

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 of attending the meeting in person, subject to the capacity of the Board Room at 75 Calhoun Street, using social distancing protocols. The meeting was also provided via Zoom and live streamed on CCSD's YouTube channel for the public.)

Monday, May 10, 2021

Generated by Julia Erickson

Members present

Mrs. Kate Darby, Rev. Eric Mack, Ms. Cindy Bohn Coats, Ms. Erica Cokley (virtual and in person), Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, Mrs. Lauren Herterich, Ms. Courtney Waters

1. BOARD BUDGET WORK SESSION 12:00-2:00

Mr. Donald Kennedy, along with each division chief, presented information on the 2021-2022 Budget that was shared with the Audit and Finance Committee on May 4. A public hearing will be scheduled in June prior to second reading of the budget.

2. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 2:17 p.m.

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

Motion by Joyce Green, second by Kristen French
Final Resolution: Motion carried.

Yea: Eric Mack, Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich, Courtney Waters
Not Present at Vote: Erica Cokley

3. Public Comments

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

The following persons addressed the Board in person regarding face mask concerns for students:

1. Jessica Zeigler
2. Maggie Marlowe
3. Mindy Herbert
4. Melissa Engel
5. Christopher Powers
6. Anastasia Castro
7. Tara Wood
8. Blake Adams

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

Ms. Waters read aloud the ten written comments submitted online. The topics included mask concerns, requests for more tickets to high school graduations, and the Panorama SEL survey.

4. Superintendent's Report

Information: A. Covid-19 Update and Other Items

Dr. Postlewait shared information and updates on the following items:

1. COVID-19 Update
2. SC Senate Bill 147 Update (requested by board member)
3. American Rescue Plan Act of 2021: Elementary and Secondary School Emergency Relief Fund (ARP ESSER)

5. Strategic Education Committee

Information: A. FOCUS ON STUDENT ACHIEVEMENT - Mary Ford Early Learning and Family Center

Ruth Taylor and Christine Zamboki presented on Mary Ford Early Learning and Family Center which opened in September 2021 with the goal of fostering knowledge, skills, and self-confidence in the youngest scholars from the Mary Ford and Chicora communities. School and department leaders provided an update on enrollment, NAEYC accreditation, curriculum implementation and parent engagement at Mary Ford.

Information: B. Social-Emotional Learning Survey Update

Jennifer Coker and Elah Hudson gave the update. As part of CCSD's COVID-19 recovery plan, we are focused on providing support for students and staff to support mental wellness. Specifically, all CCSD students have access to mental health services and social-emotional supports resulting in improved student well-being and increased time in school. The Panorama Social-Emotional Screener is our universal tool to determine progress towards this goal and provides data for our Multi-Tiered System of Supports Teams to review practices to support safe and support school and work environments.

6. Other Board Committees

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

Ms. Green and Mr. Kennedy briefly reviewed the following items from the May 4 Audit and Finance Committee meeting. One of the action items has been added to the special-called meeting agenda this evening; the other will move to the May 24 Board meeting

agenda.

Action Items:

1. First Reading of FY22 Budget (D. Kennedy) - May 24
2. Contractual Matter - Executive Session (A. Barnette) - May 10

Information Items:

1. Department of Revenue's Audit Report on CCSD's Capital Improvement Program (D. Kennedy)
2. External Audit Firm Update (D. Kennedy)
3. Disparity Study Proposal (D. Kennedy)
4. Business System Metrics (D. Kennedy)
5. Monthly Capital Projects Report (J. Costello)
6. Monthly Financial Report (D. Kennedy)

Action: B. Policy JI - Students Rights and Responsibilities - First Reading
Motion to approve first reading of Policy JI

Motion by Cindy Bohn Coats, second by Lauren Herterich
Final Resolution: Motion carried.

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

Action: C. Policy GBEB - Employee Conduct - First Reading
Motion to approve first reading of Policy GBEB

Motion by Cindy Bohn Coats, second by Lauren Herterich
Final Resolution: Motion carried.

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

Action: D. Policy FF - Naming of Facilities - Carolina Park Library

Motion to consider the recommendation of the naming committee for the library at Carolina Park Elementary to be named the Carol Cook Library.

Motion by Kate Darby, second by Lauren Herterich
Final Resolution: Motion carried.

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

Action, Information: E. Minor Modification: Policy ADD

Motion to approve the updated Policy ADD, with one edit to insert the word "public" in the first paragraph to result in the phrase "local public health officials," and direct staff to create AR-ADD based on current protocol for face coverings.

Motion by Kristen French, second by Cindy Bohn Coats
Final Resolution: Motion carried.

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

7. Other Business

Information: A. Legislative Update

Darrell Campbell was present and reported on legislative matters and any other pertinent action pending before governing bodies whose actions impact CCSD.

Information: B. Update - The CCSD Promise Initiative

A broad overview of progress to date on *The Charleston Promise* concept was provided. Courtney Waters chairs the board ad hoc committee along with members Erica Cokley and Lauren Herterich. Michele English-Watson will serve as the staff liaison to the committee. There will be a focus on student readiness at every step, ensuring students will be ready to succeed at the next level - at least one year of college or career prep "promised." The concept development work has just begun, and more information will be forthcoming from the committee.

Action: C. Determine Agenda Items Moving to Potential Consent Agenda

Motion to move Items 6-B, 6-C, and 6-D to Consent Agenda on May 24, 2021.

Motion by Joyce Green, second by Kristen French
Final Resolution: Motion carried.

Yea: Eric Mack, Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich, Courtney Waters
Not Present at Vote: Erica Cokley

8. Closing Items

Information: A. Upcoming Meetings

The May 26 date for the scheduled board workshop does not work for the facilitator, and the new date is June 16 (12:00-4:30).

Upcoming dates include:

May 24, 2021 - Board Meeting
June 14, 2021 - Committee of the Whole
June 16, 2021 - Board Workshop
June 28, 2021 - Board Meeting

Action: B. Adjournment of Meeting - The meeting adjourned at 5:45 p.m.