

COMMITTEE OF THE WHOLE via Zoom

(NOTE: Meeting was held virtually via Zoom due to the COVID-19 Worldwide Pandemic. Media and the public at-large were invited to participate.)

Monday, April 20, 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, Ms. Priscilla Jeffery

Mr. Kevin Hollinshead experienced technical difficulties and was unable to participate in the meeting.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 3:10 p.m.

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

Motion by Kate Darby, second by Cindy Bohn Coats
Final Resolution: Motion carried.

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

Information: C. Board Action Regarding Policy BE - Board Meetings

At the March 23, 2020, Board Meeting, the following motion carried:

Motion to suspend Policy BE as it relates to the section titled "Public Comments" such that Public Comments shall not be an item on any Board Meeting and/or Committee of the Whole agenda until such time as the Board votes to reinstate the language of the policy.

2. Public Comments

Information: A. Public Comment Opportunity Provided

Although Public Comments were officially suspended, the Board provided an email, PUBLICCOMMENTS@charleston.k12.sc.us so that individuals could submit comments in writing, with the understanding that comments would be reviewed by the Board during this section of the meeting.

All comments were to be submitted no later than 2:00 p.m. Monday, April 20. This information was publicized through various means including posting on district website, sharing with media, and sharing on social networks.

One comment was received at the email address provided: Kathryn Frizelle regarding school choice and Orange Grove Charter.

3. Strategic Education Committee

Action: A. District 10 Middle School Merger Update

Merge District 10 6th-8th grades into one C. E. Williams Middle School, as approved by the Board of Trustees on January 27, 2020, with the understanding that the administration may locate 6th grade students on the current West Ashley Middle School Campus for all or a portion of the 2020-21 school year if that is the most viable option.

Motion by Kate Darby, second by Priscilla Jeffery

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

Action: B. Waive One Missed Instructional Day due to Hurricane Dorian

Motion to waive the 4th day of missed instruction (September 6, 2019) due to Hurricane Dorian.

Motion by Cindy Bohn Coats, second by Chris Collins

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

Action, Information: C. Report Card Formats - K-12

Motion to approve the revised report card format and process

Motion by Todd Garrett, second by Priscilla Jeffery

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

4. Other Board Committees

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

The following items were approved April 14 by the Audit and Finance Committee and are recommended for action at the April 27 board meeting:

Action Items:

- Contractual Matter - Lease Extension
- Phase IV Reallocation - Sweep-up to Stoney Field and Beckham

- Head Start/Early Head Start FY 2020 Budget Amendment Application and FY 2021 Supplement Applications
- Audit & Finance Committee Charter Update
- COVID-19 Update

5. Other Business

Information: A. South Carolina School Boards Association - Call for Nominations, Resolutions, and Amendments
Information was sent from the South Carolina School Boards Association (SCSBA) and was provided for information. No action was necessary.

6. Closing Items

Information: A. Upcoming Meetings
April 20, 2020 - Special Board Meeting following Committee of the Whole
April 27, 2020 - Board Meeting
May 11, 2020 - Committee of the Whole Meeting
May 26, 2020 (Tuesday) - Board Meeting

Action: B. Adjournment of Meeting
The meeting adjourned by unanimous consent at 3:30 p.m.