



# **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: June 28, 2021** 

### **ACTIONS TAKEN:**

# Second and Final Reading of the 2021-2022 Budget

The Board approved the second and final reading of the 2021-22 Budget which provides all CCSD employees with a salary increase next year. The \$618 million budget will require a 5.1-mill tax increase on property owners except owner-occupied residences. The largest share of the budget increase for next year will pay for the following: 1.2% cost-of-living raise for all teachers; a \$1,000 raise for all teachers; a step increase for eligible teachers and non-teaching staff based on years of service (averages 2%); adding one year to the years of experience for a step increase from 25 years to 26 years for teachers; moving non-teaching employees to the 97<sup>th</sup> percentile based on a comparable salary study (targeting 100 percent of market in three years). The motion also included adding one step to the teacher salary schedule each year for the next four years until the eligibility for step raises reaches 30 years.

### **Phase V Construction: 8 Percent Funds Capacity Analysis**

The Board approved funding for three additional school construction projects for Deer Park Middle (\$8.75 million), A.C. Corcoran Elementary phase 1 (\$12.5 million), and Midland Park Primary land purchase (\$3.75 million). The projects will be funded from the District's ability to issue bonds under the "8 percent limit."

# **Buist Academy Seating Priority**

The Board approved the seating priority for students who meet the entrance criteria to enter Buist Academy in grade 3 and grade 6. The priority order list is: (1st) Memminger Elementary students, (2nd) District 20 students attending District 20 schools, (3rd) Students zoned for District 20 schools, (4th) Students zoned for high poverty schools in all constituent districts, and (5th) All other eligible students.

#### **District 2 Bus Lot Construction**

The Board approved the reallocation of funding necessary to construct a second Constituent District 2 bus lot, paid for by previous approved funding and savings from program contingency funds.

# **Orange Grove Charter Agreements**

The Board approved facility use agreements with Orange Grove Charter School, effective July 2021. The agreements are for a 10-year facility use agreement for the Elementary Charter (through 2031) and a five-year extension for the Middle Charter (through 2026).





#### **Information Technology Steering Committee**

The Board approved the following four citizens to serve on the District's Information Technology Citizens Oversight Committee: Paul Gilson, Charles Monteith, Jon Nelson, and Doug Lauer.

# Policy JI - Students Rights and Responsibilities - Second Reading

The Board approved the second reading of a revision to <u>Policy JI</u> that reflects the Board's commitment to providing a culture which values our diversity by clearly stating that discriminatory language and/or actions by students are subject to disciplinary consequences.

#### Policy GBEB - Employee Conduct - Second Reading

The Board approved the second reading of a revision to <u>Policy GBEB</u> that reflects the Board's commitment to providing a culture which values our diversity by clearly stating that discriminatory language and/or actions by employees are subject to disciplinary consequences.

#### **Board Development**

The Board approved requesting that the Council of Great City Schools submit a proposal to the CCSD Board regarding continued board development.

# **Health Advisory Committee By-Law**

The Board approved a recommendation from the Health Advisory Committee to change their by-laws to review curricula that are five years old and report to the Board for any action needed.

#### **New CTE Honors Courses**

The Board approved the list of Career and Technology Education (CTE) courses in computer science and health sciences to be offered at the honors level, in alignment with the SC Honors Framework and Uniform Grading Policy.

# **Textbook Adoptions**

The Board approved the textbook selection committee's recommended instructional materials to be used in CCSD in K-5 Visual and Performing Arts, French, and Health; 6-8 Visual and Performing Arts; and 9-12 World History, Discrete Math, Algebra 3, Pre-calculus, Calculus, Probability and Statistics, AP Calculus, and AP Statistics.

#### **Wando High Volleyball Court Naming**

The Board approved a naming committee's recommendation to name the volleyball court at Wando High School as the Alexis Glover Court, honoring the long-time Wando coach and teacher.

#### **COVID Protocols for Future Board Meetings**

The Board approved modifying future Board meeting protocols for distancing and face coverings in order to align with any changes in State law.





# PRESENTATIONS / REPORTS

#### **Superintendent's Report**

The Superintendent's Report provided:

- A year-end summary COVID-19 data
- The District's Safe Return to In-Person Instruction and Continuity of Services Plan
- ESSER III update
- 2020-21 CCSD Year-In-Review

# **Special Recognition**

Organizations Assisting with CCSD Learning Pods in 2020-21: Beyond Our Walls (BOWs), Azalea Church of Christ, Charity Baptist Church, Trident Tech St. Paul's Parish Hollywood Campus, and W.B. Goodwin Elementary School.

# **Phase V Capital Program Early Out Projects**

The Board received a report on \$15 million for the 2023-28 Capital Program (Phase V) Sales Tax Early Out Projects to be funded by the Spring 2021 Bond Anticipation Note. The Early Out project list includes Wave I projects already approved.

# "The Promise" Ad Hoc Committee Report

Committee Chair Courtney Waters gave a report on the Committee's recent meeting.

#### Ad Hoc Committee for Schools of Innovation

Board Chair Eric Mack appointed an Ad Hoc Committee for Schools of Innovation to develop and recommend District policies to comply with the new state law Act 20 (Schools of Innovation) for CCSD schools that wish to apply. The Committee members are Dr. Kristen French, Chair; Dr. Helen Frazier, and Lauren Herterich.

# **Internal Audit -- Risk Assessment of Procurement**

Elliott Davis auditing firm presented the results of their internal audits of the CCSD Contracts and Procurement Services Department.

#### **Legislative Update**

Darrell Campbell provided an update on the approval of the State budget for the upcoming fiscal year. The budget contains a proviso that would prohibit schools from requiring face coverings by students or employees for the upcoming school year.

# **Capital and Financial Reports**

The Board received their monthly Capital Projects and Financial reports.