

## 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, December 14, 2020**

Generated by Julia Erickson

### Members present

Mrs. Kate Darby, Rev. Eric Mack, Ms. Cindy Bohn Coats (arrived 2:15), Ms. Erica Cokley (via Zoom), Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, Mrs. Lauren Herterich, and Ms. Courtney Waters

### 1. Opening Items

**Procedural:** A. Call to Order - The meeting was called to order at 2:06 p.m.

**Action:** B. Adoption of the Agenda

Motion to adopt the agenda changing Items 4-D, 4-E, and 4-F from action to information only.

Motion by Kristen French, second by Eric Mack

Final Resolution: Motion carried.

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

Not present at vote: Cindy Bohn Coats

**Action:** C. Review of Policy BDE - Board Committees and Appointment of Committee Liaisons

Motion to approve the appointment of Dr. Kristen French as Committee Liaison for the Policy & Personnel Committee.

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion carried.

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

### 2. Superintendent's Report

**Action, Information:** A. Summary Regarding the Shared Future Initiative

Mr. Don Kennedy and two representatives of the Shared Future initiative presented an update. The following background information was shared:

In September 2018, 30 people from Charleston County came together to co-create a set of four scenarios about the future of education in CCSD. This diverse group bridged race, sectors, geography, politics, age, and roles. This community effort, called Charleston Shared Future (CSF), took into account previous studies, like the Clemson Study on Diversity and Inclusion, the Post and Courier's "Minimally Adequate" series, The Avery Institute's Racial Disparity Study, the 1998 Harvard paper on Charleston's education system, the CCSD strategic plan, and other relevant data and experiences. After several months of work, the scenarios were shared with the public and Board of Trustees in a meeting at Burke High School on January 28, 2019.

In early 2019, the School Board authorized the creation of four community-based Mission Critical Action groups to provide recommendations for improving education in specific areas. Along with a set of Board Directives, the Board adopted some of the recommendations made by the Mission Critical Action groups. In the District's FY21 budget the Board approved \$12.6M for Mission Critical and Board Directive Initiatives, most of which are in some phase of implementation.

The Charleston Shared Future group believes both the District and the community would benefit from a re-engagement of the community for the purpose of providing updates on the Board's actions and gathering additional community input.

The presenters responded to questions from Board members.

Motion was made to override Policy BDE, which limits each question and answer to 2 minutes, and allow the guests to answer questions from Board members.

Motion was made by Ms. Coats, seconded, and carried unanimously.

**Information:** B. Early College High School

Dr. Postlewait yielded her time and deferred this item to later in the Board meeting agenda under special recognitions.

### 3. Strategic Education Committee

**Information:** A. Update on School Choice Process for the 2021-2022 School Year

Karolyn Belcher and Robin Jones presented the proposed timeline for the School Choice 2021-2022 Application Cycle and updated the board on adjustments and improvements in the School Choice process due to social distancing limitations.

**Information:** B. Mission Critical: Partial Magnet to Constituent Magnet Student Data

Karolyn Belcher, Robin Jones, and Buffy Roberts presented this item. As an action step related to board priorities to provide all students with access to high-quality schools and programs within their communities, identified partial magnets were transitioned into constituent magnets. To determine any effects of this change, summary information related to 2020-2021 attendance zone, constituent zone, and in-county/out-of-county residence status was provided. The impact on geographic make-up was negligible.

#### **4. Other Board Committees**

##### **Information:** A. Audit & Finance: Committee Meeting Review

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

##### Action Items:

1. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation (R. Kramps)
2. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation (J. Borowy)

##### Information Item:

1. Monthly Capital Projects Report (J. Costello)
2. Monthly Financial Report - FY 21 (J. Carlen)

##### **Action:** B. Policy FF - Naming of Facilities - West Ashley Center for Advanced Studies

Motion to approve the committee's recommendation to officially name the West Ashley Center for Advanced Studies

Motion by Kate Darby, 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. Policy IMG - Service Animals - First Reading

Motion to approve first reading of Policy IMG

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion carried.

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

##### **Information:** D. Policy CFC - Assignment and Transfer of School Principals, Building Administrators

##### **Information:** E. Policy GCF - Professional Staff Hiring

##### **Information:** F. Policy CFA - School Principals, Building Administrators

The Board reviewed as information the three policies and proposed revisions from Dr. French, Ms. Cokley, and Dr. Frazier. More research needs to be done before these items are resubmitted to the Board for possible action.

#### **5. Other Business**

##### **Information:** A. Addition of Board Member to Ad hoc Committee

Rev. Mack has appointed Dr. Helen Frazier to the Ad Hoc Committee to review the Superintendent's Evaluation Process.

##### **Action, Information:** B. Board Workshop Proposal

Motion to expand the time of the January 11 Committee of the Whole meeting for the Board to hold a facilitated, 2-hour workshop to build common ground toward priority areas over the next 2 years.

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. Early release on December 18

Motion to grant permission for early release of students and staff on December 18.

Motion by Cindy Bohn Coats, second by Joyce Green

Final Resolution: Motion carried.

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

Nay: Erica Cokley

Abstain: Kristen French

##### **Action:** D. Determine Agenda Items Moving to Potential Consent Agenda

Motion to move Agenda Items: 1-C, 4-B, 4-C, and 5-B to Potential Consent Agenda for the December 14 Board Meeting. Regarding Item 5-C, with Ms. Cokley's permission, that item was also moved to potential consent.

Motion by Cindy Bohn Coats, second by Eric Mack

Final Resolution: Motion carried.

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

**6. Closing Items**

**Information:** A. Upcoming Meetings  
December 14, 2020 - Board Meeting  
January 11, 2021 - Committee of the Whole  
January 25, 2021 - Board Meeting

**Action:** B. Adjournment of Meeting  
The meeting adjourned by unanimous consent at 4:10 p.m.