school.
- Note: In Phase 2, all teachers are subject to teaching students in person 5 days/week, unless exempted for qualifying reasons.
- The district will make every attempt to honor teacher preferences, but this will not be possible in all cases, dependent on courses students need matched to teacher certification and school assignment.

Information: C. Mission Critical Update

Dr. Postlewait, Karolyn Belcher, and Learning Services staff provided an update regarding Board Priorities (aka "Mission Critical") related to Learning Services.

Information: D. Cultural Competency Update

Mr. Don Kennedy briefed the Board regarding ongoing Cultural Competency efforts.

4. Other Board Committees

Information: A. Audit & Finance: Committee Meeting Review - Information

The following items were approved September 1 by the Audit and Finance Committee and are recommended for submission to the Board:

Action Items:

1. 8% GOB Resolution
2. 2% Charter Admin Fee
3. Contractual Matter (Ex. Session)

Information Items:

1. Monthly Capital Projects Report

Action: B. Policy & Personnel: Policy DE - Tax Increment Financing Policy Update - First Reading
Motion to approve first reading of Policy DE

Motion by Chris Fraser, second by Chris Collins

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Todd Garrett, Joyce Green, Chris Fraser

Action: C. Policy & Personnel: Policy DFAC - Fund Balance Policy Update - First Reading
Motion to approve first reading of Policy DFAC

Motion by Chris Fraser, second by Joyce Green

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Todd Garrett, Joyce Green, Chris Fraser

5. Other Business

Action: A. Certification of Delegates for 2020 Delegate Assembly - SCSBA

Motion to appoint Mrs. Coats as the delegate and Rev. Collins as the alternate delegate to represent the Charleston County School District at the 2020 Legislative Conference of South Carolina School Boards Association to be held December 4 at the Convention Center in Columbia.

Motion by Eric Mack, second by Chris Fraser

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Todd Garrett, Joyce Green, Chris Fraser

6. Closing Items

Information: A. Upcoming Meetings

September 14, 2020 - Special-Called Board Meeting

September 28, 2020 - Board Meeting

October 12, 2020 - Committee of the Whole

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 4:16 p.m. The special board meeting will follow after a short, five-minute break.