

COMMITTEE OF THE WHOLE

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

Monday, June 8, 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, Ms. Priscilla Jeffery

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 Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

2. Public Comments

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

In order to provide opportunity for public comments, the Board provided an email where members of the public may submit comments in writing.

Sixty-three public comments were received and provided to board members for review prior to the start of the meeting. The names of those individuals and the comments themselves will be posted to the CCSD website.

3. Strategic Education Committee

Information: A. Status Report: CCSD Safe Restart Force Advisory Group

Dr. Postlewait commended the Strategy and Communications team for their work on creating virtual graduation ceremonies for all high schools.

Staff briefed the Board regarding the Safe Restart Task Force (Advisory Group) mission, membership, work to date, and next steps. Five additional instructional days may be granted, and CCSD would add those to the beginning of the academic year.

Information: B. Summer-Mester Plans

Karolyn Belcher and Learning Services staff updated the Board on CCSD's Summer Acceleration Program.

Information: C. 2020-21 School Calendar Information

Pending decisions made at the state level regarding adding 5 days of instruction for some grades, it may be necessary to revise the CCSD academic calendar for 2020-21.

Information: D. CCSD Granted Approval by the Education Oversight Committee to Participate in Cohort 3 of eLearning Pilot Program

CCSD has been selected to participate as an eLearning district, which will permit us to provide instruction virtually in the event students cannot be physically present at school. An overview was provided by Learning Services staff.

Information: E. Early College High School Schedule Update

Karolyn Belcher reported that we are currently working with the state to finalize options on changes to the ECHS calendar and will update the Board in the next meeting. It may require action then.

4. Other Board Committees

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

The following items were approved June 2 by the Audit and Finance Committee and are recommended for submission to the Board:

Action Items:

- 2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation (R. Kramps)
- Phase V Master Plan (R. McNeil)

- Second Reading FY21 Budget

Information Items:

- Elliott Davis (External Auditors Risk Assessment)
- IT Steering Committee Report (J.Borowy)
- Monthly Capital Projects Report (J. Costello)
- Monthly Financial Report (D. Kennedy)

Information: B. Policy & Personnel: Families First Coronavirus Act Review and Policy Implications

The Family First Coronavirus Response Act (FFCRA) requires the district to provide certain emergency paid sick leave and/or expanded FMLA for specified reasons related to COVID-19. The leave provisions will apply from April 1, 2020 through December 31, 2020. The Board reviewed the temporary Administrative Rule addressing the terms of the FFCRA.

Action: C. Policy & Personnel: Policy DFG - Tuition Income - First Reading
Motion to approve first reading of Policy DFG, "Tuition Income"

Motion by Chris Fraser, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Action: D. Policy & Personnel: Policy FF – Naming of Facilities – Mary Ford Elementary School

Motion to approve the recommendation of the naming committee to change the name of the campus to the Mary Ford Early Learning and Family Center.

Motion by Chris Fraser, second by Joyce Green

Final Resolution: Motion carried.

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

5. Closing Items**Information:** A. Upcoming Meetings

June 8, 2020 - Special-Called Meeting (following Committee of the Whole)

June 22, 2020 - Board Meeting

July 20, 2020 - Combined Committee of the Whole and Board Meeting

Action: B. Adjournment of Meeting

Motion to adjourn the meeting at 3:48 p.m. carried unanimously.