

BOARD OF TRUSTEES - Regular Meeting via Zoom - Rescheduled from Monday, June 22, due to insurmountable technical difficulties

(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.)

Wednesday, June 24, 2020

Generated by Julia Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins (arrived 4:15), Mr. Chris Fraser, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

Mr. Todd Garrett was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:00 p.m.

Action: B. Adoption of Agenda/Approval of Consent Agenda Items

Motion to adopt the agenda, approve consent agenda items, pull Items 4-B (Ad Hoc Committee for Superintendent Evaluation) and 6-A (Academic Calendar for 2020-21 Revisions) and change Item 4-C (Committee to Research Origin of Current Facility Names) from Information to Action.

Motion by Eric Mack, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Not Present at Vote: Chris Collins

Action: C. Approval of Minutes

Motion to approve minutes of the Board Meeting of May 26, the Committee of the Whole Meeting of June 8, and the Special-Called Meeting of June 8, 2020.

Motion by Chris Fraser, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Not Present at Vote: Chris Collins

2. PUBLIC HEARING ON FY21 BUDGET

Information: A. Public Hearing on Budget

The public hearing was advertised in the Post and Courier on Saturday, June 6, and the email address CFO@charleston.k12.sc.us was provided in the ad for any comments the public had ahead of the hearing on June 22 (rescheduled June 24). Additionally, a link (<https://forms.gle/34erVwn8LnKvJA6R7>) to a Google form was placed on the homepage of the District's website for the public to provide comments on the FY21 budget. Comments were compiled, provided to Board members, and addressed during the presentation.

3. Online Public Comments

Information: A. Review of Online Public Comments Not Related to the FY21 Budget Submitted to PUBLIComments@charleston.k12.sc.us

Fifteen public comments were received online and provided to Board members prior to the meeting. Fourteen had to do with parent input on returning to school and 1 was about the budget that was covered in the presentation. All comments will be made available on the district website following the meeting.

4. Board Chair's Items

Action: A. Board Approved Public Statement

In order to release a public statement regarding the current local, state and national focus on inequities that exist in society, the Board must agree on the message. Rev. Eric Mack provided a proposed draft and asked for the Board's concurrence.

Motion to approve a public statement for release on behalf of the Charleston County Board of Education.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

(This item was pulled from the agenda.) **Information:** B. Ad Hoc Committee for Superintendent Evaluation

Action: C. Committee to Research Origin of Current Facility Names

Motion to approve Rev. Mack's recommendation of appointing 3 board members: K. Hollinshead, C. Collins, and C. Fraser, along with 2 outside community members not yet identified the the charge to work with staff to:

1. Research the origin of the current names of all school buildings and school facilities; and,
2. Provide a brief description for each name to the School Board.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

5. Superintendent's Report

Information: A. Superintendent's Report

The superintendent and district leaders updated the Board concerning:

1. 2020 High School Graduation Ceremonies
2. Progress toward developing the Safe School Restart Plan
3. Proposed Buist Third Grade Entrance Requirements (effective 2022-23)
4. Other important information

6. Action Items - Strategic Education

(This item was pulled from the agenda.) **Action:** A. Academic Calendar for 2020-2021 - Revisions

7. Action & Information Items - Audit & Finance Committee

Action: A. Second Reading of the FY21 Budget

Motion to approve second reading of the FY21 Budget

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

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

Action: B. Phase V Master Plan

Motion to approve the Phase V Master Plan

Motion by Chris Fraser, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Action: C. 2017-2022 Capital Programs (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation

Motion to approve the reallocation of funds

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

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

Information: D. Capital Projects Report

The report was received as information.

Information: E. Monthly Financial Report

The report was received as information.

8. Consent Agenda

The following items were approved as Consent Agenda Items earlier in the meeting:

Action (Consent): A. Policy & Personnel: Policy DFG - Tuition Income - First Reading

Motion to approve first reading of Policy DFG, "Tuition Income."

Action (Consent): B. 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.

9. Closing Items

Information: A. Upcoming Meetings

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

August 10, 2020 - Committee of the Whole

August 24, 2020 - Board Meeting

Action: B. Adjournment

The meeting adjourned by unanimous consent at 5:20 p.m.