

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, June 14, 2021

Generated by Julia Erickson

Members present

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

1. BOARD BUDGET WORK SESSION

Information: A. Budget Work Session - 2021-2022 Budget

Mr. Donald Kennedy provided a review of the 2021-2022 budget. This presentation was the third time the 2021-2022 budget was reviewed publicly.

2. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 1:05 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Eric Mack, 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

Not Present at Vote: Courtney Waters

Information: C. Presentation by Mr. Lewis Porcher, Lead Community Representative for the Lincoln High School Repurposing Project

Mr. Porcher gave a presentation regarding his group's proposed use of Lincoln High School property. He also shared a video titled "The GullaMericans, A Story of the Historically Black Public Schools." Mr. Porcher then responded to questions from board members.

3. Public Comments

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

One person addressed the board publicly: Mike Elder regarding board's position on teaching Critical Race Theory in schools.

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

Ms. Waters read aloud two comments submitted online: Mikayla Brogdon regarding limit of graduation tickets and Jamie Meissner regarding FOSS kits. Both are published on the district's website.

4. Superintendent's Report

Information: A. Superintendent's Report

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

- Covid-19 update including Safe Return Plan draft
- Celebrate teachers, support staff, leaders - Successful completion of a most challenging school year!
- 2019-20 Board Directives - current status (summary provided to Board members)
- Newly established 2021-22 Board Goals and Priorities Quarterly Update (summary provided to Board members)

5. Strategic Education Committee

Action: A. North Charleston High School - School of Innovation Application

Motion to approve North Charleston High School to qualify as a School of Innovation, per the proposal unanimously approved by the Board on March 22, 2021 with the condition the board receives bi-annual reports to monitor impact and assess opportunities to expand and enrich program offerings.

Motion by Courtney Waters, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Kate Darby, Helen Frazier, Joyce Green, Lauren Herterich, Courtney Waters

Nay: Erica Cokley, Kristen French

Abstain: Cindy Bohn Coats

Action: B. 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.

Motion by Kristen French, second by Cindy Bohn Coats

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. New CTE Honors Courses

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

Motion by Cindy Bohn Coats, second by Kate Darby

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. 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.

Motion by Kate Darby, second by Kristen French

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: E. Buist Seating Priority

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

To provide seating priority for students matriculating into 3rd and 6th grades who meet entrance criteria as follows:

1st Priority - Memminger students

2nd Priority - D20 students attending D20 schools

3rd Priority - Students zoned for D20 schools

4th Priority - Students in all other constituent areas zoned for high poverty schools

5th Priority - All other eligible applicants

Motion by Lauren Herterich, second by Kate Darby

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats

6. Other Board Committees**Information:** A. Audit & Finance - Committee Meeting Review - Information

Ms. Green and Mr. Kennedy briefly reviewed the following items moving forward to the full board from the June 8 Audit and Finance Committee meeting:

Action Items:

1. IT Steering Committee Nominees (Executive Session) - (T. Nawrocki)
2. District 2 Bus Lot Construction - Budget Reallocation (R. Sturman)
3. Orange Grove Elementary and Middle Charter School Facility Use Agreements (A. Barnette)
4. Phase V Construction 8 percent Capacity Analysis-Safety (J. Borowy)
5. Second Reading of FY 22 Budget (D. Kennedy)

Information Items:

1. 2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects (R. Sturman)
2. Risk Assessment Updates (Elliott Davis)
3. Monthly Capital Projects Report (J. Costello)
4. Monthly Financial Report (D. Kennedy)

Action: B. 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.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

Abstain: Cindy Bohn Coats, Kristen French

7. Other Business**Information:** A. Legislative Update

Erica Taylor gave the report on behalf of Darrell Campbell who was traveling.

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

Motion to move Items 5-B, 5-C, 5-D, 5-E, and 6-B to Consent Agenda on June 28, 2021.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats, Kristen French

For the record, Dr. French stated she voted against the motion because she does not believe any item without unanimous approval should move to a consent agenda.

8. Closing Items

Information: A. Upcoming Meetings

Upcoming dates include:

June 16, 2021 - Board Workshop 12:00-4:30 (James Island County Park)

June 28, 2021 - Board Meeting

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

Action: B. Adjournment of Meeting - The meeting adjourned by unanimous consent at 3:38 p.m.