

# 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: July 19, 2021

### **ACTIONS TAKEN:**

#### **Policy BEDH – Public Comments – First Reading**

The Board approved a revision to Policy BEDH that removes the requirement that those wishing to address the CCSD Board of Trustees in-person must wear a face mask during the entire duration of the agenda item and while in attendance at the board meeting.

#### **Fixed Cost of Ownership (FCO) FY22 – Budget Reallocation**

The Board approved the allocation of \$105,000 to purchase three passenger vans to transport Nutrition Services workers daily to and from Mount Pleasant and James Island to keep district cafeterias in Mount Pleasant adequately staffed.

#### **2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation**

The Board approved the reallocation of \$744,808.92 from fully-funded or completed projects to cover additional costs for the following projects: air condition/HVAC replacement at Baptist Hill Middle High School, roof replacement at West Ashley High School, and group restroom renovation at Minnie Hughes Elementary School.

#### **Fixed Cost of Ownership (FCO) FY22 – CTE Budget Reallocation**

The Board approved the reallocation of \$2,200,000 from the district-wide Plexiglass Deconstruction Project to the Culinary Arts Project at West Ashley High School and, if funding is available, to start upgrading Culinary Arts at Military Magnet Academy. The reallocation is possible because significantly less funding is needed for the Plexiglass Deconstruction Projects than was originally estimated.

#### **Sale of District Assets (Non-Appropriated)**

The Board approved the sale of unused IP addresses to a broker identified through the RFP process; the estimated value of these IP addresses is more than \$1 million. Once the proceeds are secured, the funding would go to renovate space at Garrett Academy to eliminate the temporary space currently being used for storage at the district's Bridge View campus.

## **PRESENTATIONS / REPORTS**

### **Special Recognition**

Class of 2021 graduates Dion Davis, Jr. (James Island Charter High School) and Dennis Powell (Wando High School) were recognized by the Board for their perfect attendance during their entire K-12 educational careers.

### **Capital and Financial Reports**

The Board received their monthly Capital Projects and Financial reports.

### **Committee of the Whole Presentations**

The Superintendent's Report (3:26 on the YouTube video of the meeting), a presentation about MAP testing from the 2020-2021 school year (31:26 on the YouTube video of the meeting), and the Legislative Update all occurred in the [Committee of the Whole meeting](#) earlier in the day.