

Board Meeting Recap

This publication is prepared by the CCSD Division of Strategy and Communications as an unofficial recap of actions taken at the most recent meeting of the CCSD Board of Trustees. The minutes of the meeting will be approved at the Board's next meeting and posted as the official record.

Board of Trustees Regular Meeting: February 22, 2021

THE BOARD VOTED TO APPROVE:

Academic Calendar for 2021-22

The Board of Trustees approved an amended version of Option A for the 2021-2022 Academic Calendar, which includes the earlier dates for spring break, from April 11-15 (the same dates as neighboring districts). The school year starts on August 18 and ends on June 2, depending on how many weather make-up days are used. More details are available on ccsdschools.com/academiccalendar.

Spring 2021 Bond Anticipation Notes (BANs)

The Board voted to allow the issuance of Bond Anticipation Notes for Spring 2021 to cover June 1 installment payment on the tax-exempt alternative financings, which has been standard operating procedure and is a required action for the repayment of installment purchase debt. Proceeds will go towards CCSD's Fixed Cost of Ownership and Capital Maintenance programs; this may fund the future removal of plexiglass and the acquisition of land in District 2.

Fixed Cost of Ownership FY22 Project List

The Board approved the Fixed Cost of Ownership list of projects for the Fiscal Year 2022. The list includes items in the following areas: Facilities Maintenance and Playground; Security; Information Technology; Classroom Modernization; Furniture, Fixtures, and Equipment; Curricular/Extra-Curricular Support: Career Technology Education, Media Center, Arts, and Athletics; Planning and Real Estate; Transportation; School Nutrition; Nursing Services.

Fixed Cost of Ownership FY21 – Budget Reallocation

The Board approved the reallocation of \$507,743 from the Fixed Cost of Ownership budget to support a project in Facilities Maintenance and Media Center Modernization project. Both items are scheduled to be completed by May 13, 2021.

Audit and Finance Committee

The Board approved another two-year term for Stephen Dukes on the Audit and Finance Committee; through February 2023. The Board approved advertising the vacancy for one of the Community Volunteers on the Audit and Finance Committee.

Policies Approved on Second Reading (Final)

- Policy BE – Board Meetings – The Board voted to add a provision in [Policy BE](#) that advises how future Board meetings would be canceled. Since this was a second reading, the policy revision goes into effect immediately.

- Policy GBAA – Sexual Harassment (employee) The Board approved a new version of [Policy GBAA](#) with language that includes additional information about recent regulations regarding Title IX complaints.
- Policy JIA – Sexual Harassment (student) The Board approved a new version of [Policy JIA](#) with language that includes additional information about recent regulations regarding Title IX complaints.
- Policy CFA – School Principals, Building Administrators – The Board approved a revision to [Policy CFA](#) adding hiring of school-level professional staff to a principals’ prime responsibilities.
- Policy CFC – Assignment and Transfer of School Principals, Building Administrators –The Board approved a revision that provides more clarity in the language of [Policy CFC](#) as it relates to assigning and transferring principals within the district.

Policies Approved on First Reading (first of two required readings)

- Policy JFB – Choice Schools – The Board voted to remove obsolete language in Policy JFB related to the expired No Child Left Behind Act.
- Policy BDE – Board Committees – The Board approved the removal of the word “Personnel” from the title of the Policy section of the agenda. Personnel-related policies will continue to be processed like all other policies in this section, and any other personnel-related items will move forward under the appropriate committee category or in executive session. Additionally, the Operations category has been removed as it is no longer applicable.

PRESENTATIONS / REPORTS

Superintendent’s Report

The Superintendent shared an update on the latest COVID-19 data for Charleston County (from DHEC) and the four-week numbers of CCSD positive cases. Both are showing some signs of improvement. The Board also received a draft of an annual report and work calendar for Board meeting agendas.

Minority Business Enterprise Disparity Study

The Board received an update on the district’s scope of work to address a disparity study addressing its current Minority Business Program. Proposals are due March 5.

FY 2022 Budget Process

The Board received an update on the process to create the FY2022 budget over the next few months.

Special Recognition – Black History Month

In honor of Black History Month, CCSD educators and students from Sanders-Clyde Elementary School recognized the contributions of African-Americans through performances and presentations. A video was shown featuring eight CCSD educators in a national Black History Month [video series](#) celebrating Black educators.