

**CCSD BOARD OF TRUSTEES
BOARD MEETING AGENDA**

July 28, 2014

**Academics/Personnel & Policy
Meeting**

75 Calhoun St., Charleston, SC 29401

I. EXECUTIVE SESSION 4:30 p.m.			
	1.1:	Student Transfer Appeals <i>The Board will discuss student transfer appeals received between June 18 and July 21, 2014.</i>	Action
	1.2:	East Cooper Montessori Charter School Facility Lease <i>The Board will discuss a recommendation to approve the Facilities Use Agreement as proposed.</i>	Action
	1.3:	Principal Appointment Minnie Hughes ES <i>The Board will discuss a recommendation to approve the appointment of a principal at Minnie Hughes Elementary.</i>	Action
	1.4:	Legal Update – General Counsel <i>The Board will receive a legal update from General Counsel.</i>	Action/ Information
OPEN SESSION 5:15 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	ADOPTION OF AGENDA		
IV.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications A. National Plant Manager of the Year B. Athletic Accomplishments - Raven Saunders		
V.	SUPERINTENDENT’S REPORT – Dr. Nancy J. McGinley, Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	7.1:	A. Open Session Minutes of June 23, 2014 <i>The Board will vote on the open session minutes of June 23, 2014.</i>	Action
		B. Open Session Minutes of July 15, 2014 <i>The Board will vote on the open session minutes of July 15, 2014.</i>	Action
	7.2:	Executive Session Action Items of July 28, 2014 <i>The Board will vote on executive session action items of July 28, 2014.</i>	Action
	7.3:	A. Financial Minutes of June 23, 2014 <i>The Board will vote on the financial minutes of June 23, 2014.</i>	Action
		B. Financial Minutes Update for November 11, 2013 <i>The Board will receive a revised information update for November 11, 2013. The original update was provided May 12, 2014.</i>	Information
VIII.	CAE UPDATE		
IX.	MANAGEMENT REPORT(S)		
X.	COMMITTEE REPORT(S)		
	10.1:	Audit & Finance Committee – Mr. Todd Garrett	
		A. Audit & Finance Committee Update <i>The Committee will provide information and receive input from Board members on the following: -Items that are currently before the committee that have not been brought forward to the Board;</i>	Information

		-Future topics the committee plans to bring forward; and -What is needed to move the item forward?	
	10.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
	10.3:	Strategic Education Committee – Mr. Michael Miller	
		A. Strategic Education Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		B. East Cooper Montessori School Diversity Plan – Mr. Michael Bobby, Chief of Finance & Operations & Mr. John Emerson, General Counsel <i>The Board will vote on a recommendation for the East Cooper Montessori School Diversity Plan.</i>	Action
		C. Rural Schools Initiative Update – Mrs. Terri Nichols, Associate Superintendent <i>The Board will receive an update on Rural Schools Initiative funding.</i>	Information
		D. Murray LaSaine Montessori Timeline – Mrs. Terri Nichols, Associate Superintendent <i>The Board will receive an update on Murray LaSaine Montessori timeline.</i>	Information
XI.	POTENTIAL CONSENT AGENDA ITEMS		
	11.1	Appointment of Health Advisory Committee Members <i>The Board will vote on a recommendation to appoint HAC members.</i>	Action
	11.2:	Nomination – South Carolina School Boards Association Regional Director <i>The Board will nominate and vote on a SCSBA Regional Director.</i>	Action
	11.3:	Waiver of Make-Up Days – Mr. John Emerson, General Counsel <i>The Board will vote on a recommendation to approve the waiver of make-up days authorized by the state.</i>	Action
	11.4:	Approval to Place an Extension of the Previously Approved (November 2010) 1% Educational Capital Improvements Sales and Use Tax on the Ballot for Consideration on November 4, 2014 – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to place an extension of the previously approved 1% educational capital improvement sales and use tax on the November 2014 ballot.</i>	Action
	11.5:	Adoption of CEEFC Board Resolution – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to refund the 2006 installment bonds.</i>	Action
	11.6:	Head Start/Early Head Start Financials – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on the recommendation to approve the Head Start/Early Head Start financial report for the period of November 1, 2013 – May 31, 2014.</i>	Action
	11.7:	-Purchase Exemption up to \$25,000 for Certified Minority Business Exemption – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to exempt purchases up to \$25,000 for South Carolina Minority Businesses certified by the SC Minority Business Affairs, SC Department of Transportation, and U.S. Small Business Administration.</i>	Action

	11.8:	Exclusive Beverage Services Contract – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to award an exclusive beverage services contract.</i>	Action
	11.9:	Request to Lease Parking Lot at Old Laing – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to authorize the District to enter into an agreement to lease the old Laing parking lot.</i>	Action
	11.10:	Nutrition Services BVB (Best Value Bid) for the Purchase of Perishable and Non-Perishable Food Items and Distribution – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to award the bids for the purchase of perishable and non-perishable food items and distribution to a selected distributor.</i>	Action
	11.11:	Surplus Asset to Divest 11 ½ St. Phillips Street, currently owned by CCSD – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation authorizing the development of a transaction to enable the District to divest itself of the ownership of 11 ½ St. Phillips Street.</i>	Action
	11.12:	Wando High School – Cafeteria Expansion – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation authorizing staff to utilize a list of six (6) general contractors to obtain competitive construction proposals for the Wando High School cafeteria expansion and authorization to proceed with a construction contract based on receipt of bid results within the established bid control number.</i>	Action
	11.13:	New Springfield Elementary School – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation authorizing staff to enter into a Not to Exceed (NTE) change order for the new Springfield Elementary School package work.</i>	Action
	11.14:	New Springfield Elementary School Package A – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation authorizing staff to enter a contract with the lowest responsible responsive bidder for the new Springfield Elementary School at a Not to Exceed (NTE) amount.</i>	Action
	11.15:	Durham Transportation Committee Report – Mr. Craig Ascue <i>The Board will vote to approve the committee report and accept it into record.</i>	Action
XII.	NEW BUSINESS		

East Cooper Montessori Charter School's Commitment to Cultural and Racial Diversity Presented to Charleston County School Board June 2014

Prepared by: Jody Swanigan, ECMCS Principal and Founder

East Cooper Montessori Charter School along with Montessorians around the globe put great emphasis on the core values Maria Montessori developed over 100 years ago. Montessori believed the social and emotional development of the child is equally as important as the understanding of arithmetic and other academics.

Montessori's direct quotes:

- *"Establishing lasting peace is the work of education; all politics can do is keep us out of war."*
- *"No social problem is as universal as the oppression of the child."*
- *"There is a great sense of community within the Montessori classroom, where children of differing ages work together in an atmosphere of cooperation rather than competitiveness. There is respect for the environment and for the individuals within it, which comes through experience of freedom within the community."*

Maria Montessori studied children of all races and cultures in many countries around the world, seeing the universality of the laws of human development. As a devoted humanitarian, she was three-times nominated for the Nobel Peace Prize for her advocacy efforts toward a more peaceful humanity. Montessorians are keenly aware of the absolute importance of the experiences in the environment and their direct connection with the physical development of the brain and therefore, the development of ideals and values both affectively and factually.

SECTION 59-40-20 of the South Carolina Charter School Law states the purpose of charter schools is to:

Purpose:

- (1) improve student learning;
- (2) increase learning opportunities for students;
- (3) encourage the use of a variety of productive teaching methods;
- (4) establish new forms of accountability for schools;
- (5) create new professional opportunities for teachers, including the opportunity to be responsible for the learning program at the school site;
- (6) assist South Carolina in reaching academic excellence; and

10.3B

(7) create new, innovative, and more flexible ways of educating children within the public school system, with the goal of closing achievement gaps between low performing student groups and high performing student groups.

East Cooper Montessori Charter School meets and exceeds on all levels of the purpose charter schools were created to the extent possible.

In addition, the South Carolina Charter School Law states the ways in which students will be admitted to the school cannot be on anything except:

Section 59-40-40 The Charter School

- a. is subject to all federal and state laws and constitutional provisions prohibiting discrimination on the basis of disability, race, creed, color, gender, national origin, religion, ancestry, or need for special education services.
- b. adheres to the same health, safety, civil rights, and disability rights requirements as are applied to public schools operating in the same school district or, in the case of the South Carolina Public Charter School District or a public or independent institution of higher learning sponsor, the local school district in which the charter school is located;
- c. Shall not limit or deny admission or show preference in admission decisions to any individual or group of individuals.
 - a. A public charter school shall give enrollment preference to students enrolled in the public charter school the previous school year.
 - b. A charter school may give enrollment priority to a sibling of a pupil currently enrolled.
 - c. A charter school also may give priority to children of a charter school employee

Providing a public Montessori program with a cultural and racially diverse student body in Charleston, South Carolina has proven more difficult than initially imagined. There are many challenges in charter status including the requirement of 10-15% of the educational revenue streams be diverted to capital, operational and maintenance costs as well as lack of transportation without provision of preferences related to enrollment. These challenges are not challenges of any neighborhood zoned public school.

Given the number of ECMCS applications, which exceeds almost twenty applications per every one space at ECMCS, the diversity of enrollment has not proven as diverse as desired however, the school has an excellent reputation of being a rigorous educational entity with the most highly qualified teachers in the state holding state certifications in the area they teach, Montessori certification as well as Gifted and Talented Endorsement.

The following explains goals ECMCS can work toward to reach a more diverse school leadership, student population and teaching staff.

Goal A: Increase the diversity among leaders of East Cooper Montessori Charter School.

Section 59-40-50 The charter board will consist of a board of directors of seven or more individuals with the exact number specified in or fixed in accordance with the bylaws. Members of a board of directors may serve a term of two years, and may serve additional terms. A choice of the membership of the board must take place every two years. Fifty percent of the members of the board as specified by the bylaws must be individuals who have a background in K-12 education or in business, and the bylaws of the charter school also must provide for the manner of selection of these members. In addition, at least fifty percent of the members of the board as specified by the bylaws must be elected by the employees and the parents or guardians of students enrolled in the charter school. Parents or guardians shall have one vote for each student enrolled in the charter school.

Strategy 1: Recent legislation allows for board member appointees to the school's leadership. ECMCS will address the new legislation at the upcoming board retreat June 2014, to amend bylaws to possibly allow for two-year terms of elected board members. The school has already approached diverse leaders to become appointed Community Members of the ECMCS Governing Board carrying the school into a new generation of leading within the Montessori movement.

Strategy 2: Utilize the South Carolina Public Charter School Association to provide board training for new board members.

Goal B: The teaching staff reflects the diversity desired for our children.

Adapted from a speech delivered by Aline D. Wolf to the International Association of Montessori Educators Nov. 10, 2005

And so, Montessori teachers must teach children to read, to write and to calculate —and they must do it well. But with these academics, teachers must teach children to love, to forgive, to be responsible, to be tolerant, to feel compassion for the less fortunate and to work for the common good.

Great teachers, I believe, carry with them a larger vision of the purpose of a class than the goal of any particular lesson. They look not only at the child in front of them but also at the adult emerging from these sensitive years. Nurturing by emotionally aware adults can give them the strengths that will be necessary to work for Montessori's goal of creating a better and more peaceful world.

Teach students to be global citizens. Educate them to understand the interdependence of humankind, as well as the fragile nature of our planet. Develop a globally based curriculum; begin foreign languages in the preschool and teach students multiple languages.

In order for the children in Montessori classes today to fulfill Maria Montessori's great desire to create a better world for the future, it is vital for them to be in the care of adults who live day to day in an emotional awareness—in other words, adults who know themselves well and are keenly aware of their own journey. If our future teachers are to model peace in the classroom, they must work to have peaceful relationships in their own lives.

Strategy 1: ECMCS will attend recruitment fairs of colleges and universities including the historically black colleges and universities (HBCU's) as well as other culturally diverse institutions such as: Morehouse, Howard University and Clark Atlanta University and South Carolina State University. While some of the universities do not have teacher preparation programs the recruitment in especially middle school would benefit from the students with degrees and advanced degrees in mathematics, engineering among others.

Strategy 2: Engage the high school career and technical studies in the understanding of the specific needs of the Montessori education and the approach designed to meet the diverse needs of all children socially, emotionally and socially through literature and media regarding Montessori practices.

Resource: NBA superstar Stephen Curry, and his dedicated to family, tell how a Montessori education helped shape their outlook on life and let them be who they wanted to be. Stephen attended the Montessori School at Lake Norman where Stephen's mother, Sonya Curry, is the head of school.

<https://www.youtube.com/watch?v=Pb8kUvKcVTw>

Strategy 3: Work with CCSD's marketing department to design a David Keller recruitment video to fully explain the Montessori Teacher Preparation as Maria Montessori described. ECMCS hired an African American teacher assistant last year with hopes of her rising as a Montessori lead teacher in the future.

Resource: ECMCS school video for 10-year anniversary describes the school but one needs to be completed describing each of the five public Montessori schools in Charleston County School District as well as the job of the educator at each level primary through adolescence.

<http://vimeo.com/67078994>

Strategy 4: Continue to make accessible annual and on-going professional development specifically designed to meet the needs of educators serving the needs of varied learners of differing socioeconomic status, ethnicity and disability.

Goal C: The students enrolled in the charter school reflect a diverse population of learners including ethnicity, socioeconomic status and ability.

Strategy 1: ECMCS will continue to disseminate information regarding its educational opportunities through print and media. Specifically, the school holds a monthly open house/tour to educate the public about its unique experiences.

Strategy 2: ECMCS will continue to nurture the needs of gifted students by having lead teachers GT endorsed. The GT population of students can be emotionally challenging requiring specially trained staff.

Strategy 3: The school will continue to employ free and at times paid sources of communication to make the public aware of opportunities and application dates. Recently, the school's FaceBook page kept the community aware of talks with CCSD regarding a larger facility and in the back to school issue of Mount Pleasant Magazine, the school is featured in an article regarding the Whitesides facility. The Post and Courier is also featuring an article this week regarding the new building. A larger facility will give the school additional space to add students not able to attend the smaller facility.

Strategy 4: The school's website and electronic registration process makes the application process completely transparent. Parents do not need to come to the school to register students therefore work schedules cannot hinder the application process. There are computers at the school as well as technical assistance for those unfamiliar with electronic application systems.

Strategy 5: There are a number of charter schools including Coastal Montessori Charter in Pawley's Island and Orange Grove here in Charleston that have been able to surpass the lack of transportation to charter schools hurdle. ECMCS will look into partnerships with CCSD and other organizations that can provide transportation to students unable to attend ECMCS otherwise.

Strategy 6: School employees will be asked to speak at local groups such as Rotary Clubs, Chamber of Commerce as well as ethnically diverse churches and head start programs to make community members aware of Montessori educational practices and the application process.

Strategy 7: ECMCS is a research site for the Furman 5-year study of Montessori practices in South Carolina. The study will provide information regarding Montessori on a local and national level providing longitudinal data regarding the success of Montessori practices.

Goal D: Educate students of the diverse qualities of all students.

Strategy 1: This element is very deeply imbedded in the Montessori practices but the arm of development this plan will address is the inclusion of local and national African American leaders, artists, politicians, mathematicians and writers as part of the annual speaker line-up.

Strategy 2: The third graders and eighth graders include in their South Carolina studies, features of their projects that continue to highlight the amazing contribution of South Carolinians to the local and national landscape breaking down the racial divide.

Strategy 3: The sixth graders participate in the Montessori Model United Nations working through the research and resolutions for real world conflict and issues. The year-long process is a powerful extension of learning and collaborating with Montessori students from around globe. ECMCS students were recently moved by NFL Athlete, philanthropist, and Chair to Montessori Model United Nations Advisory Committee Jack Brewer speak to social responsibility of students attending the conference to give back in their communities.

Conclusion:

East Cooper Montessori remains completely committed to providing an excellent education of all students of differing socioeconomic status, ethnicity, gender and disabilities. We believe all students can thrive in a child-centered environment rich with opportunities in all areas of curriculum.

In the Montessori classroom, students are actively involved in their education, learning the habits and skills necessary for self-directed, independent, life-long learning. The Montessori philosophy, initially developed for underprivileged children, specifically addresses the diversity in our community by providing a child-centered, individualized approach to teaching and learning. The educational tenets of the Montessori philosophy that support ECMCS' mission and distinguish our school are:

Individualized, Differentiated Learning

Individualized is at the heart of the Montessori approach. Montessori teachers individualize instruction so each child works at a level and pace, which is comfortable and challenging. Learning occurs in large groups, small groups, individually, and cooperative peer learning situations.

Mixed-age Classes

Students are grouped into mixed-age classes that span three years in the elementary program and two in the middle school program. The multi-age grouping provides wide ranging academic and social growth. Younger children benefit from positive learning and behavior models provided by the older children. Leadership and social responsibility are developed by the older students. Staying with the same teacher for three years has a positive effect on students' attitudes and performance.

Prepared Environment

The Montessori prepared environment facilitates learning experiences by capitalizing on curiosity, order and carefully designed hands-on materials. The Montessori didactic materials begin with concrete explorations that lead to abstract conceptual understanding. In the elementary years, plants, animals and thousands of specifically crafted materials surround children. The children progress toward the middle school years where the environments transform into a living lab filled with informational technology, reference materials and supplies to explore the scientific laws of the universe and conduct independent research.

Parent Involvement

ECMCS considers all caregivers as vital partners in the education of their children. Teachers and parents work together to help students attain achievement goals through active participation at all levels of school functioning.

Teachers' Role

ECMCS teachers facilitate learning by carefully observing each child's behavior and development. They are then guided with changes in the environment, invitations for inquiry and direct instruction. Teachers work to create and sustain a classroom and school culture where demonstrations of respect, initiative, risk-taking and persistence in learning are the norm. In the younger grades, teachers work with individuals or small groups of children. In the Middle School, teachers will provide more whole class instruction, but will challenge and extend the self-directed habits of the elementary years as students begin to direct the development of individual projects and presentations.

Character Education

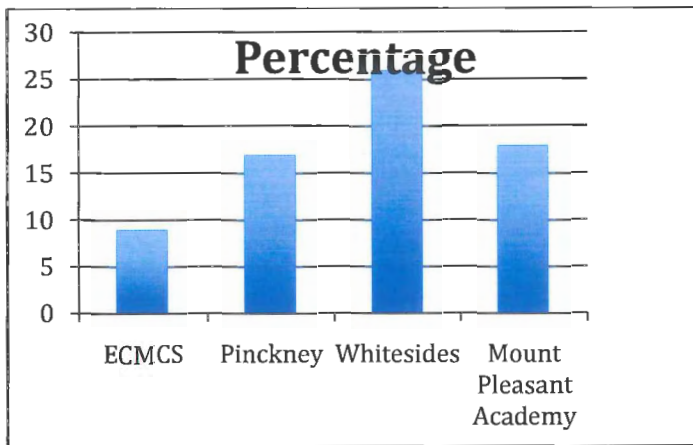
Personal and social education is integrated into ECMCS' learning program. Classroom life emphasizes the Montessori values of grace, courtesy, respect and responsibility. Teachers model these values and expect them from student's families throughout the school.

Community Connection

Students at ECMCS first come to understand the world and their part in it by discovering community within the classroom, then by contributing to the community at large through annual year-long peace projects. Community service learning begins at first grade and continues through the middle school years. When focused on the community, students gain appreciation for diversity while understanding community needs, global needs and personal needs.

Appendix A: Supporting Statistics

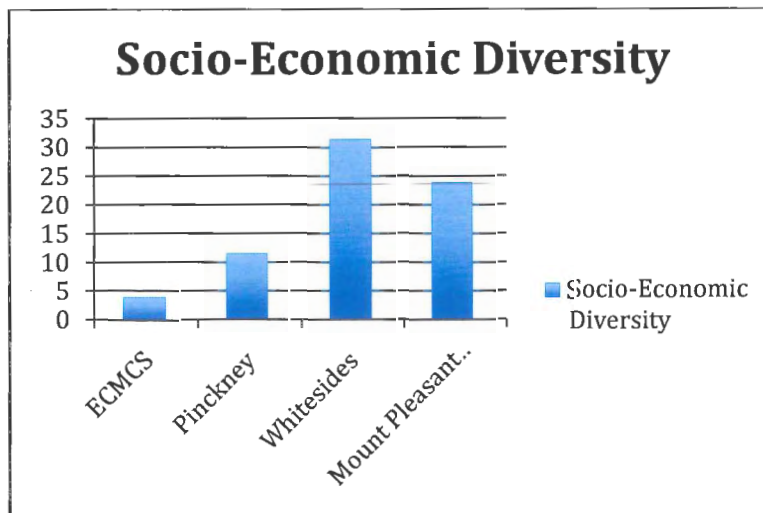
Ethnic Diversity



Source: South Carolina Department of Education School Report Cards 2011 (last data available)

	Percentage
ECMCS	9
Pinckney	17
Whitesides	26
Mount Pleasant Academy	18

Socio-Economic Diversity



Source: South Carolina Department of Education School Report Cards 2011 (last data available)

	Socio-Economic Diversity Percentage
ECMCS	4
Pinckney	11.6
Whitesides	31.5
Mount Pleasant Academy	24

Percentage of Learners Identified Gifted and Talented and Disabled Learners

District 2 & Buist	Percentage of G/T	Percentage of Disabled
ECMCS	40.4	11.6
Whitesides	19.1	8.6
Belle Hall	18.6	6.2
Buist	51.1	.3
MPA	20.7	6.7
JBE	19.6	6
SIES	21.4	4.6
Pinckney 100% of population above 2nd grade and therefore part of G/T percentage calculation	41.9	6.9

Source: SC State School Report Cards 2013

Average Percentage of Budget Spent on Instruction and Salaries

	% Instruction	% Salaries
ECMCS	61	50
Whitesides	72	67
Buist	65	64
JBE	73	68

Source: SC State School Report Cards 2008- 2013

Percentage of Enrollment and Applicants from 29466

Year	ECMCS Enrollment	ECMCS APPLICANTS
2011	27.2	23.6
2012	26.1	24.7
2013	24.0	24.5

ECMCS Ethnicity Lottery Statistics 2010-2014

Year	# Applicants	Ethnicity					Rec'd Space	Ethnicity
		White	Black	Asian	Hispanic	Other		
2010	226	199	15	4	8		Student 1	Asian
							Student 2	Hispanic
							Student 3	Black
							Student 4	Black
2011	248	228	9	7	4		Student 1	Black
							Student 2	Hispanic
							Student 3	Asian
							Student 4	Hispanic
2012	210	204	5	0	1			
2013	199	169	11	6	6	7	Student 1	Black
							Student 2	Asian
							Student 3	Hispanic
2014	207	189	11	3	1	3	Student 1	Black

Rural School Funding 2013-14

Background: The CCSD Board of Trustees allocated funding (\$300,000) to the Rural Schools fund for the 2013-2014 school year. This money was to be used to give additional supports to the rural schools. As you will see below the needs were varied and thus the supports were varied. There were a few rural schools that did not need/request additional money from these funds.

District 1

Lincoln Middle/High School: .2 Choral Music teacher
\$10,000 – to support Communities in Schools

St. James-Santee: .4 Choral Music teacher
.5 Foreign Language teacher
\$11,000 – to add Mental Health Services

District 23

Ellington: .6 Dance teacher

Jane Edwards: .6 Music teacher
\$10,000 – to support Communities in Schools

District 9

Haut Gap: \$15,000 – to support Communities in Schools

Rural School Funding - 2014-2015

District 1

Lincoln – Continue choral music teacher
Continue CIS supports

St. James-Santee – Continue Choral music

Change foreign language to a .5 Math Interventionist

District 23

Haut Gap - Continue CIS supports

Jane Edwards Continue CIS supports
Continue .6 Music

Ellington Continue .6 Dance

District 9

Angel Oak additional Art, Music and Dance 1.5
.5 School Psychologist

Frierson 1.0 Computer Lab teacher

\$15,000 to support After School Program

There may be additional funds once the actual amounts for the items above are submitted. The following schools have not benefitted from rural school funding and should have access to the remaining money: St. Johns, Minnie Hughes, Mt. Zion, and Baptist Hill Middle High.

Murray LaSaine Information Opportunities 2013-2014

July 15 – Meet and Greet at James Island Episcopalian Church

July 29 – PTA Meeting

August 19 – 5:00-7:00 – Meet & Greet – Classroom Tours

September 12 – Open House

September 19 – PTA Meeting

September 21 – School Choice Fair

October 1 – Principal's Coffee Club

October 17 – PTA Meeting

October 22 – 5:30-6:30 - "A Day In the Life" Montessori Classroom Tours

November 12 – Principal's Coffee Club

November 14 – PTA Meeting

November 14 – Title 1 Annual Meeting

November 19 – 6:15-7:15 – Math Night – All classrooms open to parents

December 3 – Principal's Coffee Club

December 12 – PTA Meeting

January – Draft Transition Poster displayed in front office

Throughout January – Letters and applications sent to each second and third grade family inviting them to apply to the new Lower EI and Upper EI classrooms opening in 2015. Only a handful were returned, so Mrs. Peterson and Mrs. Jeffcoat called families individually to invite them until the classes were filled.

January 7 – Principal's Coffee Club

January 27 – 6:00 p.m. - Transition Meeting at SPES

February 3 – 6:00 p.m. – Transition Meeting at SPES

February 4 – Principal's Coffee Club

February 6 – PTA Meeting

10.30

February 12 – 6:00 p.m. – Friends of Montessori Meeting at MLES

February 21 – Montessori Community Meeting 6:15 in Cafeteria

March 4 – 7:00 a.m. – SIC/Title 1 Meeting

March 4 – Principal's Coffee Club

March 5 – 6:00 p.m. – Parent Literacy Night – Montessori Methods Demonstration

March 18 – 6:00 p.m. – Montessori Grace & Courtesy Lesson

March 20 - PTA Meeting

April 12 – Taste of James Island Churches Event – Materials Distributed

April 23 – 3:00 p.m. – SIC/Title 1 Meeting

April 24 – PTA Meeting

May 1 – Updated transition plan sent home with explanatory letter

May 13 – Principal's Coffee Club

May 14 - 8:00-9:00 – Montessori Classroom Tours

May 21 – 8:00-9:00 – Montessori Classroom Tours

May 28 – 8:00-9:00 – Montessori Classroom Tours

Murray LaSaine Transition to Full Montessori Plan

TRADITIONAL

2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021
All Grades	No CD, K					NO
CD						TRADITIONAL
K						
1st	1 st					
2nd	2nd	2nd				
3rd	3 rd	3 rd	3 rd			
4th	4 th	4 th	4 th	4 th		
5th	5 th	5 th	5 th	5 th	5th	

MONTESSORI

3 Primary (3 - 5 year olds)	5 Primary	5 Primary	5 Primary	5 Primary	5 Primary	5 Primary
3 Lower EL (6 - 8 year olds)	4 Lower EL	4 Lower EL	4 Lower EL	4 Lower EL	4 Lower EL	4 Lower EL
1 Upper EL (9 - 11 year olds)	2 Upper EL	3 Upper EL	4 Upper EL	4 Upper EL	4 Upper EL	4 Upper EL
			Middle School	Middle School	Middle School	Middle School

4/23/2014

2014 HAC Committee Applications

	Date Rec'd	Position	Name	Notes
1.	6/3/14	Community/Other	Ms. Brenda Sweat	Teacher Assistant – North Charleston HS
2.	6/6/14	Teacher	Ms. Emma Ball	English Teacher at Liberty Hill Academy
3.	6/9/14	Health Professional	Ms. Mamie Rader	Registered Nurse/School Clinic Nurse
4.	6/9/14	Health Professional	Ms. Melissa DiMaggio	Certified Holistic Health Coach
5.	6/10/14	Health Professional	Dr. Patricia Niklas	Dental Practice – Ladson SC
6.	6/10/14	Faith	Rev. Leon Maxwell	AME Clergy
7.	6/12/14	Health Professional	Ms. Judith M. Herrin	Nutritionist/Adjunct Instructor
8.	6/12/14	Health Professional	Dr. Penny Travis	Retired Chemistry Teacher
9.	6/13/14	Other	Ms. Barbara Lundy	Retired Teacher
10.	6/13/14	Parent/Health Professional	Ms. Areti (Tina) Klein	Registered Nurse
11.	6/13/14	Parent/Community	Ms. Julie Cofer Hussey	League of Women Voters President/Business Owner – Civic Communications Inc.
12.	6/13/14	Parent	Angelica Colwell, Esq.	Parent of a Bishop England HS student
13.	6/13/14	Community/Other	Mr. Sherman Pyatt	Business Owner – Emma's Cast Iron Skillet, LLC.
14.	6/15/14	Health Professional	Ms. Sonya Berles	Health and Nutrition Professional
15.	6/15/14	Health Professional	Dr. Laura Alberg	Pediatrician in Private Practice
16.	6/16/14	Health Professional	Ms. Marie Stetser	Retired Healthcare Professional
17.	6/16/14	Health Professional/Teacher	Ms. Amy Fribbs	Trident Technical College faculty member/RN at Roper Rehabilitation Hospital
18.	6/16/14	Health Professional/Teacher/ Other	Dr. Nancy Muller	Health and Wellness Professional
19.	6/16/14	Health Professional	Ms. Diana Caron	Business Owner – Charleston Personnel Resources Training
20.	6/16/14	Community/Health Professional	Ms. Rena Hasegawa	Nursing Student at MUSC
21.	6/16/14	Student	Sam Hayes	Rising Jr. at Wando HS
22.	6/17/14	Teacher/Health Professional	Mr. Chad Weaver	CCSD School Psychologist
23.	6/20/14	Health Professional	Dr. Barry Warren	Retired Psychologist

11.1



The Charleston County School District Board of Trustees seeks community representatives (2 Parents, 3 Clergy, 2 Health Professionals, 2 Teachers, 2 Students--1 HS student body president, and 2 Others--not employed by CCSD) to serve on the **District's Health Advisory Committee**. Nominees must be able to attend meetings, and approved trainings, be interested in children's health issues, and uphold the Comprehensive Health Education Act (CHEA).

Interested volunteers, please submit a resume identifying the category for which you are applying and letter of interest to the Board of Trustees by noon on June 16, 2014. Statements may be submitted by mail to Mrs. Portia Stoney, Assistant to the CCSD Board of Trustees, Charleston County School District, 75 Calhoun Street, Charleston, SC 29401. Statements may also be delivered to the same address, if specifically marked to the attention of Mrs. Stoney. Email submissions will also be accepted at portia_stoney@charleston.k12.sc.us. The email subject line should read **Health Advisory Committee**. The CCSD Board of Trustees will select and approve community representatives from the list of interested volunteers.

11.2: Nomination – South Carolina School Boards Association Regional Director

The Board will nominate and vote on a SCSBA Regional Director.

Charleston > excellence is our standard
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

**OFFICE OF GENERAL COUNSEL
BOARD AGENDA ITEM**

TO: Board of Trustees
FROM: John F. Emerson, General Counsel
DATE: July 28, 2014
SUBJECT: Waiver of Make-Up days

RECOMMENDATION:

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools

N/A

William Lewis, Chief Operating Officer

NA

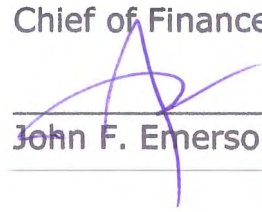
John Barter, Chair
Audit & Finance Committee

NA

E. Tripp Wiles, Esq., Chair
Policy Committee

NA

Michael L. Bobby
Chief of Finance & Operations



John F. Emerson, General Counsel

☐ Item voted on and
recommended for Board
A&F Committee on _____

☐ Item voted on and
recommended for Board
Policy Committee on _____

11.3

OFFICE OF GENERAL COUNSEL

SUBJECT: The Board will consider action to approve the waiver of two make-up days, as authorized by the General Assembly.

BACKGROUND: Due to inclement weather, the Charleston County School District had to close the schools for four days during the 2013/2014 school year. Ordinarily, the District would have had to make up all four days. On March 12, 2014 Governor Nikki Haley signed legislation authorizing any South Carolina school district to waive up to five make-up days as long as the district used any scheduled make-up days on its 2013/2014 official calendar. Copy attached. CCSD did use the two remaining make-up days on its school calendar, March 28, 2014 and June 6, 2014.

DISCUSSION: The Board of Trustees needs to take formal action to approve the waiver of the additional two days that would have been required to fulfill the statutory requirement of 180 days of instruction.

RECOMMENDATION: Staff recommends that the Board approve the action. Failure to do so would place the District outside of compliance with state law.

FUNDING SOURCE/COST: N/A

FUTURE FISCAL IMPACT: N/A

DATA SOURCES:
Office of General Counsel

PREPARED BY:
John F. Emerson

REVIEWED BY LEGAL SERVICES
Yes

REVIEWED BY PROCUREMENT SERVICES N/A

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

A JOINT RESOLUTION

TO PROVIDE THAT THE GOVERNING BODY OF A SCHOOL DISTRICT MAY WAIVE THE REQUIREMENT THAT SCHOOLS MAKE UP FULL DAYS MISSED DUE TO INCLEMENT WEATHER FOR UP TO FIVE FULL SCHOOL DAYS THAT STUDENTS WHO ATTEND A SCHOOL, CHARTER SCHOOL, OR APPROVED HOME SCHOOL PROGRAM IN THE DISTRICT MISSED DUE TO INCLEMENT WEATHER DURING THE 2013-2014 SCHOOL YEAR.

Amend Title To Conform

Be it enacted by the General Assembly of the State of South Carolina:

SECTION 1. Notwithstanding the provisions of Section 59-1-425, the governing body of a school district may waive the requirement that schools make up full days missed due to inclement weather for five or fewer full school days that students who attend schools or charter schools in the district missed due to inclement weather during the 2013-2014 school year; provided, however, that a district may not waive this requirement until it has exhausted all statutorily required make up days remaining on the 2013-2014 school calendar. When a district waives a make-up day pursuant to this section, the make-up day also is waived for any student participating in a home schooling program approved by the board of trustees of the district in which the student resides.

SECTION 2. This joint resolution takes effect upon approval by the Governor.

----XX----

75 Calhoun Street
Charleston, SC 29401
BOARD AGENDA ITEM

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

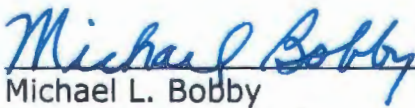
SUBJECT: Approval to Place an Extension of the Previously Approved (November 2010) 1% Educational Capital Improvements Sales and Use Tax on the Ballot for consideration on November 4, 2014

Recommendation: It is recommended that the Board of School Trustees approve the Resolution to place an Extension of the Previously Approved (November 2010) 1% Educational Capital Improvements Sales and Use Tax on the Ballot for consideration on November 4, 2014 pursuant to Title IV, Chapter 10, Article 4 of the Code of Laws of South Carolina 1976 as amended subject to approval by referendum; to provide revenue designated for the Educational Capital Improvements per the attached resolution inclusive of the list of core projects over the term of six (6) years as the designated maximum period for which the tax will be imposed.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools



Michael L. Bobby
Chief of Finance & Operations

Todd Garrett, Chair
Audit & Finance Committee

☒ Item voted on and
recommended for Board
A&F Committee on _____

Finance & Operations

11.4

July 28, 2014

SUBJECT:

Establishment of a source of funding to support the next phase of the Charleston County School District's Master Capital Building Program beginning in 2016-2017.

BACKGROUND:

Over the past 14 years, the Charleston County School District School Boards and Superintendents have provided clear and consistent leadership with respect to the redevelopment and replacement of educational facilities across the county. It was always planned to be completed in phases and as the District is more than half way through the current phase, it is now necessary to determine a way to approve the funding source for the next phase.

The stage has been set for the next phase through previously approved advanced designs for renovation and replacement of schools and related facilities.

DISCUSSION:

The Charleston County School Board of Trustees considers an extension of the current One Cent Sales Tax as the best option of funding for the next phase of the building program. Through the past year, work has been done to examine different options as well as to establish the specific work and priority of the same for the next phase of this program.

This tax is designed to continue to be levied at the amount of one penny (1¢ for every dollar spent on non-exempted goods and services). This will continue a revenue stream that is designed to support construction, renovation, capital maintenance, technology maintenance and upgrades throughout the county.

The projections that have been used to determine the amount of revenue generated by imposing this tax have been purposely conservative. It is also known that should there be a second severe recession or economic downturn, that actual numbers may not approach the conservative levels of our projections. The projects listed have been organized by core projects (construction and renovation), capital maintenance, technology maintenance and upgrades for district facilities, and contingent projects.

The core projects meet needs to address severe overcrowding in specific areas of the county and to create room for future growth. In addition,

important programmatic driven decisions requiring facility modifications and/or additions to provide the necessary learning environment through which state of the art instructional opportunities for students are provided were also included. Other district-wide improvements such as athletic facilities, land purchases for future development of future school construction and advanced design are part of this package of improvements. A project contingency is built into each project at five percent of the total planned project estimate.

RECOMMENDATION:

It is recommended that the Board of School Trustees approve the Resolution to place an Extension of the Previously Approved (November 2010) 1% Educational Capital Improvements Sales and Use Tax on the Ballot for consideration on November 4, 2014 pursuant to Title IV, Chapter 10, Article 4 of the Code of Laws of South Carolina 1976 as amended subject to approval by referendum; to provide revenue designated for the Educational Capital Improvements per the attached resolution inclusive of the list of core projects over the term of six (6) years as the designated maximum period for which the tax will be imposed.

FUNDING SOURCE/COST:

The cost of running the campaign will be privately funded through donations and fund raising mechanisms that are legally applicable to running a campaign of this type. The revenue generated by the passage of the sales tax will come from sales tax collections throughout the county over the term for which this action is approved. All costs with respect to this project will be covered through the sales tax revenues that will be generated over the term.

FUTURE FISCAL IMPACT:

Provides funds for the next phase of the District Capital Program and will mitigate future property tax requirements for capital funding.

DATA SOURCES:

Public Financial Management, Inc.
Haynsworth Sinkler Boyd, P.A.
Bond Counsel
District Staff

A RESOLUTION

TO REIMPOSE A ONE PERCENT (1%) EDUCATION CAPITAL IMPROVEMENTS SALES AND USE TAX WITHIN CHARLESTON COUNTY PURSUANT TO THE EDUCATION CAPITAL IMPROVEMENTS SALES AND USE TAX ACT, SUBJECT TO APPROVAL BY REFERENDUM; TO DESIGNATE THE SPECIFIC EDUCATION CAPITAL IMPROVEMENTS TO BE FUNDED WITH THE PROCEEDS OF THE SALES AND USE TAX; TO PROVIDE THE MAXIMUM TIME FOR WHICH THE TAX WILL BE IMPOSED; TO ORDER A COUNTY-WIDE REFERENDUM APPROVING THE REIMPOSITION OF THE SALES AND USE TAX; TO PRESCRIBE THE CONTENTS OF THE BALLOT QUESTION IN THE REFERENDUM; AND OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, AS FOLLOWS:

SECTION 1. Findings. The Board of Trustees (the "Board"), the governing body of Charleston County School District, South Carolina (the "School District"), hereby finds and determines as follows:

(a) The Education Capital Improvements Sales and Use Tax Act (the "Act"), codified as Title 4, Chapter 10, Article 4 of the Code of Laws of South Carolina 1976, as amended (the "Code"), authorizes certain school districts within the State of South Carolina as specified in Section 4-10-470 of the Code to impose a one percent sales and use tax within the county in which such school district is located to fund specific education capital improvements for the school district, either directly or to service general obligation debt incurred by the school district for such improvements, or a combination thereof.

(b) Section 4-10-425(A) of the Code provides that the sales and use tax authorized by the Act may be imposed in the county upon the adoption of an approving resolution by the board of trustees of the school district, and the subsequent approval of the imposition of the sales and use tax by referendum open to all qualified electors residing in such county. The approving resolution must specify (i) the specific education capital improvements to be funded with proceeds of the sales and use tax, either directly or through general obligation bonds repaid from proceeds of the tax or a combination thereof, (ii) the period, stated in calendar years, not to exceed fifteen years, for which the sales and use tax may be imposed, (iii) the date of the referendum, and (iv) the question to appear on the referendum ballot which shall include each specific education capital improvement included in the resolution.

(c) Charleston County, South Carolina (the "County") qualifies as a county in which the sales and use tax may be imposed pursuant to the requirements of Section 4-10-470 of the Code.

(d) Pursuant to the provisions of the Act, the Board adopted a resolution on August 9, 2010 (the "Prior Resolution") imposing a one percent sales and use tax (the "Prior Tax") for a period of six calendar years to fund certain education capital improvement projects as specified in the Prior Resolution. The Prior Tax was approved by referendum held within the County on November 2, 2010 (the "Prior Referendum"). Pursuant to the terms of the Act and the provisions of the Prior Resolution and the Prior Referendum, collection of the Prior Tax commenced on March 1, 2011 and will terminate, if not earlier, on December 31, 2016.

(e) The Board has determined, after due investigation, that certain additional capital improvements are necessary within the School District and finds that it is in the best interest of the residents of the School District that such improvements be funded, either directly or through the payment of debt service on general obligation debt incurred for such improvements, or a combination thereof, from

the proceeds of a sales and use tax and, accordingly, desires to reimpose the sales and use tax upon termination of the Prior Tax.

(f) Section 4-10-460 of the Code, as amended by Act No. 290 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina, Regular Session of 2014, provides that the sales and use tax authorized by the Act may be renewed and imposed in the same manner as proceedings for the initial imposition of the tax, and further provides that a referendum on the question of reimposition of a sales and use tax must not be held earlier than within the calendar year which is two years before the calendar year in which the tax then in effect is scheduled to terminate, but any reimposition is effective immediately upon the termination of the tax previously imposed.

(g) The Board has now determined to adopt this Resolution to reimpose the sales and use tax authorized by the Act upon the subsequent approval of the imposition of the sales and use tax by referendum open to all qualified electors residing in the County (the "Referendum"), to designate the specific education capital improvements to be funded with proceeds of the sales and use tax, and to specify the period of time for which the tax may be imposed, the date of the Referendum, and the question to appear on the Referendum ballot.

(h) In order to comply with 42 U.S.C. §1973c, Section 5 of the Voting Rights Act, the Board must seek preclearance of the holding of the Referendum from the United States Department of Justice, Voting Rights Division. The request for preclearance must be received by the Department of Justice more than 60 days prior to the Referendum.

SECTION 2. Imposition of Sales and Use Tax and Designation of Education Capital Improvements. Pursuant to the authorization of the Act and subject to approval by Referendum as set forth in Section 4 below, the Board hereby imposes a one percent sales and use tax (the "Sales and Use Tax") to fund the following education capital improvement projects, whether directly through expenditure of the proceeds of the Sales and Use Tax, through the payment of debt service on general obligation bonds issued by the School District to fund such capital improvements from the proceeds of the Sales and Use Tax, or a combination thereof:

1. Construction and equipping of Carolina Park Elementary School
2. Construction and equipping of new East Cooper High School
3. Construction of new shared high school stadium for East of the Cooper (District 2)
4. Construction and equipping of West Ashley Center for Advanced Studies
5. Rebuilding and equipping of C.E. Williams Middle School
6. Advance design for Carolina Bay Elementary School
7. Renovation and equipping of Burns Elementary School
8. Rebuilding and equipping of Dunston Elementary School
9. Construction of new shared high school stadium for North Charleston (District 4)
10. Purchase and renovation of Northwood Academy for projected 5 - 8 middle school

11. Construction and equipping of North Charleston Center for Advanced Studies
12. Rebuilding and equipping of Fort Johnson Middle School
13. Expansion and renovation of James Island Charter High School
14. Renovation and equipping of Murray-LaSaine Montessori Elementary School Annex
15. Renovation and equipping of St. James-Santee Elementary School to add middle school grades
16. Advance design for McClellanville Middle School to house Lincoln High School
17. Expansion and renovation of Haut Gap Middle School
18. Renovation and equipping of Mitchell Elementary School
19. Advance design for new District 20 Middle School
20. Completion of new James Simons Montessori Elementary School upfit of third floor

together with the cost of capital maintenance and technology replacement and upgrades at school facilities of Charleston County School District.

The following educational capital improvement projects in Charleston County shall also be funded with revenues of the sales and use tax provided sufficient taxes are collected:

21. Acquisition of land for new East Cooper (District 2) Middle School
22. Expansion and equipping of Moultrie Middle School
23. Construction and equipping of Ashley River Creative Arts Middle School
24. Advance design for new Morningside Middle School
25. Construction and equipping of Ingleside Elementary School
26. Advance design for new Haut Gap Elementary School
27. Construction and equipping of new District 20 Middle School
28. Advance design of new District 20 Early Childhood Center
29. Expansion and renovation of Baptist Hill High School Career Technical Education Center

(collectively, the "Education Capital Improvements").

SECTION 3. Duration of Tax. Subject to approval by Referendum as set forth in Section 4 below, the Sales and Use Tax authorized herein shall be imposed for a period of six calendar years, commencing immediately upon the termination of the Prior Tax on December 31, 2016 and terminating, if not earlier, on December 31, 2022.

SECTION 4. Ordering of Referendum. The Board hereby orders the Referendum on the question of the reimposition of the one percent Sales and Use Tax for a period of six calendar years for the purpose of funding the Education Capital Improvements to be held at the general election on November 4, 2014, which is a general election meeting the requirements of Section 4-10-425(A) of the Code.

SECTION 5. Referendum Question. The form of the question to appear on the Referendum ballot shall read substantially as follows:

BALLOT QUESTION

**EDUCATION CAPITAL IMPROVEMENTS SALES AND
USE TAX ACT REFERENDUM FOR CHARLESTON COUNTY**

Must a special one percent sales and use tax be imposed in Charleston County for not more than six years with the revenue of the tax used to pay, directly or indirectly, the cost of the following education capital improvement projects in Charleston County:

1. Construction and equipping of Carolina Park Elementary School
2. Construction and equipping of new East Cooper High School
3. Construction of new shared high school stadium for East of the Cooper (District 2)
4. Construction and equipping of West Ashley Center for Advanced Studies
5. Rebuilding and equipping of C.E. Williams Middle School
6. Advance design for Carolina Bay Elementary School
7. Renovation and equipping of Burns Elementary School
8. Rebuilding and equipping of Dunston Elementary School
9. Construction of new shared high school stadium for North Charleston (District 4)

10. Purchase and renovation of Northwood Academy for projected 5 – 8 middle school
11. Construction and equipping of North Charleston Center for Advanced Studies
12. Rebuilding and equipping of Fort Johnson Middle School
13. Expansion and renovation of James Island Charter High School
14. Renovation and equipping of Murray-LaSaine Montessori Elementary School Annex
15. Renovation and equipping of St. James-Santee Elementary School to add middle school grades
16. Advance design for McClellanville Middle School to house Lincoln High School

17. Expansion and renovation of Haut Gap Middle School
18. Renovation and equipping of Mitchell Elementary School
19. Advance design for new District 20 Middle School
20. Completion of new James Simons Montessori Elementary School upfit of third floor

together with the cost of capital maintenance and technology replacement and upgrades at school facilities of Charleston County School District.

The following educational capital improvement projects in Charleston County shall also be funded with revenues of the sales and use tax provided sufficient taxes are collected:

21. Acquisition of land for new East Cooper (District 2) Middle School
22. Expansion and equipping of Moultrie Middle School
23. Construction and equipping of Ashley River Creative Arts Middle School
24. Advance design for new Morningside Middle School
25. Construction and equipping of Ingleside Elementary School
26. Advance design for new Haut Gap Elementary School
27. Construction and equipping of new District 20 Middle School
28. Advance design of new District 20 Early Childhood Center
29. Expansion and renovation of Baptist Hill High School Career Technical Education Center

All revenue received from the sales and use tax will be used to pay the costs of the education capital improvement projects described above and to pay debt service on general obligation bonds, if any, issued by Charleston County School District to fund the education capital improvement projects described above. Collection of the sales and use tax will commence upon the termination of the education capital improvements sales and use tax currently imposed in Charleston County on December 31, 2016.

Yes	[]
No	[]

Those voting in favor of the question shall deposit a ballot with a check or cross mark in the square after the word "Yes", and those voting against the question shall deposit a ballot with a check or cross mark in the square after the word "No".

SECTION 6. Election Authority. A certified copy of this Resolution shall be filed with the Charleston County Board of Elections and Voter Registration (the "Election Authority") which shall be requested to conduct the Referendum on the question of the imposition of the Sales and Use Tax in the County substantially in the form of the question set forth in Section 5 hereof, and the Election Authority is hereby requested as follows:

(a) To join in the action of the School District in providing for the publication of notices of Referendum as required by law;

(b) To arrange for polling places for each precinct within the County;

(c) To appoint Managers of Election;

(d) To conduct the Referendum, receive the returns thereof, canvass such returns, and declare the results thereof;

(e) To certify the results of the Referendum by resolution and within ten days thereafter file the resolution with the Clerk of Court for Charleston County and with the South Carolina Department of Revenue; and

(f) To take other steps and prepare such other means as shall be necessary or required by law in order to properly conduct the Referendum.

SECTION 7. Request for preclearance of the Referendum pursuant to Section 5 of the Voting Rights Act shall be submitted on behalf of the School District in timely fashion by counsel to the School District.

DONE AND ADOPTED in meeting duly assembled this 28th day of July, 2014.

CHARLESTON COUNTY SCHOOL DISTRICT,
SOUTH CAROLINA

Chair, Board of Trustees

ATTEST:

Secretary, Board of Trustees

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON

I, the undersigned, Secretary of the Board of Trustees (the "Board") of Charleston County School District, South Carolina (the "District"), DO HEREBY CERTIFY:

That the foregoing constitutes a true, correct and verbatim copy of a Resolution duly adopted by the Board at a meeting duly called and held on the 28th day of July, 2014, at which meeting a majority of the membership of the Board was present;

That as required by Chapter 4, Title 30 of the Code of Laws of South Carolina 1976, as amended, written public notice of the regular meetings of the Board (showing the date, time and place of the meetings) is prominently posted in the administrative office of the District, and was provided to the local news media at the beginning of calendar year 2014. The agenda for the meeting of July 28, 2014 was prominently posted in the administrative office of the District at least twenty-four hours prior to the commencement of said meeting;

That the adoption of the Resolution was duly moved and seconded and adopted by those present;

That the original of the Resolution is duly entered in the permanent records of the Board, in my custody as such Secretary.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the District, this 28th day of July, 2014.

(SEAL)

Secretary, Board of Trustees of Charleston County
School District, South Carolina

REVISED PROJECT LIST
(From Board Workshop - July 15, 2014)

2016

PROJECT #	DISTRICT	PROJECT NAME	BUDGET	CUMULATIVE BUDGET
CORE PROJECTS				
D1:1-1	D1	Renovate St. James Santeee for Middle Grades	\$2,500,000	\$2,500,000
D2:1-2	D1	Renovate McClellanville MS for Lincoln (Advance Design)	\$500,000	\$3,000,000
D2: 2-1	D2	New Carolina Park ES (900/1200 Site Adapt JMES)	\$41,000,000	\$44,000,000
D2: 2-2	D2	New East Cooper HS (1200/1500 student @ Wando S.)	\$81,800,000	\$125,800,000
D2: 2-3	D2	Wando Stadium (6,000 Seats)	\$8,100,000	\$133,900,000
D3: 3-1	D3	New Ft. Johnson MS (Site adapt LMS at 900/1,200)	\$43,000,000	\$176,900,000
D3: 3-3	D3	James Island CHS (New CTE and Comp. Gym)	\$21,000,000	\$197,900,000
D3: 3-4	D3	Murray-LaSaine Montessori (Renovate Annex)	\$1,000,000	\$198,900,000
D4:4-2	D4	Burns ES (Whole School Renovations)	\$20,000,000	\$218,900,000
D4:4-3	D4	Dunston ES (New CD-5 500 student)	\$22,600,000	\$241,500,000
D4: 4-8	D4	New N. Charleston Football Stadium (6,000 Seats)	\$14,200,000	\$255,700,000
D4: 4-13	D4	Purchase Northwood Academy	\$6,500,000	\$262,200,000
D4:4-1C	D4	North Region (Garrett) CAS	\$42,700,000	\$304,900,000
D9: 9-2	D9	Haut Gap MS (100 student expansion)	\$8,300,000	\$313,200,000
D10:10-2	D10	W. Ashley Ctr. Adv. Studies (CTE Building on WAHS)	\$42,700,000	\$355,900,000
D10:10-3	D10	New C E Williams MS (900/1200 on WA Property)	\$44,200,000	\$400,100,000
D10:10-7	D10	New Carolina Bay ES (Advance Design for 900/1200)	\$1,500,000	\$401,600,000
D20:20-1	D20	Mitchell ES (Renovate existing facility)	\$7,900,000	\$409,500,000
D20:20-2	D20	District 20 MS (Advance Design for a new 450 student MS)	\$1,500,000	\$411,000,000
D20:20-3	D20	James Simons (Upfit 3rd Floor for MS)	\$2,500,000	\$413,500,000
			\$413,500,000	
CONTINGENT PROJECTS				
D2: 2-4	D2	Land for 4 th . Middle School (25 acres near S.R. 17)	\$4,900,000	\$5,400,000
D2: 2-7	D2	Expand Moultrie MS (add 300-seats)	\$15,000,000	\$20,400,000
D4:4-4	D4	Morningside MS (Advance Design for a new 900 student MS)	\$1,500,000	\$21,900,000
D4:4-13	D4	New Ingelside ES (750-students)	\$32,600,000	\$54,500,000
D9:9-1	D9	Haut Gap ES (Advance Design for a new 500 student ES)	\$1,500,000	\$56,000,000
D10:10-4	D10	Ashley River CAES (Grades 6-8 Addition)	\$1,000,000	\$57,000,000
D20:20-2	D20	District 20 MS (Demo Rhett and Construct a new 450 student MS)	\$22,000,000	\$79,000,000
D20	D20	District 20 Early Childhood (Advanced Design)	\$500,000	\$79,500,000
D23:D23-1	D23	Baptist Hill CTE	\$8,900,000	\$87,900,000
			\$87,900,000	

\$413,500,000

\$87,900,000

\$501,400,000

Shared Stadium Examples



Home

News

Weather

Sport

Video

On Your Side

Life

About

FEATURED

SEARCH

Richland Two Readies New Football Stadium

6:58 AM Aug 24, 2004 | 0 comments



Recommend

Tweet 0

+1 0



- AAA +

FILED UNDER

News

(Blythewood)-The Ridgeview High School Football Team is back in action. The players are anticipating the first home game, which is a week from Friday. For the past nine years, the Harry Parone Stadium has been the home stadium for Spring Valley High, Richland Northeast and Ridgeview, but this year, Ridgeview has a new home. It's the new Richland District Two stadium on Highway 21. School officials say it holds six thousand fans, and it will be the home stadium for Ridgeview and Blythewood High School, which opens in 2005. Ridgeview High School Head Football Coach, Raymond Jennings says, "We have the opportunity to have a place to call home. We don't have to share it with anybody during the first twelve months." Senior, Linebacker, Sherron Free says, "This year, it's good to know that it's our stadium, and we're the kings of it." And players say it's good to know Thursday games will not be an option. Richland District Two Spokesperson, Ken Blackstone says, "Attendance is probably not the best on a Friday after a Thursday game and visiting teams have to get

**USED CAR
SUPER
SALE**

**WRAY
AUTOMOTIVE**

**CARS • TRUCKS • SUVs • VANS
CERTIFIED MAZDA MODELS
CERTIFIED VW MODELS**

www.WrayAuto.com

MOST VIEWED ARTICLES

Girl Thrown Over Balcony Nude
Found in West Columbia



**Brett Parker Gets Life Without Parole
for Murder of Tammy Parker, Bryan
Capnerhurst**



**Artists Transform Iconic Album Cover
'Whipped Cream'**



What Does 'GOP' Stand For?



**Tammy Parker's Dad Testifies in
Brett Parker Trial**

SEE MORE

MOST WATCHED VIDEOS

SEE MORE

back to their schools late at night." The sprinklers are on, new locker rooms and showers await the first home team, and Ridgeview fans says they are ready to take their seats. Senior, Michael Ross says, "I am not sure anything will be able to keep everything under control. It's going to be so much excitement, but it's going to be wonderful." District two officials say the stadium cost \$3.7 million to complete. The first game will be on September 3rd, when Ridgeview takes on White Knoll High School.

\$159 Myrtle Beach Package

getawaydealz.com/MyrtleBeach

4 Day Myrtle Beach Package Deals
Starting From \$159 - Not Per Night!

Football Recruiting

captainu.com

Impress 15,000+ Coaches Online.
Create a Profile & Get Recruited!

Comments (0) | Share your thoughts »

TOP VIDEO PICKS

selected by Taboola

8-Year-Old Boy Drowns in
Myrtle Beach Pool

This Is What Venus Williams'
House Looked Like When She
Sold It To Ellen Page (Lonny

Magazine)

Girl Thrown Over Balcony
Nude Found in West Columbia

Chinese spy ship lurks around
U.S.-led Pacific naval drills

(Washington Post)

One Direction Announce
Their New Concert Fil.

Jul 22 2014

15 Indicted in Criminal Gang
Investigation

Grand American Raccoon Hunt
Comes to Orangeburg

SA-11 Missile Batteries Moved
Out of Russia Following Plane
Crash (ABC News)

Volunteer custodians
needed to care for imm.

Jul 15 2014

Premier P24S3202P (Oven Info)

Drug Lord's Home Gets
Raided...Guess What They
Found! (theCHIVE)

Dogs That Should Be Banned

(Puppy Toob)

Faux or Fo' Real: Kristen
Stewart & Robert Pattin

Jul 1 2014

SPONSORED LINKS



When Car Insurance
Agents Charge Too M...



Eva Mendes Interviews
Actress Liv Tyler On...



10 Tips for Bringing
Home Your First Ferret



Advance Your Career.
Earn Your Six Sigma Certificate
University of South Carolina

[Learn More >](#)



[Site Map](#) | [Back to Top](#)

[HOME](#)

[WEATHER](#)

[VIDEO](#)

[LIFE](#)

[HELPFUL LINKS](#)

[FOLLOW US](#)

[NEWS](#)

[SPORTS](#)

[ON YOUR SIDE](#)

[ABOUT](#)

[FCC Online Public
Inspection File](#)

[Twitter](#)

[EEO Public File Report](#)
[Advertise With WLTX](#)

[Facebook](#)
[Mobile](#)
[RSS](#)
[E-mail Alerts](#)
[Text Alerts](#)

[SEARCH](#)



GANNETT



[Data & Analytics](#)

Copyright ©2014 wtb.com. All rights reserved.
Users of this site agree to the [Terms of Service](#), [Privacy Notice/Your California Privacy Rights](#) and [Ad Choices](#)



R2 Blythewood High School Stadium

Richland School District Two

Completion Date

2005

Project Budget

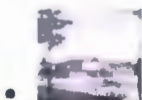
\$3.4 million

Positioned as a neutral venue for numerous high school football teams, this District Stadium located at Blythewood High School seats 4,000 fans across two "home" team stands. The challenge of achieving a premium facility on a non-premium budget was overcome with the implementation of a prefabricated structure and press box. Brick embellishments and the numerous trees preserved on the site elevate the stadium's design. A new field house contains team lockers and dressing areas, while coaches' boxes, press areas, and announcer box are housed in the press box.

Represents experience of Doug Quackenbush as Principal-in-Charge while at The Boudreaux Group.

All Images ©Gary Matson Photo

Q+ K-12 Projects



LR5 Middle School

Byers Field

Coordinates: 41°22′55″N 81°44′13″W﻿ / ﻿

From Wikipedia, the free encyclopedia

Byers Field is a multi-purpose stadium in Parma, Ohio, located on Day Drive next to Parmatown Mall. The stadium can host football, track and field, and soccer events. The three high schools and three middle schools of the Parma City School District share this venue with Saint Ignatius High School.



Byers Field

Contents

- 1 Tenants
- 2 Bleachers
- 3 Pressbox and loges
- 4 Concession stands
- 5 Restrooms
- 6 Locker rooms
- 7 Video replay board
- 8 Field surface and track
- 9 Gates
- 10 Parking
- 11 Events
- 12 Capacity
- 13 Facts
- 14 Rededication
- 15 Byers Field Foundation

Tenants

Byers Field plays host to many high schools and middle schools home stadiums. These include Normandy High School, Parma Senior High School, Valley Forge High School, St. Ignatius High School, Hillside Middle School, Greenbriar Middle School, and Shiloh Middle School. It is also home to Pop Warner football games, and Tri City Youth Football League games.

It is also home to Cleveland's women's professional football team. Beginning in the summer of 2012, Byers field also serves as home to the NPSL's AFC Cleveland Royals.

Bleachers

The home team's bleachers are on the east side of the stadium. The east side bleachers also include the pressbox and loges. This side holds about 8,000 people. The west side is for the visiting team. It holds 6,000 people, so the total seating capacity is 14,000.

Pressbox and loges

The pressbox is located on the east side of the stadium. The pressbox is divided into three separate sections. One for the announcer, and scoreboard controller. The other two sections are enclosed rooms for the teams to call plays down to the field for football. On top of the pressbox is a special camera section that can fit up to about five cameras for TV. There is also two loges on both sides of the pressbox. Each loge can hold up to 30-40 people. The loge is heated and cooled with a microwave and fridge along with two cable TV's. There is also a part a section for the camera crew to control the video replay board.

Concession stands

The stadium has two different concession stands one underneath the east bleachers and the southwest corner of the stadium. Each sells drinks, pizza, popcorn, candy and many other types of food.

Restrooms

The stadium has restrooms underneath the east side bleachers along with a family restroom. There are also restrooms underneath the west side bleachers. Also portable restrooms on the northwest corner of the stadium. In 2008 the original east side restrooms from 1962 received a \$790,708 renovation.

Locker rooms

Both locker rooms are located underneath the east side bleachers.

Video replay board

An electronic scoreboard was originally installed at Byers Field in 1993, as part of an agreement between the school District and a soda vending company. Since 1993, various electrical components of the scoreboard had become inoperable and expensive to repair. At times the board had stopped working all together. A new LED video scoreboard was constructed at the north end of Byers Field in 2008. The new board allows for video advertising as well as providing video of the sporting events on the field. Advertising revenue will be the source of revenue to support the cost of this board, along with a \$75,000.00 donation from the Friends of Byers Field organization. The board cost \$794,378.

Field surface and track

The field is turf along with a new asphalt based rubberized track. The original cinder track was installed in 1954. The cinder track was converted to a asphalt based rubberized track in 1993, since then the topcoat developed cracks and surface areas became unstable, with numerous patch repairs. The track was completely resurfaced with a new rubberized topcoat in 2008 costing \$134,095.

Gates

There are two entry/exit gates. The main gate is located behind the south endzone and a secondary gate is at the north end of the stadium.

Parking

There is parking on the south and east side of the stadium.

Events

The venue plays host to high school and middle school football games both regular season and playoff games. The stadium has hosted OHSA state semi-final football playoff games. There are also soccer games and track and field events. It also hosts Pop Warner Football games and Tri City Youth Football Games.

Cleveland's professional women's football team plays here. Beginning in the summer of 2012, Byers field also serves as home to the NPSL's AFC Cleveland Royals.

Capacity

The stadium can have 14,000 seated. With standing room only tickets sold it can hold around 16,500 people.

Facts

The venue is often said to be "the best place to watch high school football in Cuyahoga County". The venue is also the second biggest football venue in Cuyahoga County to Cleveland Browns Stadium.

Rededication

The stadium was dedicated to Bob Boulton and is now called Byers Field at Bob Boulton Stadium.

Byers Field Foundation

The Stadium is run by The Byers Field Foundation.

Retrieved from "http://en.wikipedia.org/w/index.php?title=Byers_Field&oldid=583997484"

Categories: American football venues in Ohio Buildings and structures in Cuyahoga County, Ohio
Parma, Ohio

- This page was last modified on 1 December 2013 at 02:56.
- Text is available under the Creative Commons Attribution-ShareAlike License; additional terms may apply. By using this site, you agree to the Terms of Use and Privacy Policy. Wikipedia® is a registered trademark of the Wikimedia Foundation, Inc., a non-profit organization.



American football
venues in Ohio, Parma,
Ohio, Self-published work

More details
about this file on
Wikimedia
Commons
The free media
repository

Delaware: Five high schools share Baynard Stadium

The 5,000-seat Wilmington gem, used by Salesianum, St. Elizabeth, Howard, Delaware Military Academy and St. Mark's, opened in 1922 and is located in Brandywine State Park.



Monday, October 05, 2009

By Jon Buzby | MaxPreps.com

Follow @jonbuzby

[Print](#) [Email](#) [Share](#)

[Add comments](#)

Fans find it odd that the NFL's New York Giants and Jets share a stadium, yet in Delaware, there are five high school teams that call Wilmington's Baynard Stadium home.

The 5,000-seat stadium opened in 1922 and is located in Brandywine State Park. Through the years it has seen some of the biggest and best high school football games in Delaware history, and regularly hosts several large track and field invitationals.

Just this past weekend, undefeated Salesianum, one of the schools that calls Baynard Stadium home, hosted undefeated Middletown. Although there weren't tens of thousands of people in attendance like you might see at a Friday night game in Texas, the bleachers at this game of the week at the Wilmington landmark were nearly filled to capacity to watch the Sals put a stamp on their No. 1 ranking with a convincing 42-6 win over the Cavs.

Less than 15 hours later, St. Mark's easily handled Glasgow, and then on Saturday evening a third set of fans came through the turnstiles to witness Howard's loss to Hodgson in a Division II rivalry game. So in a 24-hour span, three big high school games were contested on the Bermuda grass at Baynard.

The five schools that call Baynard Stadium home are Salesianum, which is the closest in proximity and sits just a block from the stadium, St. Elizabeth, Howard, Delaware Military Academy and St. Mark's. Of the five, St. Elizabeth and Howard are landlocked in the middle of the city, so players will most likely always call Baynard home.

"We have no space for our own facility," said Joe Hemphil, athletic director and head coach at St. Elizabeth. "We have traditionally played at Baynard for the past 40 years, so it is like playing on our own field. Our kids are very familiar with the facility, so it is really not a disadvantage for us."

The only undeveloped land within walking distance of Delaware Military Academy is a small county park, so barring a move of its campus, most likely the Sea Hawks will continue to make the roughly 15-mile commute to their home games.

St. Mark's, whose campus is approximately 20 miles and the farthest of the five from Baynard, has the most unique situation. Despite playing its home games at Baynard since 1970, the school's administration decided to build its own stadium on the sprawling St. Mark's campus in 2000. The Spartans now play two of their home games on campus at the 1,800-seat St. Mark's Stadium and the remaining four at Baynard.

"Our administration thought it would be nice to play one or two games at our home field so we could bring the alumni back to see the school and the additions we have made," said Tom Rosa, who has served as the school's athletic director for 30 years. "We now play our homecoming game during the day at St. Mark's so all the festivities can be held right on our campus."

Another attractive feature of Baynard is an abundance of parking and easy access from several major roads. The stadium can be seen from Interstate I-95 and is accessible from every point on a compass, compared to a single road in and out of the St. Mark's campus.

"For our big games against Newark, Sallies and William Penn, we could never park all the cars at our campus stadium, and the traffic before and after games would just be too much," Rosa says. "For that reason we also play our biggest home soccer game of the year against Sallies at Baynard."

According to St. Mark's coach John Wilson, another reason the Spartans enjoy playing at Baynard is the opportunity to play under the lights, something it can not currently do at St. Mark's Stadium.

"One of the main reasons we still play at Baynard is to give the kids an opportunity to play under the lights,"

Division 2 Scholarships

[athleticscholarships.net](#)

How to get a Sports Scholarship and Get Recruited by College Coaches

says the fifth-year coach. "Every player dreams about playing Friday night under the lights and we want our kids to have that opportunity too."

So while one school is as close to Baynard as it could get even if it built its own home stadium, and three others are landlocked into always commuting to Wilmington, St. Mark's may be the only school of the five capable of someday visiting Baynard only for away games.

But while St. Mark's hopes to raise the money for its own lights in the near future, until the parking situation is resolved, the Spartans will always play the majority of their games at Baynard. And even if one day parking is no longer an issue, the Spartans might never completely abandon their home away from home, and that suits Wilson just fine.

"I think the parents and students would think it's odd not to play at least a few games at Baynard," Wilson said. "I like it the way it is now. We have our kickoff classic and homecoming games at St. Mark's, and we play four games at Baynard with the Bermuda grass and lights. It is a unique situation, but it seems to work out quite fine for us."

Baynard Stadium is named after Samuel H. Baynard, a member of the Wilmington Board of Park Commissions in the early 1900s who was instrumental in the building of the stadium and other athletic fields in the park.

Jon Buzby is the Delaware correspondent for MaxPreps.com.

We Recommend



7 Worst NFL Coaches Ever
(Wall Street Cheat Sheet)



9 Stars Who Are Serious Athletes
(Celebrity Gossip Answers)



Ex-Destiny's Child member's drinking party with NFL players goes wrong
(SportingNews)



Shelby Osborne Signs as First Female Defensive Back in College Football
(STACK)

Recommended by

Comments/Feedback

Comment using...

Facebook social plugin

[Find a Metro](#) • [Find a Team](#) • [Find a Player](#) • [Search Videos](#) • [Search Photos](#)

[About Us](#) • [Coach Access](#) • [Support](#) • [Stat Partners](#) • [Widgets](#)

[Advertise](#) • [Privacy Policy](#) • [Ad Choice](#) • [Terms of Use](#) • [Site Map](#)

© 2014 CBS Interactive. All rights reserved.

Charleston excellence in education
County **SCHOOL DISTRICT**

2016
JULY 28, 2014

75 Calhoun Street
Charleston, SC 29401
**FINANCE & OPERATIONS
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

SUBJECT: Refunding 2006 Installment Bonds

RECOMMENDATION: The CEEFC (Charleston Educational Excellence Financing Corporation) Directors have reviewed and are recommending the refunding of the 2006 installment bonds through an underwriter's offering process and therefore, it is recommended that the Charleston County School District Board of Trustees approve this recommendation and the attached resolution.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools

Michael Bobby

Michael L. Bobby
Chief of Finance & Operations

Todd Garrett, Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

11.5

Chief of Finance & Operations
July 28, 2014

SUBJECT:

Refunding 2006 installment bonds.

BACKGROUND:

Monitoring and recommending refunding opportunities for the District's long-term debt commitments has been an ongoing function of our financial advisors, bond counsel, and staff. We have already refunded general obligation bonds issued prior to 2005. The previous refundings occurred in 2010, 2011 and 2012 and resulted in present value savings of \$4.3 million, \$8 million and \$4.3, respectively. In 2013, the 2004 and 2005 installment bonds were refunded, generating present value savings of approximately \$4.5 million and \$39.6 million, respectively.

DISCUSSION:

The timing with respect to the callable position of the 2006 installment bonds and current interest rates have created a financial opportunity with respect to refunding the 2006 installment bonds. By using this opportunity, we expect to be able to generate significant present value savings to the District and our taxpayers. In addition, this gives us the ability to buy down debt, possibly generating capital funds without having to increase taxes.

This is the last of three refundings. The 2004 and 2005 installment bonds were refunded in 2013. The refunding of the 2006 installment bonds is anticipated to occur within the next 3-6 months.

The work has been done to set the stage to approve and execute the 2006 refunding. The Board of Directors of CEEFC approved the refunding of the 2006 bonds at its meeting on June 3, 2014.

Attached you will find a financing schedule of the 2006 refunding program. In addition, attached is a resolution that the Board is adopting to accept this recommendation and approve the issuance of the refunding bonds. It should be noted that because of the upcoming Board election, the resolution approves the refunding of the 2006 bonds provided that the refunding bonds must be sold by November 1, 2014. If the refunding bonds are not sold prior to the election, staff would seek approval by the new Board to sell refunding bonds after November 1.

RECOMMENDATION:

The CEEFC (Charleston Educational Excellence Financing Corporation) Directors have reviewed and are recommending the refunding of the 2006 installment bonds through an underwriter's offering process and therefore, it is recommended that the Charleston County School District Board of Trustees approve this recommendation and the attached resolution.

FUNDING SOURCE/COST:

All transaction costs will be included within the refunding transaction. These costs will include legal and financial advisor fees.

FUTURE FISCAL IMPACT:

Future fiscal impact will generate a positive result in that there will be a significant level of savings over what would have been paid as interest on the previously issued bonds. In addition, the ability to release the reserve fund held for the 2006 installment bonds will lower the amount of the borrowing for the refunding which will generate debt relief.

DATA SOURCES:

Legal counsel, financial advisor, CEEFC.

PREPARED BY:

Carol Clark, Bond Counsel, Haynsworth Sinkler Boyd
David Moore, Financial Advisor, PFM
Michael Bobby, Chief of Finance and Operations
CEEFC

REVIEWED BY LEGAL SERVICES

Carol Clark, Bond Counsel

REVIEWED BY PROCUREMENT SERVICES

Wayne Wilcher, Director of Contracts & Procurement

**CHARLESTON COUNTY SCHOOL DISTRICT,
SOUTH CAROLINA**

RESOLUTION

AUTHORIZING THE REFUNDING OF THE OUTSTANDING CHARLESTON EDUCATIONAL EXCELLENCE FINANCING CORPORATION INSTALLMENT PURCHASE REVENUE BONDS (CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA PROJECT) SERIES 2006; AUTHORIZING THE ISSUANCE AND SALE OF CHARLESTON EDUCATIONAL EXCELLENCE FINANCING CORPORATION INSTALLMENT PURCHASE REVENUE REFUNDING BONDS (CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA PROJECT) SERIES 2014 FOR SUCH PURPOSE; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING THERETO; PROVIDING FOR THE PAYMENT OF THE REFUNDING BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

JULY 28, 2014

RESOLUTION

AUTHORIZING THE REFUNDING OF THE OUTSTANDING CHARLESTON EDUCATIONAL EXCELLENCE FINANCING CORPORATION INSTALLMENT PURCHASE REVENUE BONDS (CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA PROJECT) SERIES 2006; AUTHORIZING THE ISSUANCE AND SALE OF CHARLESTON EDUCATIONAL EXCELLENCE FINANCING CORPORATION INSTALLMENT PURCHASE REVENUE REFUNDING BONDS (CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA PROJECT) SERIES 2014 FOR SUCH PURPOSE; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING THERETO; PROVIDING FOR THE PAYMENT OF THE REFUNDING BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

WHEREAS, Charleston Educational Excellence Financing Corporation, a South Carolina nonprofit corporation (the "Corporation"), was formed for the purpose of supporting certain activities of Charleston County School District, South Carolina (the "School District"); and

WHEREAS, the School District and the Corporation have heretofore entered into a Base Lease and Conveyance Agreement (the "Base Lease") and a School Facilities Purchase and Occupancy Agreement (the "Facilities Agreement"), each dated as of June 1, 2006, in order to effectuate the financing of the Project Facilities and the Ancillary Projects (as such terms are defined in the Facilities Agreement), and, in accordance with the terms of a Trust Agreement dated as of June 1, 2006 (the "Trust Agreement") between the Corporation and Wells Fargo Bank, N.A., as trustee (the "Trustee"), the Corporation issued \$132,995,000 Installment Purchase Revenue Bonds (Charleston County School District, South Carolina Project) Series 2006, dated June 27, 2006 (the "Series 2006 Bonds"); and

WHEREAS, the Trust Agreement provides for the issuance of additional bonds (the "Additional Bonds") for, among other purposes, the refunding of the Series 2006 Bonds or any Additional Bonds theretofore issued; and

WHEREAS, the School District has been advised that based on the current interest rate environment and expectations in the near term, it may be possible to advance refund some portion or all of the Series 2006 Bonds and achieve a net present value savings to the School District of not less than 5%; and

WHEREAS, the Board of Directors of the Corporation (the "Board of Directors") has found it to be in the furtherance of the public purposes of the Corporation that the Corporation approve and enter into certain documents to effect the issuance and sale of the Corporation's Installment Purchase Revenue Refunding Bonds (Charleston County School District, South Carolina Project) Series 2014 (the "Refunding Bonds"), the proceeds of which will be used to refund all or a portion of the outstanding Series 2006 Bonds under the conditions described herein; and

WHEREAS, owing to changes that have taken place in the market for obligations such as the Refunding Bonds, upon refunding of all of the outstanding Series 2006 Bonds, there may be advantages to the School District and the Corporation to provide for the issuance of the Refunding Bonds under new documents to replace the Base Lease, the Facilities Agreement and the Trust Agreement and related documents, the result of which will be to provide the School District with more flexibility in matters relating to real estate and the provision of reserve funds; and

WHEREAS, the Board of Directors has approved the issuance and sale of the Refunding Bonds and the execution and delivery of certain documents in connection therewith through the adoption of a resolution by the Board of Directors on June 3, 2014; and

WHEREAS, the Chief Financial and Operations Officer of the School District has advised the Board of Trustees of the School District (the "Board of Trustees") that it is in the best interest of the School District for the Board of Trustees to approve and authorize the execution and delivery of certain documents to effect the issuance and sale of the Refunding Bonds, the proceeds of which will be used to advance refund some portion or all of the Series 2006 Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Charleston County School District as the governing body of Charleston County School District, South Carolina, in meeting duly assembled:

ARTICLE I

AUTHORIZATION AND APPROVAL OF PLAN OF REFUNDING

SECTION 1.01. *General Provisions.* This Resolution is being adopted pursuant to and in accordance with the provisions of the Trust Agreement. Accordingly, all terms used herein are used with the meanings provided therefor in the Trust Agreement unless another meaning is provided for herein or plainly intended.

SECTION 1.02. *Plan of Refunding.* The Board of Trustees hereby authorizes the Superintendent of the School District (the "Superintendent"), the Chief Financial and Operations Officer and other staff of the School District to take such action as is desirable to effect the advance refunding of any or all of the Series 2006 Bonds so long as: (i) the requirements of the Trust Agreement for the issuance of Additional Bonds for refunding purposes are met if less than all of the Series 2006 Bonds are being refunded; and (ii) the net present value savings from the advance refunding computed by comparing the payments on the Refunding Bonds authorized hereby to the payments on the outstanding Series 2006 Bonds to be refunded, discounted to a present value as of the dated date or the date of delivery of the Refunding Bonds authorized hereby using as a discount rate the yield on the Refunding Bonds, is not less than 5% of the par amount of the outstanding Series 2006 Bonds to be refunded. The intent of the Board of Trustees in adopting this Resolution is to authorize the refunding under these terms and to approve the execution and delivery of all documents required in connection therewith. Accordingly, no set principal amount of Refunding Bonds is hereby specified. It is further the intent of the Board of Trustees that the authorization contained herein shall be a continuing authorization provided that the Refunding Bonds issued pursuant to this authorization must be sold by November 1, 2014, and that the Refunding Bonds may be issued in one or more series and at one time or in several separate series and, in such event, the title of such Refunding Bonds may be revised to reflect the date of issuance and such other designation as may be appropriate to avoid confusion or mistake.

ARTICLE II

AUTHORIZATION OF AND CONSENT TO FINANCING DOCUMENTS

SECTION 2.01. *Base Lease and Facilities Agreement.* The Chair of the Board of Trustees (the "Chair") and the Secretary of the Board of Trustees (the "Secretary") are hereby authorized, empowered

and directed to execute, acknowledge and deliver either (i) an amended and restated Base Lease and Conveyance Agreement and an amended and restated School Facilities Purchase and Occupancy Agreement, so long as, upon the advice of counsel, such documents satisfy the requirements of Section 11.2 of the Trust Agreement, or (ii) a Supplemental Base Lease and Conveyance Agreement and a Supplemental School Facilities Purchase and Occupancy Agreement, so long as, upon the advice of counsel, such documents are in the form and satisfy the requirements of Section 3.4(c) of the Trust Agreement, in each case in order to accomplish the purposes of the transaction contemplated in this Resolution and as shall not be inconsistent with or contrary to such purpose. The execution of such documents shall constitute conclusive evidence of the persons executing the same of their approval.

SECTION 2.02. *Consent to Trust Agreement.* The Board of Trustees hereby consents to and approves the execution and delivery by the Corporation of either (i) an amended and restated Trust Agreement that satisfies the requirements of Section 8.3 of the Trust Agreement or (ii) a Supplemental Trust Agreement that satisfies the requirements of Section 3.4(c) of the Trust Agreement and which includes provisions describing the financing set forth in Section 1.02 hereof. The Board of Trustees hereby further consents to the execution and delivery of the amended and restated Trust Agreement or the Supplemental Trust Agreement by the parties thereto.

SECTION 2.03. *Consent to and Approval of Corporation and Refunding Bonds.* Subject to the conditions specified in Section 1.02 above, the Board of Trustees hereby consents to the undertaking by the Corporation respecting the issuance of the Refunding Bonds. The Board of Trustees hereby consents to and approves the issuance, sale, execution and delivery of the Refunding Bonds under the conditions and subject to the terms provided in Section 1.02 hereof.

SECTION 2.04. *Use of Proceeds of the Refunding Bonds.* The proceeds of the Refunding Bonds, net of underwriter's discount, shall be applied (i) to refund all or a portion of the Series 2006 Bonds, (ii) to pay costs of issuance of the Refunding Bonds, and (iii) for such other purposes as shall be determined by the Chief Financial and Operations Officer of the School District.

ARTICLE III

CONSENT TO SALE OF REFUNDING BONDS

SECTION 3.01. *Bond Purchase Agreement.* The Board of Trustees hereby approves the sale of the Refunding Bonds to Wells Fargo Bank, National Association, as representative for the underwriters (the "Underwriter"), under a Bond Purchase Agreement relating to the sale of the Refunding Bonds to be entered into by and among the Corporation, the School District and the Underwriter (the "Bond Purchase Agreement"). The Superintendent is hereby authorized, empowered and directed to execute, acknowledge and deliver the Bond Purchase Agreement so long as, upon the advice of counsel, it is in the form necessary to accomplish the purposes of the transaction contemplated therein and in this Resolution and as shall not be inconsistent with or contrary to such purposes. In the absence of the Superintendent, the Chair shall be so authorized, empowered and directed. The execution of the Bond Purchase Agreement by either the Superintendent or the Chair shall constitute conclusive evidence of the person executing the same of his or her approval thereof.

SECTION 3.02. *Official Statement.* The Board of Trustees hereby approves the use of a Preliminary Official Statement in connection with the offer and sale of the Refunding Bonds by the Underwriter, and the distribution of the same is hereby approved. After the acceptance of an offer to purchase the Refunding Bonds from the Underwriter, the distribution of the final Official Statement is hereby approved.

ARTICLE IV

CERTAIN MATTERS PERTAINING TO THE CODE

SECTION 4.01. *General Covenants.* The School District covenants not to take any action which will cause the Refunding Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The School District further covenants to comply with the requirements of the Code in order to preserve the tax-exempt status of the interest component of Base Payments (as defined in the Facilities Agreement) which will be paid to the holders of the Refunding Bonds pursuant to the terms of the Refunding Bonds, including, without limitation, the proper use and expenditure of proceeds of the Refunding Bonds, the observation of the applicable investment limitations provided in the Code, the filing of information reports with the Internal Revenue Service and the rebate of certain arbitrage earnings on such proceeds to the United States Government.

SECTION 4.02. *Filing with Central Depository.* Pursuant to Section 11-1-85 of the Code of Laws of South Carolina 1976, as amended, the School District hereby covenants that it will file or cause to be filed with a central repository for availability in the secondary bond market when requested: (i) an annual independent audit of the School District, within thirty days of the School District's receipt of the audit, and (ii) event specific information, within thirty days of an event adversely affecting more than five percent (5%) of the School District's revenue or tax base.

ARTICLE V

GENERAL AUTHORIZATION

SECTION 5.01. *General Authorization.* The Chair, the Secretary, the Superintendent, the Chief Financial and Operations Officer and other officials of the School District are hereby authorized to execute and deliver such documents and take such actions as are required under the Trust Agreement, the Base Lease and the Facilities Agreement, each as supplemented or as amended and restated, as are required to comply with the terms thereof and to take all other actions deemed necessary or desirable in connection with the issuance and sale of the Refunding Bonds and the refunding and defeasance of the Series 2006 Bonds, including the termination and release of the Forward Delivery Agreement for the Debt Service Reserve Fund for the Series 2006 Bonds by and among SunTrust Bank, the Corporation and the Trustee.

SECTION 5.02. *Effective Date.* This Resolution shall take effect immediately and no further authorization is required to execute and deliver all documents and certificates required to effect the sale, issuance and delivery of the Refunding Bonds. This Resolution shall be construed liberally to effect the intent of the Board of Trustees.

ADOPTED this 28th day of July, 2014.

**CHARLESTON COUNTY SCHOOL DISTRICT,
SOUTH CAROLINA**

Chair, Board of Trustees

Attest:

Secretary, Board of Trustees

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON

I, the undersigned, Secretary of the Board of Trustees of Charleston County School District, South Carolina, DO HEREBY CERTIFY:

That the foregoing is a true, correct and verbatim copy of a Resolution adopted by the Board, having been adopted at a duly called and regularly held meeting on July 28, 2014, at which a quorum attended and remained throughout.

That the said Resolution is now in full force and effect and has not been modified, amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my Hand this ____ day of _____ 2014.

Secretary, Board of Trustees

FINANCING SCHEDULE
CHARLESTON EDUCATIONAL EXCELLENCE FINANCING CORPORATION
INSTALLMENT PURCHASE REVENUE REFUNDING BONDS,
SERIES 2014 (Refunding of Series 2006)

Preliminary Financing Schedule
July 9, 2014

1 2 3 4 5 6 7	8 9 10 11 12 13 14	15 16 17 18 19 20 21	22 23 24 25 26 27 28	29 30
6 7 8 9 10 11 12	13 14 15 16 17 18 19	20 21 22 23 24 25 26	27 28 29 30 31	
3 4 5 6 7 8 9	10 11 12 13 14 15 16	17 18 19 20 21 22 23	24 25 26 27 28 29 30	31
7 8 9 10 11 12 13	14 15 16 17 18 19 20	21 22 23 24 25 26 27	28 29 30	

<u>Date</u>	<u>Action</u>	<u>Responsibility</u>
June 23	Working Group Kick-off Call - 10:30 A.M.	SD, BC, UW, FA
June 27	Initial discussions with Reserve Agreement provider	FA
June 27	Distribute Draft POS & Financing Documents	BC, DC
July 2	Agenda deadline for A&F meeting	BC, FA
July 9	Conference call to review POS - 10:00 A.M.	All
July 11	Distribute revised documents	BC
July 14	A&F Committee meeting	SD
July 15	Distribute Credit Package	FA
July 21	Agenda deadline for Board	BC, DC
July 28	CCSD Meeting to Adopt Resolution	All
July 28	Receive Ratings	SD
July 29	Print and Mail POS	DC
Week of Aug 4	Negotiate termination of Reserve Agreement	FA
August 12	Price Bonds	SD, UW, FA
August 13	Sign BPA	SD
August 15	Distribute Draft OS	DC
August 21	Print OS	DC
August 28	Distribute Draft of Closing Documents	BC
September 8	Distribute Draft Closing Memo	FA
September 10	Final Comments on all Documents Due	All
September 15	Pre-closing (signing of documents)	All
September 16	Closing	All

Legend

FC	Financing Corporation - Charleston Educational Excellence Financing Corporation
SD	School District - Charleston County School District
BC	Bond Counsel - Haynsworth Sinkler Boyd
DC	Disclosure Counsel - Haynsworth Sinkler Boyd
FA	Financial Advisor - Public Financial Management, Inc.
UW	Senior Underwriter - Wells Fargo
UC	Underwriter's Counsel - McNair Law Firm
All	Working Group - All the above

**HEAD START
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

SUBJECT: Head Start/Early Head Start Financials

RECOMMENDATION: Recommend that the Charleston County School District Board of Trustees approve Head Start/Early Head Start financial for the period, November 1, 2013 – May 31, 2014.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools

Michael Bobby
Michael L. Bobby
Chief of Finance & Operations

Chief Operating Officer

Todd Garrett, Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

Head Start
July 28, 2014

SUBJECT:

Head Start/Early Head Start Financials

BACKGROUND:

In accordance to the Head Start Performance Standards 642(d)(2)(A), each Head Start agency shall ensure the sharing of accurate and regular information for use by the governing body and the policy council, about program planning, policies, and Head Start agency operations, including – A) monthly financial statements, including credit card expenditures.

As of August 2013, the Budget Director position was vacant. The position was filled October 2013. However, in November 2013, the position became vacant again following the untimely resignation of the employee who was hired in October. Attached are the Board minutes for September through November 2013. No credit card statements were sent during the time the position was vacant.

The position was filled April 28, 2014 with the hiring of a CCSD employee. To ensure that Head Start/Early Head Start is compliant with the performance standard, financials will be presented on a monthly basis going forward.

DISCUSSION:

The following Head Start and Early Head Start Financials are presented to the board for review (the months of November and December 2013, January, February, March, April and May 2014). From this point on, the Head Start/Early Head Start financials will be presented to the Board for approval on a monthly basis.

RECOMMENDATION:

Recommend that the Charleston County School District Board of Trustees approve Head Start/Early Head Start financial for the period, November 1, 2013 – May 31, 2014.

FUNDING SOURCE/COST:

N/A

FUTURE FISCAL IMPACT:

N/A

DATA SOURCES:

Financial data from MUNIS and credit card expenditure report from Procurement.

PREPARED BY:

Ruth Taylor, Assistant Associate Superintendent

REVIEWED BY LEGAL SERVICES

N/A

REVIEWED BY PROCUREMENT SERVICES

N/A

**CCSD HEAD START (FUND 841) EXPENDITURES BREAKDOWN BY LOCATION FOR THE
PERIOD JUNE 2013 - MAY 2013**

COST		VTD EXPENDED				
CENTER	ACCOUNT DESCRIPTION	REVISED BUDGET	June 2013 - May 2013	ENCUMBRANCE/REQ	% USED	
151	HEADSTART/EHS/PRESCHOOL	\$ 1,427,994.97	\$ 1,410,069.12	\$ 20,758.85	99%	
309	MURRAY-LASAINE ELEMENTARY	\$ 353,022.75	\$ 353,022.75	\$ -	100%	
411	CHILD & FAMILY DEVELOPMENT CT	\$ 150,660.95	\$ 150,660.95	\$ -	100%	
412	CHICORA ELEMENTARY	\$ 138,847.00	\$ 138,847.00	\$ -	100%	
413	E A BURNS ELEMENTARY	\$ 255,631.52	\$ 243,780.27	\$ 11,851.25	95%	
414	LADSON ELEMENTARY	\$ 228,478.75	\$ 228,478.75	\$ -	100%	
415	W B GOODWIN ELEMENTARY	\$ 307,701.92	\$ 295,850.67	\$ 11,851.25	96%	
420	MATILDA F DUNSTON ELEMENTARY	\$ 210,223.74	\$ 210,223.74	\$ -	100%	
425	A C CORCORAN ELEMENTARY	\$ 140,714.12	\$ 140,714.12	\$ -	100%	
426	MIDLAND PARK PRIMARY SCHOOL	\$ 443,351.77	\$ 442,715.74	\$ 636.03	100%	
454	R B STALL HIGH	\$ 832.51	\$ 832.51	\$ -	100%	
504	ST JAMES-SANTEE ELEMENTARY	\$ 188,579.19	\$ 188,579.19	\$ -	100%	
655	WA HEAD START	\$ 481,220.78	\$ 471,739.78	\$ 9,481.00	98%	
712	JULIAN MITCHELL ELEMENTARY	\$ 84,163.43	\$ 84,163.43	\$ -	100%	
752	THOMAS MYERS II	\$ 619,286.86	\$ 619,042.17	\$ 82.93	100%	
777	CHS COUNTY HUMAN SERVICES	\$ 95,421.87	\$ 93,056.99	\$ 1,793.66	98%	
808	C C BLANEY ELEMENTARY	\$ 380,722.52	\$ 380,722.52	\$ -	100%	
810	E B ELLINGTON ELEMENTARY	\$ 11,851.25	\$ -	\$ 11,851.25	0%	
811	MINNIE HUGHES ELEMENTARY	\$ 57,860.97	\$ 57,860.97	\$ -	100%	
906	MT ZION ELEMENTARY	\$ 145,778.85	\$ 145,778.85	\$ -	100%	
907	EDITH FRIERSON ELEMENTARY	\$ 67,439.23	\$ 67,439.23	\$ -	100%	
999	SCHOOL-WIDE ACCOUNTS	\$ 235,199.49	\$ (2,863.30)	\$ -	-1%	
Grand Total		\$ 6,024,984.44	\$ 5,720,715.45	\$ 68,306.22	95%	

CCSD HEAD START (FUND 841)
FOR THE PERIOD JUNE 2013 - MAY 2014

ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCE/REQ	% USED
TOTAL SALARIES	\$ 3,705,825.91	\$ 3,707,972.56	\$ -	100%
TOTAL BENEFITS	\$ 1,409,673.22	\$ 1,410,189.92	\$ -	100%
TOTAL PURCHASED SERVICES	\$ 276,955.21	\$ 230,214.85	\$ 46,159.75	83%
TOTAL SUPPLIES/MATERIALS	\$ 392,812.31	\$ 370,683.12	\$ 22,306.22	94%
OTHER	\$ 239,717.79	\$ 1,655.00	\$ -	1%
TOTAL FUND 841 JUNE 2013 - MAY 2014	\$ 6,024,984.44	\$ 5,720,715.45	\$ 68,465.97	95%

CCSD HEAD START (FUND 841) BY OBJECT FOR THE PERIOD JUNE 2013 - MAY 2014

OBJECT	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCE/REQ	% USED
110	ADMINISTRATIVE SALARY	\$ 456,036.04	\$ 458,182.69	\$ -	1.00
112	TEACHER/PROFESSIONAL ED SALARY	\$ 596,151.11	\$ 596,151.11	\$ -	1.00
113	PROFESSIONAL OTHER SALARY	\$ 121,807.98	\$ 121,807.98	\$ -	1.00
114	TECHNICAL SALARY	\$ 13,894.50	\$ 13,894.50	\$ -	1.00
115	TEACHER AST/CLERICAL SALARY	\$ 2,503,375.87	\$ 2,503,375.87	\$ -	1.00
122	TEMPO SAL - SUBSTITUTE TEACHER	\$ 11,091.25	\$ 11,091.25	\$ -	1.00
125	TEMPO SAL TEACHER AST/CLERICAL	\$ 1,508.00	\$ 1,508.00	\$ -	1.00
134	OVERTIME SALARY - TECHNICAL	\$ 28.78	\$ 28.78	\$ -	1.00
135	OVERTIME SALARY - T AST/CLER	\$ 732.38	\$ 732.38	\$ -	1.00
142	SUPPLEMENTAL SALARY	\$ 1,200.00	\$ 1,200.00	\$ -	1.00
210	GROUP HEALTH AND LIFE INS	\$ 535,233.06	\$ 535,233.06	\$ -	1.00
220	EMPLOYEE RETIREMENT	\$ 573,288.68	\$ 573,621.84	\$ -	1.00
230	SOCIAL SECURITY	\$ 268,141.49	\$ 268,305.71	\$ -	1.00
260	UNEMPLOYMENT COMPENSATION TAX	\$ 3,666.93	\$ 3,669.08	\$ -	1.00
270	WKRS' COMP - REIMB OTHR FUNDS	\$ 29,343.06	\$ 29,360.23	\$ -	1.00
319	LEGAL SERVICES	\$ 1,515.00	\$ 1,515.00	\$ -	1.00
320	PROPERTY SERVICES	\$ 35,722.08	\$ 35,722.08	\$ -	1.00
321	PUBLIC UTIL SVS WATER/SEWAGE	\$ 10,032.48	\$ 10,032.48	\$ -	1.00
322	OUTSOURCED SUBSTITUTES	\$ 35,368.20	\$ 34,635.22	\$ -	0.98
323	REPAIRS AND MAINTENANCE SRVS	\$ 45,274.13	\$ 239.38	\$ 45,034.75	0.01
325	RENTALS/LEASE	\$ 17,972.69	\$ 16,847.69	\$ 1,125.00	0.94
332	IN STATE TRAVEL	\$ 13,187.69	\$ 13,446.40	\$ -	1.02
333	CURRICULUM FIELD TRIP TRANSPRT	\$ 1,851.29	\$ 1,851.29	\$ -	1.00
338	OUT OF STATE TRAVEL	\$ 13,008.68	\$ 13,008.68	\$ -	1.00
340	COMMUNICATION (TELEPHONE)	\$ 14,651.89	\$ 14,651.89	\$ -	1.00
342	PAGER/CELL PHONE RENT/MESG SYS	\$ 22,500.82	\$ 22,500.82	\$ -	1.00
345	TECHNOLOGY PURCHASED SERVICES	\$ 48.79	\$ 48.79	\$ -	1.00
360	PRINTING AND BINDING	\$ 10,528.95	\$ 10,190.89	\$ -	0.97
399	OTHER PURCHASED SERVICES	\$ 55,292.52	\$ 55,524.24	\$ -	1.00
410	SUPPLIES	\$ 259,801.44	\$ 251,181.31	\$ 8,637.41	0.97
412	POSTAGE	\$ 104.83	\$ 104.83	\$ -	1.00
417	FOOD AND CATERING	\$ 5,384.16	\$ 5,384.16	\$ -	1.00
445	TECHNOLOGY SUPPLIES	\$ 3,446.45	\$ 3,446.45	\$ -	1.00

CCSD HEAD START (FUND 841) BY OBJECT FOR THE PERIOD JUNE 2013 - MAY 2014

OBJECT	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCE/REQ	% USED
446	TECHNOLOGY SOFTWARE	\$ 55,190.67	\$ 54,781.47	\$ 409.20	0.99
447	TECHNOLOGY COMPUTERS	\$ 20,154.96	\$ 7,447.44	\$ 12,707.52	0.37
448	TECHNOLOGY PERIPHERALS	\$ 392.34	\$ -	\$ 392.34	0.00
470	ENERGY	\$ 42,473.26	\$ 42,473.26	\$ -	1.00
472	GASOLINE	\$ 5,864.20	\$ 5,864.20	\$ -	1.00
640	ORGANIZATION MEMSHP DUES/FEES	\$ 1,655.00	\$ 1,655.00	\$ -	1.00
690	OTHER OBJECTS	\$ 153.54	\$ -	\$ -	0.00
791	INDIRECT COST	\$ 237,909.25	\$ -	\$ -	0.00
Grand Total		\$ 6,024,984.44	\$ 5,720,715.45	\$ 68,306.22	0.95

**CCSD EARLY HEAD START (FUND 842)
FOR THE PERIOD JUNE 2013 - MAY 2014**

OBJECT	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCE/REQ	% USED
	TOTAL SALARIES	791,479.87	791,479.87	0.00	100%
	TOTAL BENEFITS	304,383.51	304,189.80	0.00	100%
	TOTAL PURCHASED SERVICES	174,483.17	128,513.51	27,259.73	99%
	TOTAL SUPPLIES/MATERIALS	78,880.72	71,637.31	6,520.51	91%
	OTHER	69,825.93	380.00	0.00	1%
	Grand Total	1,419,053.20	1,296,200.49	33,780.24	91%

CCSD EARLY HEAD START (FUND 842)
EXPENDITURES BREAKDOWN BY LOCATION
FOR THE PERIOD JUNE 1, 2013 - MAY 31, 2014

COST CENTER	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCE/RED	% USED
151	HEADSTART/EHS/PRESCHOOL	\$ 244,892.14	\$ 219,761.14	\$ 4,661.43	90%
411	CHILD & FAMILY DEVELOPMENT CTR	\$ 271,002.56	\$ 272,020.82	\$ 63.67	100%
426	MIDLAND PARK PRIMARY SCHOOL	\$ 109,300.53	\$ 109,309.50	\$ -	100%
454	R B STALL HIGH	\$ 201,852.18	\$ 177,283.54	\$ 24,514.48	88%
504	ST JAMES-SANTEE ELEMENTARY	\$ 145,942.60	\$ 145,942.60	\$ -	100%
655	WA HEAD START	\$ 134,262.71	\$ 130,151.66	\$ 4,111.05	97%
714	SANDERS-CLYDE ELEMENTARY	\$ 188.87	\$ 188.87	\$ -	100%
752	THOMAS MYERS II	\$ 72,979.74	\$ 72,959.00	\$ 20.74	100%
777	CHS COUNTY HUMAN SERVICES	\$ 130,106.26	\$ 129,697.39	\$ 408.87	100%
999	SCHOOL-WIDE ACCOUNTS	\$ 108,525.61	\$ 38,885.97	\$ -	36%
Grand Total		\$ 1,419,053.20	\$ 1,296,200.49	\$ 33,780.24	91%

**CCSD EARLY HEAD START (FUND 842) BY OBJECT
FOR THE PERIOD JUNE 2013 - MAY 2014**

OBJECT	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCE/REQ	% USED
110	ADMINISTRATIVE SALARY	74,869.84	74,869.84	0.00	100%
112	TEACHER/PROFESSIONAL ED SALARY	1,120.67	1,120.67	0.00	100%
113	PROFESSIONAL OTHER SALARY	31,337.52	31,337.52	0.00	100%
114	TECHNICAL SALARY	9,539.03	9,539.03	0.00	100%
115	TEACHER AST/CLERICAL SALARY	666,873.90	666,873.90	0.00	100%
122	TEMPO SAL - SUBSTITUTE TEACHER	5,636.00	5,636.00	0.00	100%
125	TEMPO SAL TEACHER AST/CLERICAL	3,953.50	3,953.50	0.00	100%
135	OVERTIME SALARY - T AST/CLER	90.75	90.75	0.00	100%
142	SUPPLEMENTAL SALARY	300.00	300.00	0.00	100%
210	GROUP HEALTH AND LIFE INS	116,833.72	116,833.72	0.00	100%
220	EMPLOYEE RETIREMENT	122,989.45	122,795.74	0.00	100%
230	SOCIAL SECURITY	57,538.21	57,538.21	0.00	100%
260	UNEMPLOYMENT COMPENSATION TAX	779.90	779.90	0.00	100%
270	WKRS' COMP - REIMB OTHR FUNDS	6,242.23	6,242.23	0.00	100%
322	OUTSOURCED SUBSTITUTES	20,572.63	21,624.07	0.00	105%
323	REPAIRS AND MAINTENANCE SRVS	62,368.20	35,483.47	26,884.73	57%
325	RENTALS/LEASE	500.00	125.00	375.00	25%
331	STUDENT TRANSPORTATION	48,115.10	48,115.10	0.00	100%
332	IN STATE TRAVEL	10,303.46	6,158.87	0.00	60%
338	OUT OF STATE TRAVEL	4,649.45	2,948.11	0.00	63%
360	PRINTING AND BINDING	2,297.46	2,297.46	0.00	100%
399	OTHER PURCHASED SERVICES	25,676.87	11,761.43	0.00	46%
410	SUPPLIES	47,909.31	44,443.58	3,143.25	93%
412	POSTAGE	18.40	18.40	0.00	100%
417	FOOD AND CATERING	1,363.61	963.19	0.00	71%
445	TECHNOLOGY SUPPLIES	2,613.58	2,613.58	0.00	100%
446	TECHNOLOGY SOFTWARE	15,072.11	14,969.81	102.30	99%
447	TECHNOLOGY COMPUTERS	5,038.74	1,861.86	3,176.88	37%
448	TECHNOLOGY PERIPHERALS	2,041.38	1,943.30	98.08	95%
472	GASOLINE	4,823.59	4,823.59	0.00	100%
640	ORGANIZATION MEMSHP DUES/FEES	380.00	380.00	0.00	100%
690	OTHER OBJECTS	10,100.93	0.00	0.00	0%
791	INDIRECT COST	59,345.00	0.00	0.00	0%
Grand Total		1,419,053.20	1,296,200.49	33,780.24	91%

Billing Statement

Company Name CHARLESTON COUNTY SCHOOL DIST

Grp One of: 0151 EARLY CHILDHOOD EDUCATION (RUTH TAYLOR)
Anna Richardson or 0151 EARLY CHILDHOOD EDUCATION 3 (RUTH
TAYLOR) Christine Buck

Post Date Between 2013-10-28 00:00:00 and 2013-11-27 00:00:00

Report Owner ANDRE, AMANDA A

Report Time 2014-01-28 09:26:53

Transaction Type One of: Cash advance or Misc Credit or Misc Debit or Purchase or
Payment

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax
HILL, ALI				
11/08/2013	11/06/2013	WKU T TAS - Purchase	348.00	0.00
11/08/2013	11/06/2013	WKU T TAS - Purchase	87.00	0.00
11/14/2013	11/13/2013	OFFICE CONNECTIONS INC - Purchase	22.43	0.00
11/14/2013	11/13/2013	PURCHASE	5.61	0.00
11/14/2013	11/13/2013	tax	0.00	1.90
11/14/2013	11/13/2013	tax	0.00	0.48
11/25/2013	11/22/2013	EAST BAY DELI - Purchase	87.83	0.00
11/25/2013	11/22/2013	EAST BAY DELI - Purchase	21.96	0.00
11/27/2013	11/25/2013	THE KICKIN CHICKEN WA - Purchase	42.56	0.00
11/27/2013	11/25/2013	THE KICKIN CHICKEN WA - Purchase	10.64	0.00
count: 10			626.03	2.38
JOWERS, GLENNETT				
11/05/2013	11/04/2013	BI-LO 409 - Purchase	15.16	0.00
11/11/2013	11/08/2013	STAPLES 00115832 - Purchase	39.99	0.00
11/11/2013	11/08/2013	PURCHASE	10.00	0.00
11/11/2013	11/08/2013	PURCHASE	39.98	0.00
11/11/2013	11/08/2013	PURCHASE	10.00	0.00
11/11/2013	11/08/2013	tax	0.00	6.80
11/11/2013	11/08/2013	tax	0.00	1.70
11/21/2013	11/20/2013	WAL-MART #3367 - Purchase	8.97	0.00
11/21/2013	11/20/2013	tax	0.00	0.76
count: 9			124.10	9.26
LESAINE, LARRY				
10/31/2013	10/30/2013	LOWES #00655 - Purchase	53.21	0.00
10/31/2013	10/30/2013	tax	0.00	4.52
11/01/2013	10/31/2013	LOWES #00655 - Purchase	189.96	0.00
11/01/2013	10/31/2013	tax	0.00	16.15
11/07/2013	11/06/2013	LOWES #00661 - Purchase	55.06	0.00
11/07/2013	11/06/2013	tax	0.00	4.68

ANDRE, AMANDA A

1 of 3

2014-01-28 09:26:53

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax
11/15/2013	11/14/2013	FAMILY DOLLAR #6418 - Purchase	36.00	0.00
11/15/2013	11/14/2013	FAMILY DOLLAR #6418 - Purchase	0.00	3.06
11/20/2013	11/19/2013	LOWES #00655 - Purchase	37.93	0.00
11/20/2013	11/19/2013	tax	0.00	3.22
count: 10			372.16	31.63
MAGWOOD, DENA				
10/31/2013	10/30/2013	STAPLS7108041630000002 - Purchase	8.10	0.00
10/31/2013	10/30/2013	tax	0.00	0.69
10/31/2013	10/30/2013	STAPLS7108041630000001 - Purchase	1,123.74	0.00
10/31/2013	10/30/2013	tax	0.00	95.52
count: 4			1,131.84	96.21
RICHARDSON, ANNA				
10/28/2013	10/24/2013	DOLRTREE 434 00004341 - Purchase	17.14	0.00
10/28/2013	10/24/2013	PURCHASE	4.29	0.00
10/28/2013	10/24/2013	tax	0.00	1.03
10/28/2013	10/24/2013	tax	0.00	0.26
10/31/2013	10/29/2013	SC.GOV - Purchase	131.18	0.00
10/31/2013	10/30/2013	WAL-MART #2348 - Credit	(11.88)	0.00
10/31/2013	10/30/2013	WAL-MART #2348 - Credit	(2.98)	0.00
11/18/2013	11/15/2013	SC.GOV - Purchase	57.95	0.00
11/22/2013	11/21/2013	BI-LO GROCERY #5448 - Purchase	65.56	0.00
11/25/2013	11/22/2013	STAPLS7109272008000001 - Purchase	136.33	0.00
11/25/2013	11/22/2013	tax	0.00	11.59
11/25/2013	11/22/2013	STAPLS7109272008000003 - Purchase	20.09	0.00
11/25/2013	11/22/2013	tax	0.00	1.71
count: 13			417.68	14.59
SCROGGY, GILBERT				
10/28/2013	10/25/2013	LOWES #00655 - Purchase	209.21	0.00
10/28/2013	10/25/2013	tax	0.00	17.78
10/30/2013	10/29/2013	LOWES #00655 - Purchase	55.08	0.00
10/30/2013	10/29/2013	tax	0.00	4.68
10/31/2013	10/29/2013	THE HOME DEPOT 1118 - Purchase	113.83	0.00
10/31/2013	10/29/2013	tax	0.00	9.68
11/01/2013	10/31/2013	LOWES #02948 - Purchase	64.12	0.00
11/01/2013	10/31/2013	tax	0.00	4.49
11/05/2013	11/04/2013	A1 DISCOUNT MOBILE HOME S - Purchase	225.00	0.00
11/05/2013	11/04/2013	tax	0.00	19.13

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax
11/06/2013	11/05/2013	LOWES #00655 - Purchase	75.85	0.00
11/06/2013	11/05/2013	tax	0.00	6.45
11/11/2013	11/08/2013	LOWES #00655 - Purchase	9.71	0.00
11/11/2013	11/08/2013	tax	0.00	0.83
11/12/2013	11/11/2013	LOWES #00655 - Purchase	27.29	0.00
11/12/2013	11/11/2013	tax	0.00	2.32
11/13/2013	11/12/2013	LOWES #00655 - Purchase	26.44	0.00
11/13/2013	11/12/2013	tax	0.00	2.25
11/13/2013	11/12/2013	LOWES #00655 - Purchase	7.54	0.00
11/13/2013	11/12/2013	tax	0.00	0.64
11/13/2013	11/12/2013	ABC SUPPLY 0054 - Purchase	115.28	0.00
11/13/2013	11/12/2013	tax	0.00	9.80
11/18/2013	11/15/2013	LOWES #00497 - Purchase	49.05	0.00
11/18/2013	11/15/2013	tax	0.00	4.17
11/20/2013	11/18/2013	DOLLAR-GENERAL #1605 - Purchase	44.00	0.00
11/20/2013	11/18/2013	DOLLAR-GENERAL #1605 - Purchase	0.00	3.74
11/22/2013	11/21/2013	LOWES #00655 - Purchase	24.34	0.00
11/22/2013	11/21/2013	tax	0.00	2.07
11/25/2013	11/21/2013	THE HOME DEPOT 1118 - Purchase	7.88	0.00
11/25/2013	11/21/2013	tax	0.00	0.67
11/25/2013	11/21/2013	OFFICE DEPOT #145 - Purchase	23.99	0.00
11/25/2013	11/21/2013	tax	0.00	2.04
11/26/2013	11/25/2013	LOWES #00655 - Purchase	31.30	0.00
11/26/2013	11/25/2013	tax	0.00	2.66
11/26/2013	11/25/2013	CHARLESTON SIGN & BANN - Purchase	20.00	0.00
11/26/2013	11/25/2013	tax	0.00	1.70
11/27/2013	11/26/2013	LOWES #00655 - Purchase	15.04	0.00
11/27/2013	11/26/2013	tax	0.00	1.28
count: 38			1,144.95	96.38
report count: 84			3,816.76	250.45

Billing Statement

Company Name CHARLESTON COUNTY SCHOOL DIST

Grp One of: 0151 EARLY CHILDHOOD EDUCATION (RUTH TAYLOR)
Anna Richardson or 0151 EARLY CHILDHOOD EDUCATION 3 (RUTH
TAYLOR) Christine Buck

Post Date Between 2013-11-28 00:00:00 and 2013-12-27 00:00:00

Report Owner ANDRE, AMANDA A

Report Time 2014-01-28 10:00:22

Transaction Type One of: Cash advance or Misc Credit or Misc Debit or Purchase or
Payment

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
HILL, ALI					
12/03/2013	12/02/2013	WKU T TAS - Credit	(410.00)	0.00	(410.00)
12/03/2013	12/02/2013	OFFICE CONNECTIONS INC - Purchase	263.20	0.00	263.20
12/03/2013	12/02/2013	PURCHASE	65.80	0.00	65.80
12/03/2013	12/02/2013	tax	0.00	22.36	22.36
12/03/2013	12/02/2013	tax	0.00	5.60	5.60
12/11/2013	12/10/2013	EAST BAY DELI - Purchase	154.60	0.00	154.60
12/13/2013	12/11/2013	MANNYS TO GO - Purchase	159.08	0.00	159.08
count: 7			232.68	27.96	260.64
LESAINE, LARRY					
12/05/2013	12/04/2013	ABC AWNING AND VENETIAN - Purchase	600.00	0.00	600.00
12/05/2013	12/04/2013	tax	0.00	51.00	51.00
12/05/2013	12/04/2013	LOWES #00661 - Purchase	14.19	0.00	14.19
12/05/2013	12/04/2013	tax	0.00	1.21	1.21
12/20/2013	12/19/2013	LOWES #00655 - Purchase	91.10	0.00	91.10
12/20/2013	12/19/2013	tax	0.00	7.74	7.74
count: 6			705.29	59.95	765.24
RICHARDSON, ANNA					
11/29/2013	11/27/2013	SC.GOV - Purchase	293.90	0.00	293.90
11/29/2013	11/27/2013	SC.GOV - Purchase	17.27	0.00	17.27
11/29/2013	11/27/2013	USPS 45148102429802592 - Purchase	2.32	0.00	2.32
12/04/2013	12/03/2013	APPALACHIAN SPRINGS - Purchase	20.94	0.00	20.94
12/05/2013	12/04/2013	STAPLS7109698364000002 - Purchase	165.57	0.00	165.57
12/05/2013	12/04/2013	tax	0.00	14.07	14.07
12/05/2013	12/04/2013	STAPLS7109698364000001 - Purchase	77.54	0.00	77.54
12/05/2013	12/04/2013	tax	0.00	6.59	6.59
12/11/2013	12/10/2013	STAPLS7109272008000002 - Purchase	11.26	0.00	11.26
12/11/2013	12/10/2013	tax	0.00	0.96	0.96
12/13/2013	12/12/2013	STAPLS7110171694000002 - Purchase	15.98	0.00	15.98
12/13/2013	12/12/2013	tax	0.00	1.36	1.36

ANDRE, AMANDA A

1 of 3

2014-01-28 10:00:22

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
12/13/2013	12/12/2013	STAPLS7110171694000001 - Purchase	146.99	0.00	146.99
12/13/2013	12/12/2013	tax	0.00	12.49	12.49
12/13/2013	12/12/2013	STAPLS7110171694000003 - Purchase	16.71	0.00	16.71
12/13/2013	12/12/2013	tax	0.00	1.42	1.42
12/17/2013	12/16/2013	NATIONAL HEAD START ASSO - Purchase	345.00	0.00	345.00
12/18/2013	12/16/2013	SC.GOV - Purchase	253.22	0.00	253.22
12/19/2013	12/17/2013	BUCKSHOTS CARRY OUT - Purchase	485.79	0.00	485.79
12/23/2013	12/20/2013	SOUTHWES 5262178619199 - Purchase	473.80	0.00	473.80
12/23/2013	12/19/2013	SC.GOV - Purchase	687.48	0.00	687.48
12/23/2013	12/19/2013	CHARLESTON SMILES - Purchase	108.00	0.00	108.00
12/26/2013	12/24/2013	STAPLS7109698364001001 - Credit	(90.39)	0.00	(90.39)
12/26/2013	12/24/2013	tax	0.00	(7.68)	(7.68)
count: 24			3,031.38	29.21	3,060.59
SCROGGY, GILBERT					
12/03/2013	12/02/2013	LOWES #00655 - Purchase	101.66	0.00	101.66
12/03/2013	12/02/2013	tax	0.00	8.64	8.64
12/04/2013	12/03/2013	LOWES #00497 - Purchase	6.98	0.00	6.98
12/04/2013	12/03/2013	tax	0.00	0.59	0.59
12/06/2013	12/05/2013	LOWES #00661 - Purchase	11.94	0.00	11.94
12/06/2013	12/05/2013	tax	0.00	1.01	1.01
12/06/2013	12/05/2013	LOWES #00661 - Purchase	158.52	0.00	158.52
12/06/2013	12/05/2013	tax	0.00	13.47	13.47
12/09/2013	12/06/2013	CHARLESTON SIGN & BANN - Purchase	351.00	0.00	351.00
12/09/2013	12/06/2013	tax	0.00	29.84	29.84
12/11/2013	12/10/2013	LOWES #00655 - Purchase	258.27	0.00	258.27
12/11/2013	12/10/2013	tax	0.00	21.95	21.95
12/12/2013	12/10/2013	CAROLINA BUILDING MATERI - Purchase	807.00	0.00	807.00
12/12/2013	12/10/2013	tax	0.00	68.60	68.60
12/16/2013	12/14/2013	THE HOME DEPOT 1103 - Purchase	140.37	0.00	140.37
12/16/2013	12/14/2013	tax	0.00	11.93	11.93
12/16/2013	12/13/2013	LOWES #00655 - Purchase	31.29	0.00	31.29
12/16/2013	12/13/2013	tax	0.00	2.66	2.66
12/17/2013	12/15/2013	THE HOME DEPOT 1103 - Purchase	197.76	0.00	197.76
12/17/2013	12/15/2013	tax	0.00	16.81	16.81
12/17/2013	12/16/2013	LOWES #00655 - Purchase	20.02	0.00	20.02
12/17/2013	12/16/2013	tax	0.00	1.70	1.70
12/20/2013	12/19/2013	LOWES #00497 - Purchase	2.35	0.00	2.35

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
12/20/2013	12/19/2013	tax	0.00	0.20	0.20
count: 24			2,087.16	177.40	2,264.56
report count: 61			6,056.51	294.52	6,351.03

Billing Statement

Company Name CHARLESTON COUNTY SCHOOL DIST
 Grp One of: 0151 EARLY CHILDHOOD EDUCATION (RUTH TAYLOR)
 Anna Richardson or 0151 EARLY CHILDHOOD EDUCATION 3 (RUTH
 TAYLOR) Christine Buck
 Post Date Between 2013-12-28 00:00:00 and 2014-01-27 23:59:59
 Report Owner ANDRE, AMANDA A
 Report Time 2014-02-01 00:29:15
 Transaction Type One of: Cash advance or Misc Credit or Misc Debit or Purchase or
 Payment

CH Full Name	Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
HILL, ALI						
	01/09/2014	01/08/2014	OFFICE CONNECTIONS INC - Purchase	61.76	0.00	61.76
	01/09/2014	01/08/2014	tax	0.00	5.25	5.25
	01/20/2014	01/17/2014	CHANNING BETE CO AHA - Purchase	120.00	0.00	120.00
	01/23/2014	01/22/2014	JIM N NICKS CENTRE POINT - Purchase	133.48	0.00	133.48
	01/23/2014	01/22/2014	JIM N NICKS CENTRE POINT - Purchase	33.38	0.00	33.38
count: 5				348.62	5.25	353.87
JOWERS, GLENNETT						
	01/13/2014	01/10/2014	WAL-MART #3367 - Purchase	151.57	0.00	151.57
	01/13/2014	01/10/2014	tax	0.00	12.88	12.88
count: 2				151.57	12.88	164.45
LESAINE, LARRY						
	01/09/2014	01/08/2014	LOWES #00655 - Purchase	75.88	0.00	75.88
	01/09/2014	01/08/2014	tax	0.00	6.45	6.45
	01/09/2014	01/08/2014	CHARLESTON SIGN & BANN - Purchase	160.00	0.00	160.00
	01/09/2014	01/08/2014	tax	0.00	13.60	13.60
count: 4				235.88	20.05	255.93
RICHARDSON, ANNA						
	01/08/2014	01/07/2014	APPALACHIAN SPRINGS - Purchase	13.92	0.00	13.92
	01/08/2014	01/07/2014	REGION IV HEADSTART - Purchase	756.00	0.00	756.00
	01/08/2014	01/07/2014	REGION IV HEADSTART - Purchase	189.00	0.00	189.00
	01/08/2014	01/06/2014	THE AIRPORT SHUTTLE INC - Purchase	116.00	0.00	116.00
	01/09/2014	01/08/2014	JIM N NICKS KING STREET - Purchase	109.56	0.00	109.56
	01/09/2014	01/08/2014	JIM N NICKS KING STREET - Purchase	27.40	0.00	27.40
	01/09/2014	01/08/2014	REGION IV HEADSTART - Purchase	252.00	0.00	252.00
	01/09/2014	01/08/2014	REGION IV HEADSTART - Purchase	63.00	0.00	63.00
	01/09/2014	01/07/2014	SUBWAY 00114579 - Purchase	22.36	0.00	22.36
	01/09/2014	01/08/2014	BARNES&NOBLE COM - Purchase	210.90	0.00	210.90
	01/09/2014	01/08/2014	tax	0.00	17.93	17.93
	01/09/2014	01/08/2014	REGION IV HEADSTART - Purchase	252.00	0.00	252.00

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
01/09/2014	01/08/2014	REGION IV HEADSTART - Purchase	63.00	0.00	63.00
01/10/2014	01/08/2014	SOUTHWES 5262178619199 - Credit	(473.80)	0.00	(473.80)
01/10/2014	01/08/2014	THE AIRPORT SHUTTLE INC - Credit	(116.00)	0.00	(116.00)
01/13/2014	01/09/2014	CHICK-FIL-A #01954 - Purchase	80.32	0.00	80.32
01/13/2014	01/09/2014	PURCHASE	20.08	0.00	20.08
01/13/2014	01/09/2014	tax	0.00	6.82	6.82
01/13/2014	01/09/2014	tax	0.00	1.71	1.71
01/15/2014	01/14/2014	SHERATON ATLANTA HOTEL - Purchase	131.77	0.00	131.77
01/15/2014	01/14/2014	SHERATON ATLANTA HOTEL - Purchase	32.95	0.00	32.95
01/15/2014	01/14/2014	SHERATON ATLANTA HOTEL - Purchase	131.77	0.00	131.77
01/15/2014	01/14/2014	SHERATON ATLANTA HOTEL - Purchase	32.95	0.00	32.95
01/15/2014	01/14/2014	SHERATON ATLANTA HOTEL - Purchase	131.77	0.00	131.77
01/15/2014	01/14/2014	SHERATON ATLANTA HOTEL - Purchase	32.95	0.00	32.95
01/17/2014	01/16/2014	SHERATON ATLANTA HOTEL - Purchase	131.77	0.00	131.77
01/17/2014	01/16/2014	SHERATON ATLANTA HOTEL - Purchase	32.95	0.00	32.95
01/17/2014	01/16/2014	SHERATON ATLANTA HOTEL - Purchase	131.77	0.00	131.77
01/17/2014	01/16/2014	SHERATON ATLANTA HOTEL - Purchase	32.95	0.00	32.95
01/20/2014	01/17/2014	DELTA AIR 0062349747591 - Purchase	385.60	0.00	385.60
01/20/2014	01/17/2014	DELTA AIR 0062349747591 - Purchase	96.40	0.00	96.40
01/20/2014	01/17/2014	DELTA AIR 0062349747592 - Purchase	385.60	0.00	385.60
01/20/2014	01/17/2014	DELTA AIR 0062349747592 - Purchase	96.40	0.00	96.40
01/20/2014	01/17/2014	DELTA AIR 0062349242657 - Purchase	336.00	0.00	336.00
01/20/2014	01/17/2014	DELTA AIR 0062349242657 - Purchase	84.00	0.00	84.00
01/22/2014	01/21/2014	Discount School Supply - Purchase	362.74	0.00	362.74
01/22/2014	01/21/2014	tax	0.00	30.83	30.83
01/27/2014	01/24/2014	STAPLS7112289733000001 - Purchase	490.22	0.00	490.22
01/27/2014	01/24/2014	tax	0.00	41.67	41.67
01/27/2014	01/23/2014	CHICK-FIL-A #01954 - Purchase	236.00	0.00	236.00
01/27/2014	01/23/2014	tax	0.00	20.06	20.06
count: 41			4,882.30	119.02	5,001.32
SCROGGY, GILBERT					
01/09/2014	01/08/2014	BABIES R US #8888 QPS - Purchase	59.98	0.00	59.98
01/09/2014	01/08/2014	tax	0.00	5.10	5.10
01/09/2014	01/08/2014	LOWES #00655 - Purchase	73.73	0.00	73.73
01/09/2014	01/08/2014	tax	0.00	6.27	6.27
01/16/2014	01/15/2014	LOWES #00655 - Purchase	19.72	0.00	19.72
01/16/2014	01/15/2014	tax	0.00	1.68	1.68

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
01/17/2014	01/15/2014	OFFICE DEPOT #1214 - Purchase	249.95	0.00	249.95
01/17/2014	01/15/2014	tax	0.00	21.25	21.25
01/22/2014	01/21/2014	LOWES #00655 - Purchase	22.99	0.00	22.99
01/22/2014	01/21/2014	tax	0.00	1.95	1.95
01/23/2014	01/21/2014	CAROLINA BUILDING MATERI - Purchase	769.00	0.00	769.00
01/23/2014	01/21/2014	tax	0.00	65.37	65.37
01/23/2014	01/22/2014	LOWES #00655 - Purchase	32.28	0.00	32.28
01/23/2014	01/22/2014	tax	0.00	2.74	2.74
01/24/2014	01/23/2014	LOWES #00655 - Purchase	32.90	0.00	32.90
01/24/2014	01/23/2014	tax	0.00	2.80	2.80
01/27/2014	01/24/2014	CAROLINA BUILDING MATERI - Purchase	59.90	0.00	59.90
01/27/2014	01/24/2014	tax	0.00	5.10	5.10
01/27/2014	01/23/2014	CAROLINA BUILDING MATERI - Purchase	260.00	0.00	260.00
01/27/2014	01/23/2014	tax	0.00	22.10	22.10
01/27/2014	01/24/2014	PORT CITY SUPPLY - Purchase	135.08	0.00	135.08
01/27/2014	01/24/2014	LOWES #00655 - Purchase	36.13	0.00	36.13
01/27/2014	01/24/2014	tax	0.00	3.07	3.07
count: 23			1,751.66	137.43	1,889.09
report count: 75			7,370.03	294.63	7,664.66

P Card Spend for Ruth Taylor's

Company Name CHARLESTON COUNTY SCHOOL DIST
 Grp One of: 0151 EARLY CHILDHOOD EDUCATION (RUTH TAYLOR)
 Anna Richardson or 0151 EARLY CHILDHOOD EDUCATION 3 (RUTH
 TAYLOR) Christine Buck
 Post Date Between 2014-01-28 00:00:00 and 2014-02-27 23:59:59
 Report Owner AUSTIN, KACEY
 Report Time 2014-03-12 14:12:49
 Transaction Type One of: Cash advance or Misc Credit or Misc Debit or Purchase or
 Payment

CH Full Name	Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
HILL, ALI						
	02/06/2014	02/05/2014	OFFICE CONNECTIONS INC - Purchase	187.69	0.00	187.69
	02/06/2014	02/05/2014	PURCHASE	0.00	53.96	53.96
	02/06/2014	02/05/2014	tax	0.00	20.54	20.54
	02/11/2014	02/06/2014	OFFICE CONNECTIONS INC - Credit	(99.99)	0.00	(99.99)
	02/11/2014	02/06/2014	tax	0.00	(8.50)	(8.50)
	02/26/2014	02/20/2014	WKU T TAS - Purchase	348.00	0.00	348.00
	02/26/2014	02/20/2014	WKU T TAS - Purchase	87.00	0.00	87.00
count: 7				522.70	66.00	588.70
JOWERS, GLENNETT						
	02/04/2014	02/03/2014	WAL-MART #2348 - Purchase	38.91	0.00	38.91
	02/04/2014	02/03/2014	tax	0.00	0.58	0.58
	02/21/2014	02/19/2014	WAL-MART #3367 - Purchase	90.76	0.00	90.76
	02/21/2014	02/19/2014	tax	0.00	2.69	2.69
	02/21/2014	02/19/2014	WAL-MART #3367 - Purchase	10.94	0.00	10.94
	02/21/2014	02/19/2014	tax	0.00	0.93	0.93
	02/21/2014	02/19/2014	WAL-MART #3367 - Purchase	20.92	0.00	20.92
	02/21/2014	02/19/2014	tax	0.00	0.31	0.31
count: 8				161.53	4.51	166.04
LESAINE, LARRY						
	01/29/2014	01/28/2014	LOWES #00661 - Purchase	9.33	0.00	9.33
	01/29/2014	01/28/2014	tax	0.00	0.79	0.79
	02/18/2014	02/17/2014	LOWES #00661 - Purchase	18.30	0.00	18.30
	02/18/2014	02/17/2014	tax	0.00	1.56	1.56
	02/20/2014	02/19/2014	HDS POWER SOLUTIONS #5H - Purchase	344.04	0.00	344.04
	02/20/2014	02/19/2014	tax	0.00	29.24	29.24
count: 6				371.67	31.59	403.26
MAGWOOD, DENA						
	01/29/2014	01/28/2014	STAPLS7112448774000001 - Purchase	554.66	0.00	554.66
	01/29/2014	01/28/2014	PURCHASE	138.67	0.00	138.67

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
01/29/2014	01/28/2014	tax	0.00	47.14	47.14
01/29/2014	01/28/2014	tax	0.00	11.79	11.79
02/03/2014	02/02/2014	DELTA AIR 0068233182088 - Purchase	20.00	0.00	20.00
02/03/2014	02/02/2014	DELTA AIR 0068233182088 - Purchase	5.00	0.00	5.00
02/03/2014	02/02/2014	DELTA AIR 0068233783170 - Purchase	20.00	0.00	20.00
02/03/2014	02/02/2014	DELTA AIR 0068233783170 - Purchase	5.00	0.00	5.00
02/04/2014	02/02/2014	SHERATON ATLANTA HOTEL - Purchase	35.75	0.00	35.75
02/04/2014	02/02/2014	SHERATON ATLANTA HOTEL - Purchase	8.97	0.00	8.97
02/04/2014	02/03/2014	SHERATON ATLANTA HOTEL - Purchase	49.34	0.00	49.34
02/04/2014	02/03/2014	SHERATON ATLANTA HOTEL - Purchase	12.34	0.00	12.34
02/06/2014	02/05/2014	SWEET GA JUKE JOINT - Purchase	46.65	0.00	46.65
02/06/2014	02/05/2014	SWEET GA JUKE JOINT - Purchase	11.67	0.00	11.67
02/07/2014	02/05/2014	GYRO MADNESS - Purchase	19.01	0.00	19.01
02/10/2014	02/07/2014	DELTA AIR 0068234835567 - Purchase	20.00	0.00	20.00
02/10/2014	02/07/2014	DELTA AIR 0068234835567 - Purchase	5.00	0.00	5.00
02/10/2014	02/08/2014	SHERATON ATLANTA HOTEL - Purchase	527.10	0.00	527.10
02/10/2014	02/08/2014	SHERATON ATLANTA HOTEL - Purchase	131.78	0.00	131.78
02/10/2014	02/07/2014	THE GROVE-ATL - Purchase	7.94	0.00	7.94
02/10/2014	02/08/2014	SHERATON ATLANTA HOTEL - Purchase	527.10	0.00	527.10
02/10/2014	02/08/2014	SHERATON ATLANTA HOTEL - Purchase	131.78	0.00	131.78
02/10/2014	02/06/2014	MORTON'S OF ATLANTA - Purchase	12.80	0.00	12.80
02/10/2014	02/07/2014	ATLANTA AIRPORT SHUTTLE - Purchase	26.40	0.00	26.40
02/10/2014	02/07/2014	ATLANTA AIRPORT SHUTTLE - Purchase	6.60	0.00	6.60
02/10/2014	02/07/2014	DELTA AIR 0068234835568 - Purchase	20.00	0.00	20.00
02/10/2014	02/07/2014	DELTA AIR 0068234835568 - Purchase	5.00	0.00	5.00
02/10/2014	02/07/2014	SHERATON ATLANTA HOTEL - Purchase	11.98	0.00	11.98
02/10/2014	02/07/2014	CHARLESTON INT84301001 - Purchase	36.22	0.00	36.22
02/10/2014	02/07/2014	PURCHASE	9.06	0.00	9.06
02/10/2014	02/07/2014	tax	0.00	2.17	2.17
02/10/2014	02/07/2014	tax	0.00	0.55	0.55
count: 32			2,405.82	61.65	2,467.47

RICHARDSON, ANNA

01/29/2014	01/27/2014	SC.GOV - Purchase	17.27	0.00	17.27
02/05/2014	02/04/2014	APPALACHIAN SPRINGS - Purchase	6.90	0.00	6.90
02/05/2014	02/04/2014	STAPLS7112785505000001 - Purchase	563.88	0.00	563.88
02/05/2014	02/04/2014	tax	0.00	47.93	47.93
02/05/2014	02/04/2014	SHERATON ATLANTA HOTEL - Purchase	131.77	0.00	131.77

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
02/05/2014	02/04/2014	SHERATON ATLANTA HOTEL - Purchase	32.95	0.00	32.95
02/05/2014	02/04/2014	STAPLS7112785505000003 - Purchase	63.59	0.00	63.59
02/05/2014	02/04/2014	tax	0.00	5.41	5.41
02/05/2014	02/04/2014	SHERATON ATLANTA HOTEL - Purchase	46.32	0.00	46.32
02/05/2014	02/04/2014	SHERATON ATLANTA HOTEL - Purchase	11.58	0.00	11.58
02/05/2014	02/04/2014	STAPLS7112785505000002 - Purchase	41.56	0.00	41.56
02/05/2014	02/04/2014	tax	0.00	3.53	3.53
02/07/2014	02/06/2014	SHERATON ATLANTA HOTEL - Purchase	527.10	0.00	527.10
02/07/2014	02/06/2014	SHERATON ATLANTA HOTEL - Purchase	131.78	0.00	131.78
02/10/2014	02/08/2014	SHERATON ATLANTA HOTEL - Purchase	548.77	0.00	548.77
02/10/2014	02/08/2014	SHERATON ATLANTA HOTEL - Purchase	137.20	0.00	137.20
02/10/2014	02/06/2014	SC.GOV - Purchase	9.14	0.00	9.14
02/18/2014	02/18/2014	PLAK SMACKER - Purchase	64.21	0.00	64.21
02/21/2014	02/20/2014	STAPLS7113628130000004 - Purchase	16.20	0.00	16.20
02/21/2014	02/20/2014	tax	0.00	1.38	1.38
02/21/2014	02/20/2014	STAPLS7113628130000003 - Purchase	71.07	0.00	71.07
02/21/2014	02/20/2014	tax	0.00	6.04	6.04
02/21/2014	02/20/2014	STAPLS7113628130000001 - Purchase	510.41	0.00	510.41
02/21/2014	02/20/2014	tax	0.00	43.38	43.38
02/24/2014	02/20/2014	SC.GOV - Purchase	9.14	0.00	9.14
02/26/2014	02/25/2014	ROCHESTER 100, INC - Purchase	172.50	0.00	172.50
02/27/2014	02/26/2014	STAPLS7113937233000005 - Purchase	23.97	0.00	23.97
02/27/2014	02/26/2014	tax	0.00	2.04	2.04
02/27/2014	02/25/2014	SC.GOV - Purchase	33.54	0.00	33.54
02/27/2014	02/26/2014	STAPLS7113937233000002 - Purchase	13.69	0.00	13.69
02/27/2014	02/26/2014	tax	0.00	1.16	1.16
02/27/2014	02/26/2014	STAPLS7113937233000004 - Purchase	23.97	0.00	23.97
02/27/2014	02/26/2014	tax	0.00	2.04	2.04
02/27/2014	02/26/2014	STAPLS7113937233000003 - Purchase	98.83	0.00	98.83
02/27/2014	02/26/2014	tax	0.00	8.40	8.40
02/27/2014	02/26/2014	STAPLS7113937233000001 - Purchase	317.41	0.00	317.41
02/27/2014	02/26/2014	tax	0.00	26.98	26.98
count: 37			3,624.75	148.29	3,773.04
ROCK, AVIS					
02/03/2014	02/02/2014	DELTA AIR 0068233785304 - Purchase	20.00	0.00	20.00
02/03/2014	02/02/2014	DELTA AIR 0068233785304 - Purchase	5.00	0.00	5.00
02/03/2014	02/02/2014	DELTA AIR 0062178700618 - Purchase	40.00	0.00	40.00

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
02/03/2014	02/02/2014	DELTA AIR 0062178700618 - Purchase	10.00	0.00	10.00
02/04/2014	02/02/2014	ATLANTA AIRPORT SHUTTLE - Purchase	23.20	0.00	23.20
02/04/2014	02/02/2014	ATLANTA AIRPORT SHUTTLE - Purchase	5.80	0.00	5.80
02/04/2014	02/03/2014	SHERATON ATLANTA HOTEL - Purchase	16.98	0.00	16.98
02/04/2014	02/03/2014	SHERATON ATLANTA HOTEL - Purchase	4.25	0.00	4.25
02/05/2014	02/04/2014	SHERATON ATLANTA HOTEL - Purchase	3.75	0.00	3.75
02/05/2014	02/04/2014	SHERATON ATLANTA HOTEL - Purchase	7.00	0.00	7.00
02/06/2014	02/05/2014	SWEET GA JUKE JOINT - Purchase	32.76	0.00	32.76
02/06/2014	02/05/2014	SWEET GA JUKE JOINT - Purchase	8.20	0.00	8.20
02/07/2014	02/05/2014	GYRO MADNESS - Purchase	8.64	0.00	8.64
02/10/2014	02/07/2014	DELTA AIR 0068234635392 - Purchase	20.00	0.00	20.00
02/10/2014	02/07/2014	DELTA AIR 0068234635392 - Purchase	5.00	0.00	5.00
02/10/2014	02/07/2014	DELTA AIR 0068234235947 - Purchase	20.00	0.00	20.00
02/10/2014	02/07/2014	DELTA AIR 0068234235947 - Purchase	5.00	0.00	5.00
02/10/2014	02/06/2014	MORTON'S OF ATLANTA - Purchase	12.64	0.00	12.64
02/10/2014	02/06/2014	MORTON'S OF ATLANTA - Purchase	3.16	0.00	3.16
02/10/2014	02/07/2014	THE GROVE-ATL - Purchase	9.70	0.00	9.70
02/10/2014	02/06/2014	GYRO MADNESS - Purchase	8.64	0.00	8.64
02/10/2014	02/07/2014	SHERATON ATLANTA HOTEL - Purchase	11.98	0.00	11.98
count: 22			281.70	0.00	281.70
SCROGGY, GILBERT					
01/28/2014	01/27/2014	LOWES #00655 - Purchase	45.75	0.00	45.75
01/28/2014	01/27/2014	tax	0.00	3.88	3.88
01/28/2014	01/27/2014	ALPINE SALES INC - Purchase	130.20	0.00	130.20
01/29/2014	01/27/2014	CAROLINA BUILDING MATERI - Purchase	39.90	0.00	39.90
01/29/2014	01/27/2014	tax	0.00	3.40	3.40
01/29/2014	01/27/2014	THE HOME DEPOT 1118 - Purchase	78.64	0.00	78.64
01/29/2014	01/27/2014	tax	0.00	6.68	6.68
01/30/2014	01/28/2014	THE HOME DEPOT 1118 - Purchase	80.63	0.00	80.63
01/30/2014	01/28/2014	tax	0.00	6.85	6.85
02/03/2014	01/31/2014	THE HOME DEPOT 1118 - Purchase	27.31	0.00	27.31
02/03/2014	01/31/2014	tax	0.00	2.32	2.32
02/04/2014	02/03/2014	CHARLESTON HARDWARE - Purchase	13.55	0.00	13.55
02/04/2014	02/03/2014	CHARLESTON HARDWARE - Purchase	0.00	1.15	1.15
02/04/2014	02/03/2014	LOWES #00655 - Purchase	32.61	0.00	32.61
02/04/2014	02/03/2014	tax	0.00	2.77	2.77
02/05/2014	02/03/2014	THE HOME DEPOT 1118 - Purchase	12.54	0.00	12.54

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
02/05/2014	02/03/2014	tax	0.00	1.07	1.07
02/06/2014	02/05/2014	LOWES #00655 - Purchase	54.16	0.00	54.16
02/06/2014	02/05/2014	tax	0.00	4.60	4.60
02/07/2014	02/06/2014	ABC AWNING AND VENETIAN - Purchase	506.91	0.00	506.91
02/07/2014	02/06/2014	tax	0.00	43.09	43.09
02/07/2014	02/05/2014	CAROLINA BUILDING MATERI - Purchase	12.00	0.00	12.00
02/07/2014	02/05/2014	tax	0.00	1.02	1.02
02/11/2014	02/10/2014	LOWES #00655 - Purchase	505.45	0.00	505.45
02/11/2014	02/10/2014	tax	0.00	42.96	42.96
02/12/2014	02/11/2014	LOWES #00655 - Purchase	230.00	0.00	230.00
02/12/2014	02/11/2014	tax	0.00	19.55	19.55
02/12/2014	02/11/2014	ALPINE SALES INC - Purchase	325.06	0.00	325.06
02/12/2014	02/11/2014	ALPINE SALES INC - Purchase	0.00	72.00	72.00
02/17/2014	02/14/2014	THE HOME DEPOT 1118 - Purchase	104.98	0.00	104.98
02/17/2014	02/14/2014	tax	0.00	8.92	8.92
02/18/2014	02/17/2014	LOWES #00497 - Purchase	29.70	0.00	29.70
02/18/2014	02/17/2014	tax	0.00	2.52	2.52
02/18/2014	02/17/2014	BABIES R US #8888 QPS - Purchase	47.98	0.00	47.98
02/18/2014	02/17/2014	tax	0.00	4.08	4.08
02/19/2014	02/18/2014	LOWES #00655 - Purchase	23.97	0.00	23.97
02/19/2014	02/18/2014	tax	0.00	2.04	2.04
02/20/2014	02/19/2014	LOWES #00655 - Purchase	24.91	0.00	24.91
02/20/2014	02/19/2014	tax	0.00	2.12	2.12
02/21/2014	02/20/2014	LOWES #00655 - Purchase	44.26	0.00	44.26
02/21/2014	02/20/2014	tax	0.00	3.76	3.76
02/24/2014	02/21/2014	THE HOME DEPOT 1118 - Purchase	2.94	0.00	2.94
02/24/2014	02/21/2014	tax	0.00	0.25	0.25
02/25/2014	02/24/2014	ALPINE SALES INC - Purchase	295.00	0.00	295.00
02/25/2014	02/24/2014	ALPINE SALES INC - Purchase	25.08	0.00	25.08
02/25/2014	02/24/2014	LOWES #00655 - Purchase	19.67	0.00	19.67
02/25/2014	02/24/2014	tax	0.00	1.66	1.66
02/26/2014	02/24/2014	CAROLINA BUILDING MATERI - Purchase	288.70	0.00	288.70
02/26/2014	02/24/2014	tax	0.00	24.54	24.54
02/27/2014	02/26/2014	LOWES #00655 - Purchase	28.93	0.00	28.93
02/27/2014	02/26/2014	tax	0.00	2.46	2.46
count: 51			3,030.83	263.69	3,294.52

report count 163

10,399.00

575.73

10,974.73

P Card Spend for Ruth Taylor's

Company Name CHARLESTON COUNTY SCHOOL DIST

Grp One of: 0151 EARLY CHILDHOOD EDUCATION (RUTH TAYLOR)
Anna Richardson or 0151 EARLY CHILDHOOD EDUCATION 3 (RUTH
TAYLOR) Christine Buck

Post Date Between 2014-02-28 00:00:00 and 2014-03-27 23:59:59

Report Owner AUSTIN, KACEY

Report Time 2014-03-31 13:18:44

Transaction Type One of: Cash advance or Misc Credit or Misc Debit or Purchase or
Payment

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
HILL, ALI					
03/04/2014	03/03/2014	THE PACKAGING CENTER - Purchase	13.79	0.00	13.79
03/10/2014	03/07/2014	OFFICE CONNECTIONS INC - Purchase	247.04	0.00	247.04
03/10/2014	03/07/2014	PURCHASE	54.84	0.00	54.84
03/10/2014	03/07/2014	tax	0.00	20.52	20.52
03/10/2014	03/07/2014	tax	0.00	5.14	5.14
03/13/2014	03/12/2014	PLN PRICELINE.COM AIR - Purchase	24.00	0.00	24.00
03/13/2014	03/11/2014	DELTA AIR 0067335839822 - Purchase	434.50	0.00	434.50
03/18/2014	03/17/2014	OFFICE CONNECTIONS INC - Purchase	84.75	0.00	84.75
03/18/2014	03/17/2014	tax	0.00	7.20	7.20
03/18/2014	03/17/2014	WAL-MART #0632 - Purchase	12.13	0.00	12.13
03/18/2014	03/17/2014	tax	0.00	1.03	1.03
03/21/2014	03/20/2014	OFFICE CONNECTIONS INC - Purchase	34.99	0.00	34.99
03/21/2014	03/20/2014	tax	0.00	2.97	2.97
03/21/2014	03/20/2014	OFFICE CONNECTIONS INC - Purchase	109.99	0.00	109.99
03/21/2014	03/20/2014	PURCHASE	28.78	0.00	28.78
03/21/2014	03/20/2014	tax	0.00	11.80	11.80
count: 16			1,044.81	48.66	1,093.47
JOWERS, GLENNETT					
03/24/2014	03/21/2014	WAL-MART #3367 - Purchase	129.22	0.00	129.22
03/24/2014	03/21/2014	tax	0.00	10.96	10.96
count: 2			129.22	10.96	140.18
LESAINE, LARRY					
02/28/2014	02/26/2014	CAROLINA BUILDING MATERI - Purchase	701.20	0.00	701.20
02/28/2014	02/26/2014	tax	0.00	59.61	59.61
02/28/2014	02/27/2014	ALPINE SALES INC - Purchase	192.00	0.00	192.00
02/28/2014	02/27/2014	ALPINE SALES INC - Purchase	0.00	16.32	16.32
03/05/2014	03/04/2014	CHARLESTON SIGN & BANN - Purchase	33.00	0.00	33.00
03/05/2014	03/04/2014	tax	0.00	2.81	2.81
03/12/2014	03/11/2014	CHARLESTON SIGN & BANN - Purchase	20.00	0.00	20.00

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
03/12/2014	03/11/2014	tax	0.00	1.70	1.70
03/19/2014	03/18/2014	LOWES #00655 - Purchase	8.90	0.00	8.90
03/19/2014	03/18/2014	tax	0.00	0.76	0.76
03/19/2014	03/18/2014	LOWES #00655 - Purchase	27.48	0.00	27.48
03/19/2014	03/18/2014	tax	0.00	2.34	2.34
count: 12			982.58	83.54	1,066.12
RICHARDSON, ANNA					
02/28/2014	02/27/2014	STAPLS7112785505000004 - Purchase	362.25	0.00	362.25
02/28/2014	02/27/2014	tax	0.00	30.79	30.79
02/28/2014	02/28/2014	PLAK SMACKER - Purchase	75.36	0.00	75.36
03/03/2014	03/01/2014	PLAK SMACKER - Purchase	40.32	0.00	40.32
03/05/2014	03/03/2014	CHICK-FIL-A #01954 - Purchase	22.08	0.00	22.08
03/05/2014	03/03/2014	PURCHASE	5.52	0.00	5.52
03/05/2014	03/03/2014	tax	0.00	1.88	1.88
03/05/2014	03/03/2014	tax	0.00	0.47	0.47
03/05/2014	03/03/2014	CHICK-FIL-A #01954 - Purchase	110.40	0.00	110.40
03/05/2014	03/03/2014	PURCHASE	0.00	27.60	27.60
03/05/2014	03/03/2014	tax	0.00	9.38	9.38
03/05/2014	03/03/2014	tax	0.00	2.35	2.35
03/05/2014	03/04/2014	WAL-MART #2348 - Purchase	24.94	0.00	24.94
03/05/2014	03/04/2014	tax	0.00	0.37	0.37
03/05/2014	03/04/2014	STAPLS7113628130000002 - Purchase	116.98	0.00	116.98
03/05/2014	03/04/2014	tax	0.00	9.94	9.94
03/06/2014	03/04/2014	EAST BAY DELI - Purchase	116.64	0.00	116.64
03/06/2014	03/04/2014	EAST BAY DELI - Purchase	29.16	0.00	29.16
03/06/2014	03/05/2014	APPALACHIAN SPRINGS - Purchase	27.96	0.00	27.96
03/06/2014	03/05/2014	STAPLS7113662983000001 - Purchase	139.99	0.00	139.99
03/06/2014	03/05/2014	tax	0.00	11.90	11.90
03/06/2014	03/04/2014	SC.GOV - Purchase	17.27	0.00	17.27
03/07/2014	03/06/2014	MOJO EDUCATION LLC - Purchase	420.00	0.00	420.00
03/07/2014	03/06/2014	MOJO EDUCATION LLC - Purchase	105.00	0.00	105.00
03/07/2014	03/06/2014	PAPA JOHN'S #01593 - Purchase	101.55	0.00	101.55
03/07/2014	03/06/2014	PAPA JOHN'S #01593 - Purchase	25.39	0.00	25.39
03/07/2014	03/06/2014	SHERATON HOTEL - Purchase	215.47	0.00	215.47
03/07/2014	03/06/2014	tax	0.00	38.02	38.02
03/07/2014	03/06/2014	SHERATON HOTEL - Purchase	215.47	0.00	215.47
03/07/2014	03/06/2014	tax	0.00	38.02	38.02

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
03/07/2014	03/06/2014	SHERATON HOTEL - Purchase	253.49	0.00	253.49
03/07/2014	03/06/2014	JIM N NICKS KING STREET - Purchase	157.24	0.00	157.24
03/07/2014	03/06/2014	JIM N NICKS KING STREET - Purchase	39.31	0.00	39.31
03/12/2014	03/11/2014	BI-LO GROCERY #5448 - Purchase	15.01	0.00	15.01
03/14/2014	03/12/2014	SC.GOV - Purchase	9.14	0.00	9.14
03/14/2014	03/12/2014	SC.GOV - Purchase	25.41	0.00	25.41
03/17/2014	03/13/2014	COLG OF CHARLESTON - Purchase	500.00	0.00	500.00
03/17/2014	03/15/2014	STAPLS7113937233001001 - Credit	(5.59)	0.00	(5.59)
03/17/2014	03/15/2014	tax	0.00	(0.48)	(0.48)
03/19/2014	03/18/2014	WAL-MART #2348 - Purchase	18.76	0.00	18.76
03/19/2014	03/18/2014	PURCHASE	18.76	0.00	18.76
03/19/2014	03/18/2014	tax	0.00	0.28	0.28
03/19/2014	03/18/2014	tax	0.00	0.28	0.28
03/19/2014	03/17/2014	MIDDLETON INN COMPANY - Purchase	774.68	0.00	774.68
03/19/2014	03/17/2014	MIDDLETON INN COMPANY - Purchase	193.67	0.00	193.67
03/21/2014	03/20/2014	WAL-MART #2348 - Purchase	57.80	0.00	57.80
03/21/2014	03/20/2014	tax	0.00	0.87	0.87
03/24/2014	03/22/2014	STAPLS7115283828000001 - Purchase	230.21	0.00	230.21
03/24/2014	03/22/2014	tax	0.00	19.57	19.57
03/25/2014	03/24/2014	B & H PHOTO-VIDEO.COM - Purchase	169.87	0.00	169.87
03/27/2014	03/25/2014	SC.GOV - Purchase	90.50	0.00	90.50
03/27/2014	03/26/2014	STAPLS7115447312000001 - Purchase	66.76	0.00	66.76
03/27/2014	03/26/2014	tax	0.00	5.67	5.67
03/27/2014	03/25/2014	CHICK-FIL-A #01954 - Purchase	138.60	0.00	138.60
03/27/2014	03/25/2014	tax	0.00	11.78	11.78
03/27/2014	03/26/2014	STAPLS7115439732000001 - Purchase	206.91	0.00	206.91
03/27/2014	03/26/2014	tax	0.00	17.59	17.59
count: 57			5,132.28	226.28	5,358.56
SCROGGY, GILBERT					
03/04/2014	03/03/2014	ALPINE SALES INC - Credit	(320.08)	0.00	(320.08)
03/05/2014	03/04/2014	LOWES #00655 - Purchase	104.35	0.00	104.35
03/05/2014	03/04/2014	tax	0.00	8.87	8.87
03/06/2014	03/04/2014	THE HOME DEPOT 1118 - Purchase	49.05	0.00	49.05
03/06/2014	03/04/2014	tax	0.00	4.17	4.17
03/07/2014	03/05/2014	OFFICE DEPOT #1214 - Purchase	149.97	0.00	149.97
03/07/2014	03/05/2014	tax	0.00	12.75	12.75
03/07/2014	03/05/2014	THE HOME DEPOT 1118 - Purchase	70.89	0.00	70.89

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
03/07/2014	03/05/2014	tax	0.00	6.03	6.03
03/10/2014	03/08/2014	LOWES #00655 - Purchase	9.61	0.00	9.61
03/10/2014	03/08/2014	tax	0.00	0.82	0.82
03/10/2014	03/07/2014	THE HOME DEPOT 1118 - Purchase	33.45	0.00	33.45
03/10/2014	03/07/2014	tax	0.00	2.84	2.84
03/10/2014	03/08/2014	LOWES #00661 - Purchase	55.86	0.00	55.86
03/10/2014	03/08/2014	tax	0.00	4.75	4.75
03/12/2014	03/10/2014	THE HOME DEPOT 1118 - Purchase	34.78	0.00	34.78
03/12/2014	03/10/2014	tax	0.00	2.96	2.96
03/13/2014	03/11/2014	CAROLINA BUILDING MATERI - Purchase	577.40	0.00	577.40
03/13/2014	03/11/2014	tax	0.00	49.08	49.08
03/14/2014	03/13/2014	ALPINE SALES INC - Purchase	128.75	0.00	128.75
03/14/2014	03/13/2014	ALPINE SALES INC - Purchase	0.00	10.94	10.94
03/14/2014	03/12/2014	THE HOME DEPOT 1118 - Purchase	28.62	0.00	28.62
03/14/2014	03/12/2014	tax	0.00	2.43	2.43
03/17/2014	03/13/2014	THE HOME DEPOT 1103 - Purchase	192.70	0.00	192.70
03/17/2014	03/13/2014	tax	0.00	16.38	16.38
03/17/2014	03/15/2014	THE HOME DEPOT 1120 - Purchase	59.89	0.00	59.89
03/17/2014	03/15/2014	tax	0.00	4.79	4.79
03/19/2014	03/18/2014	LOWES #00655 - Purchase	124.65	0.00	124.65
03/19/2014	03/18/2014	tax	0.00	10.60	10.60
03/20/2014	03/19/2014	LOWES #00655 - Purchase	11.91	0.00	11.91
03/20/2014	03/19/2014	tax	0.00	1.01	1.01
03/20/2014	03/18/2014	CAROLINA BUILDING MATERI - Purchase	703.20	0.00	703.20
03/20/2014	03/18/2014	tax	0.00	59.78	59.78
03/21/2014	03/20/2014	LOWES #00655 - Purchase	99.71	0.00	99.71
03/21/2014	03/20/2014	tax	0.00	8.48	8.48
03/24/2014	03/21/2014	ALPINE SALES INC - Purchase	276.00	0.00	276.00
03/24/2014	03/21/2014	ALPINE SALES INC - Purchase	0.00	23.46	23.46
03/24/2014	03/22/2014	THE HOME DEPOT 1118 - Purchase	132.36	0.00	132.36
03/24/2014	03/22/2014	tax	0.00	11.25	11.25
03/24/2014	03/21/2014	LOWES #00661 - Purchase	3.98	0.00	3.98
03/24/2014	03/21/2014	tax	0.00	0.34	0.34
03/26/2014	03/24/2014	THE HOME DEPOT 1118 - Purchase	29.97	0.00	29.97
03/26/2014	03/24/2014	tax	0.00	2.55	2.55
count: 43			2,557.02	244.28	2,801.30

report count: 130

9,845.91

613.72

10,459.63

P Card Spend for Ruth Taylor's

Company Name CHARLESTON COUNTY SCHOOL DIST

Grp One of: 0151 EARLY CHILDHOOD EDUCATION (RUTH TAYLOR)
Anna Richardson or 0151 EARLY CHILDHOOD EDUCATION 3 (RUTH
TAYLOR) Christine Buck

Post Date Between 2014-03-28 00:00:00 and 2014-04-25 23:59:59

Report Owner AUSTIN, KACEY

Report Time 2014-05-05 06:54:12

Transaction Type One of: Cash advance or Misc Credit or Misc Debit or Purchase or
Payment

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
HILL, ALI					
04/01/2014	03/31/2014	TRADER JOE'S #752 QPS - Purchase	125.86	0.00	125.86
04/01/2014	03/31/2014	TAX	0.00	10.70	10.70
04/02/2014	04/01/2014	PUBLIX #472 - Purchase	13.17	0.00	13.17
04/02/2014	04/01/2014	tax	0.00	0.68	0.68
04/02/2014	04/01/2014	PUBLIX #472 - Purchase	13.50	0.00	13.50
04/02/2014	04/01/2014	tax	0.00	0.20	0.20
04/04/2014	04/02/2014	CHICK-FIL-A #01936 - Purchase	166.80	0.00	166.80
04/04/2014	04/02/2014	tax	0.00	17.51	17.51
04/08/2014	04/07/2014	OFFICE CONNECTIONS INC - Purchase	266.37	0.00	266.37
04/08/2014	04/07/2014	tax	0.00	22.64	22.64
04/09/2014	04/08/2014	WELCH ALLYN INC - Purchase	155.00	0.00	155.00
04/10/2014	04/08/2014	SALTY WATERS RAW BAR GRIL - Purchase	160.84	0.00	160.84
04/10/2014	04/08/2014	SALTY WATERS RAW BAR GRIL - Purchase	40.22	0.00	40.22
04/14/2014	04/11/2014	OFFICE CONNECTIONS INC - Purchase	203.92	0.00	203.92
04/14/2014	04/11/2014	tax	0.00	17.33	17.33
04/23/2014	04/21/2014	ROYAL HOUSE - Purchase	21.72	0.00	21.72
04/23/2014	04/21/2014	AIRPORT SHUTTLE - Purchase	38.00	0.00	38.00
04/23/2014	04/21/2014	USAIRWAYS 0372354820856 - Purchase	25.00	0.00	25.00
04/24/2014	04/23/2014	GP PIE PIZZA AND PASTAS - Purchase	15.61	0.00	15.61
count: 19			1,246.01	69.06	1,315.07
JOWERS, GLENNETT					
04/24/2014	04/23/2014	FOOD LION #1420 - Purchase	12.98	0.00	12.98
04/24/2014	04/23/2014	TAX	0.00	1.10	1.10
count: 2			12.98	1.10	14.08
LESABINE, LARRY					
04/10/2014	04/09/2014	LOWES #00655 - Purchase	74.52	0.00	74.52
04/10/2014	04/09/2014	tax	0.00	6.32	6.32
04/23/2014	04/22/2014	CHARLESTON SIGN & BANN - Purchase	125.00	0.00	125.00
04/23/2014	04/22/2014	tax	0.00	10.63	10.63

AUSTIN, KACEY

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
count: 4			199.52	16.95	216.47
RICHARDSON, ANNA					
03/28/2014	03/27/2014	STAPLS7115283828000002 - Purchase	47.69	0.00	47.69
03/28/2014	03/27/2014	tax	0.00	4.05	4.05
03/28/2014	03/26/2014	CHICK-FIL-A #01954 - Purchase	177.75	0.00	177.75
03/28/2014	03/26/2014	tax	0.00	15.11	15.11
04/01/2014	03/31/2014	USPS 45148102429802592 - Purchase	19.99	0.00	19.99
04/01/2014	03/31/2014	IBT NASHVILLE - Purchase	621.00	0.00	621.00
04/02/2014	04/01/2014	APPALACHIAN SPRINGS - Purchase	6.90	0.00	6.90
04/02/2014	04/01/2014	STAPLS7113937233002001 - Credit	(58.05)	0.00	(58.05)
04/02/2014	04/01/2014	tax	0.00	(4.93)	(4.93)
04/07/2014	04/04/2014	CEACHSTONE TRAINING LLC - Purchase	640.00	0.00	640.00
04/07/2014	04/04/2014	CEACHSTONE TRAINING LLC - Purchase	160.00	0.00	160.00
04/07/2014	04/05/2014	STAPLS7116042613000001 - Purchase	149.95	0.00	149.95
04/07/2014	04/05/2014	tax	0.00	12.75	12.75
04/09/2014	04/08/2014	BI-LO GROCERY #5448 - Purchase	33.62	0.00	33.62
04/09/2014	04/08/2014	TAX	0.00	0.96	0.96
04/10/2014	04/09/2014	STAPLS7116169294000001 - Purchase	42.90	0.00	42.90
04/10/2014	04/09/2014	tax	0.00	3.65	3.65
04/10/2014	04/09/2014	STAPLS7116169294000005 - Purchase	15.69	0.00	15.69
04/10/2014	04/09/2014	tax	0.00	1.33	1.33
04/10/2014	04/09/2014	STAPLS7116169294000002 - Purchase	97.42	0.00	97.42
04/10/2014	04/09/2014	tax	0.00	8.28	8.28
04/10/2014	04/09/2014	STAPLS7116169294000004 - Purchase	10.50	0.00	10.50
04/10/2014	04/09/2014	tax	0.00	0.89	0.89
04/10/2014	04/09/2014	STAPLS7116169294000006 - Purchase	19.38	0.00	19.38
04/10/2014	04/09/2014	tax	0.00	1.65	1.65
04/11/2014	04/09/2014	CHICK-FIL-A #01954 - Purchase	157.60	0.00	157.60
04/11/2014	04/09/2014	tax	0.00	13.40	13.40
04/14/2014	04/10/2014	COLG OF CHARLESTON - Purchase	598.00	0.00	598.00
04/14/2014	04/11/2014	SC.GOV - Purchase	114.90	0.00	114.90
04/17/2014	04/16/2014	STAPLS7116169294000003 - Purchase	40.46	0.00	40.46
04/17/2014	04/16/2014	tax	0.00	3.44	3.44
04/17/2014	04/16/2014	STAPLS7116169294000007 - Purchase	124.56	0.00	124.56
04/17/2014	04/16/2014	tax	0.00	10.59	10.59
04/25/2014	04/24/2014	MOJO EDUCATION LLC - Purchase	175.00	0.00	175.00
04/25/2014	04/24/2014	MOJO EDUCATION LLC - Purchase	175.00	0.00	175.00

AUSTIN, KACEY

2 of 3

2014-05-05 06:54:12

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
count: 35			3,370.26	71.17	3,441.43
SCROGGY, GILBERT					
03/31/2014	03/28/2014	LOWES #00655 - Purchase	11.94	0.00	11.94
03/31/2014	03/28/2014	tax	0.00	1.01	1.01
04/03/2014	04/02/2014	LOWES #00661 - Purchase	41.02	0.00	41.02
04/03/2014	04/02/2014	tax	0.00	3.49	3.49
04/04/2014	04/03/2014	LOWES #00655 - Purchase	13.80	0.00	13.80
04/04/2014	04/03/2014	tax	0.00	1.17	1.17
04/08/2014	04/07/2014	LOWES #00655 - Purchase	17.31	0.00	17.31
04/08/2014	04/07/2014	tax	0.00	1.47	1.47
04/09/2014	04/07/2014	THE HOME DEPOT 1118 - Purchase	32.26	0.00	32.26
04/09/2014	04/07/2014	tax	0.00	2.74	2.74
04/14/2014	04/11/2014	LOWES #00655 - Purchase	330.00	0.00	330.00
04/14/2014	04/11/2014	tax	0.00	27.88	27.88
04/14/2014	04/11/2014	LOWES #00661 - Purchase	19.96	0.00	19.96
04/14/2014	04/11/2014	tax	0.00	1.70	1.70
count: 14			466.29	39.46	505.75
report count: 74			5,295.06	197.74	5,492.80

P Card Spend for Ruth Taylor's

Company Name CHARLESTON COUNTY SCHOOL DIST

Grp One of: 0151 EARLY CHILDHOOD EDUCATION (RUTH TAYLOR)
Anna Richardson or 0151 EARLY CHILDHOOD EDUCATION 3 (RUTH
TAYLOR) Christine Buck

Post Date Between 2014-04-26 00:00:00 and 2014-05-27 23:59:59

Report Owner AUSTIN, KACEY

Report Time 2014-05-29 00:17:55

Transaction Type One of: Cash advance or Misc Credit or Misc Debit or Purchase or
Payment

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
HILL, ALI					
04/28/2014	04/25/2014	DELTA AIR 0068239717619 - Purchase	25.00	0.00	25.00
04/28/2014	04/25/2014	CHARLESTON INT84301001 - Purchase	70.75	0.00	70.75
04/28/2014	04/25/2014	tax	0.00	4.25	4.25
04/28/2014	04/25/2014	HILTON GARDEN INN CONV - Purchase	660.49	0.00	660.49
04/28/2014	04/25/2014	VERASANOS 78 - Purchase	16.91	0.00	16.91
04/28/2014	04/25/2014	DNC TRAVEL - NEW O - Purchase	12.93	0.00	12.93
04/28/2014	04/23/2014	MOTHER'S RESTAURANT - Purchase	17.84	0.00	17.84
04/28/2014	04/25/2014	OFFICE CONNECTIONS INC - Purchase	277.93	0.00	277.93
04/28/2014	04/25/2014	tax	0.00	23.62	23.62
05/15/2014	05/14/2014	FBL FRESHBABY - Purchase	1,869.75	0.00	1,869.75
count: 10			2,951.60	27.87	2,979.47
JOWERS, GLENNETT					
05/05/2014	05/02/2014	STAPLES 00115832 - Purchase	49.99	0.00	49.99
05/05/2014	05/02/2014	tax	0.00	4.25	4.25
05/13/2014	05/12/2014	WM SUPERCENTER #1359 - Purchase	305.05	0.00	305.05
05/13/2014	05/12/2014	tax	0.00	7.69	7.69
05/13/2014	05/12/2014	WM SUPERCENTER #1359 - Purchase	132.57	0.00	132.57
05/13/2014	05/12/2014	tax	0.00	3.53	3.53
05/13/2014	05/12/2014	PUBLIX #1145 - Purchase	466.69	0.00	466.69
05/13/2014	05/12/2014	tax	0.00	8.52	8.52
05/14/2014	05/13/2014	BI-LO GROCERY #5409 - Purchase	461.86	0.00	461.86
05/14/2014	05/13/2014	TAX	0.00	38.65	38.65
05/14/2014	05/13/2014	BI-LO GROCERY #5751 - Purchase	601.68	0.00	601.68
05/14/2014	05/13/2014	TAX	0.00	40.28	40.28
05/15/2014	05/14/2014	WM SUPERCENTER #2348 - Purchase	195.73	0.00	195.73
05/15/2014	05/14/2014	tax	0.00	15.25	15.25
05/16/2014	05/15/2014	WM SUPERCENTER #1359 - Purchase	26.94	0.00	26.94
05/16/2014	05/15/2014	tax	0.00	2.29	2.29
05/16/2014	05/15/2014	WAL-MART #1359 - Purchase	282.95	0.00	282.95

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
05/16/2014	05/15/2014	tax	0.00	6.40	6.40
05/19/2014	05/16/2014	PUBLIX #472 - Purchase	103.48	0.00	103.48
05/19/2014	05/16/2014	tax	0.00	7.20	7.20
count: 20			2,626.94	134.06	2,761.00
MAGWOOD, DENA					
05/16/2014	05/15/2014	STAPLS7118050257000001 - Purchase	66.06	0.00	66.06
05/16/2014	05/15/2014	tax	0.00	5.62	5.62
count: 2			66.06	5.62	71.68
RICHARDSON, ANNA					
04/30/2014	04/29/2014	PAYPAL PALMETTOPRO - Purchase	70.30	0.00	70.30
05/01/2014	04/29/2014	SC.GOV - Purchase	196.26	0.00	196.26
05/02/2014	04/30/2014	TEACHSTONE TRAINING LLC - Purchase	100.00	0.00	100.00
05/02/2014	05/01/2014	APPALACHIAN SPRINGS - Purchase	27.96	0.00	27.96
05/02/2014	05/01/2014	BARNES&NOBLE MRKTPLACE - Purchase	56.72	0.00	56.72
05/02/2014	05/01/2014	tax	0.00	4.82	4.82
05/02/2014	05/02/2014	BARNES&NOBLE COM - Purchase	48.21	0.00	48.21
05/02/2014	05/02/2014	tax	0.00	4.10	4.10
05/05/2014	05/01/2014	SHERATON HOTEL - Purchase	125.66	0.00	125.66
05/05/2014	05/02/2014	BARNES&NOBLE MRKTPLACE - Purchase	60.90	0.00	60.90
05/05/2014	05/02/2014	tax	0.00	5.18	5.18
05/05/2014	05/02/2014	VOICE NATION - Purchase	9.95	0.00	9.95
05/05/2014	05/02/2014	STAPLS7117368457000002 - Purchase	38.16	0.00	38.16
05/05/2014	05/02/2014	tax	0.00	3.24	3.24
05/05/2014	05/02/2014	STAPLS7117368457000001 - Purchase	165.09	0.00	165.09
05/05/2014	05/02/2014	tax	0.00	14.03	14.03
05/05/2014	05/03/2014	SHERATON MB RESORT F/D - Purchase	318.00	0.00	318.00
05/05/2014	05/03/2014	tax	0.00	38.18	38.18
05/05/2014	05/03/2014	SHERATON MB RESORT F/D - Purchase	357.03	0.00	357.03
05/05/2014	05/02/2014	BARNES&NOBLE COM - Purchase	40.89	0.00	40.89
05/05/2014	05/02/2014	tax	0.00	3.48	3.48
05/05/2014	05/02/2014	BARNES&NOBLE MRKTPLACE - Purchase	63.87	0.00	63.87
05/05/2014	05/02/2014	tax	0.00	5.43	5.43
05/05/2014	05/02/2014	BARNES&NOBLE MRKTPLACE - Purchase	48.06	0.00	48.06
05/05/2014	05/02/2014	tax	0.00	4.09	4.09
05/05/2014	05/03/2014	NAEYC SALES - Purchase	241.32	0.00	241.32
05/06/2014	05/05/2014	KAPLAN EARLY LEARN - Purchase	2,468.85	0.00	2,468.85
05/08/2014	05/06/2014	SC.GOV - Purchase	33.54	0.00	33.54

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
05/09/2014	05/07/2014	SHERATON HOTEL - Credit	(215.47)	0.00	(215.47)
05/09/2014	05/07/2014	tax	0.00	(38.02)	(38.02)
05/09/2014	05/07/2014	SHERATON HOTEL - Credit	(106.81)	0.00	(106.81)
05/09/2014	05/07/2014	tax	0.00	(18.85)	(18.85)
05/14/2014	05/13/2014	STAPLS7117855660000001 - Purchase	248.40	0.00	248.40
05/14/2014	05/13/2014	tax	0.00	21.11	21.11
05/14/2014	05/13/2014	STAPLS7117855660000002 - Purchase	92.06	0.00	92.06
05/14/2014	05/13/2014	tax	0.00	7.83	7.83
05/16/2014	05/15/2014	BI-LO GROCERY #5448 - Purchase	110.38	0.00	110.38
05/16/2014	05/15/2014	TAX	0.00	2.60	2.60
05/16/2014	05/14/2014	KAPLAN EARLY LEARN - Purchase	406.19	0.00	406.19
05/20/2014	05/17/2014	STAPLS7118158366000002 - Purchase	135.57	0.00	135.57
05/20/2014	05/17/2014	tax	0.00	17.74	17.74
05/20/2014	05/17/2014	PURCHASE	73.13	0.00	73.13
05/22/2014	05/20/2014	KAPLAN EARLY LEARN - Purchase	61.34	0.00	61.34
05/22/2014	05/20/2014	KAPLAN EARLY LEARN - Purchase	5.21	0.00	5.21
count: 44			5,280.77	74.96	5,355.73
ROCK, AVIS					
05/07/2014	05/06/2014	WM SUPERCENTER #2348 - Purchase	29.96	0.00	29.96
05/07/2014	05/06/2014	tax	0.00	1.29	1.29
05/07/2014	05/06/2014	WAL-MART #2348 - Purchase	154.00	0.00	154.00
05/07/2014	05/06/2014	tax	0.00	13.09	13.09
05/19/2014	05/16/2014	REGION IV HEADSTART - Purchase	325.00	0.00	325.00
count: 5			508.96	14.38	523.34
SCROGGY, GILBERT					
04/30/2014	04/29/2014	COOK AND BOARDMAN - Purchase	140.00	0.00	140.00
04/30/2014	04/29/2014	tax	0.00	11.90	11.90
05/01/2014	04/30/2014	ALPINE SALES INC - Purchase	465.50	0.00	465.50
05/01/2014	04/30/2014	ALPINE SALES INC - Purchase	0.00	39.57	39.57
05/01/2014	04/30/2014	FERGUSON ENT #23 - Purchase	1,654.73	0.00	1,654.73
05/01/2014	04/30/2014	FERGUSON ENT #23 - Purchase	0.00	140.65	140.65
05/05/2014	05/02/2014	CAROLINA BUILDING MATERI - Purchase	1,015.00	0.00	1,015.00
05/05/2014	05/02/2014	tax	0.00	86.28	86.28
05/06/2014	05/05/2014	LOWES #00655 - Purchase	29.32	0.00	29.32
05/06/2014	05/05/2014	tax	0.00	2.49	2.49
05/09/2014	05/08/2014	LOWES #00655 - Purchase	119.66	0.00	119.66
05/09/2014	05/08/2014	tax	0.00	10.17	10.17

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
05/12/2014	05/09/2014	LOWES #00655 - Credit	(37.17)	0.00	(37.17)
05/12/2014	05/09/2014	LOWES #00655 - Credit	0.00	(3.15)	(3.15)
05/12/2014	05/09/2014	THE HOME DEPOT 1103 - Purchase	17.11	0.00	17.11
05/12/2014	05/09/2014	tax	0.00	1.45	1.45
05/12/2014	05/09/2014	LOWES #00497 - Purchase	8.34	0.00	8.34
05/12/2014	05/09/2014	tax	0.00	0.71	0.71
05/13/2014	05/12/2014	LOWES #00655 - Purchase	31.78	0.00	31.78
05/13/2014	05/12/2014	tax	0.00	2.70	2.70
05/23/2014	05/22/2014	COOK AND BOARDMAN - Purchase	290.00	0.00	290.00
05/23/2014	05/22/2014	tax	0.00	24.65	24.65
05/26/2014	05/23/2014	LOWES #00655 - Purchase	10.30	0.00	10.30
05/26/2014	05/23/2014	tax	0.00	0.88	0.88
count: 24			3,744.57	318.30	4,062.87
report count: 105			15,178.90	575.19	15,754.09

75 Calhoun Street
Charleston, SC 29401

**CONTRACTS AND PROCUREMENT
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

SUBJECT: Purchase Exemption up to \$25,000 for Certified Minority
Business Exemption

RECOMMENDATION: Request that the Charleston County School District Board of Trustees approve the exemption of purchases up to \$25,000 for South Carolina Minority Businesses certified by the South Carolina Minority Business Affairs (OSMBA), South Carolina Department of Transportation (SCDOT) and U.S. Small Business Administration (SBA).

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools

Michael Bobby

Michael L. Bobby
Chief of Finance & Operations

N/A

William Lewis, Chief Operating Officer

Todd Garrett, Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy & Personnel Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

CONTRACTS AND PROCUREMENT DEPARTMENT

July 28, 2014

SUBJECT: Purchase Exemption up to \$25,000 for Certified Minority Business Exemption

BACKGROUND: The Board of Trustees approved CCSD's MBE Utilization Plan on October 13, 2008 and a revision on Dec. 10, 2012. As part of this plan, CCSD provides annual reports to the Board regarding the progress of this plan. The plan included the following as a goal for SWMBE utilization; the Charleston County School District will establish goals that include expending, with Minority Business Enterprises (MBEs/SWMBEs) certified by the Office of Small and Minority Business Assistance a verifiable amount equal to ten percent (10%) and likewise with non-certified MBEs/SWMBEs, a verifiable amount equal to ten percent (10%) of CCSD's total procurements (with the exclusion of debt service, salary, benefits, telephones, water and sewer, electric & gas, transfers, solid waste fees, and settlements/claims) for the procurement of supplies, services, information technology and construction. This will mean a total CCSD verifiable goal of twenty percent (20%).

In recent years, the participation by minority businesses in the procurements of Charleston County School District has been well below the expected participation by this segment of our society. Staff believes it is in CCSD's best interest to assist minority-owned businesses to develop fully as a part of CCSD's policies and programs encouraging minority participation in the procurement of goods and services by CCSD. Staff wishes to ensure that those businesses owned and operated by minorities are afforded the opportunity to fully participate in the overall procurement process of Charleston County School District."

DISCUSSION: Staff was contacted by Senator Marlon Kimpson to discuss the results of CCSD Minority Business Report for Fiscal Year 13. Senator Kimpson expressed concerned that CCSD's numbers should be higher, specifically he challenged CCSD to increase the dollars spent with African American businesses.

Currently, CCSD's Procurement Code allows staff to award purchases up to \$2,500 to vendors without competing. Staff is proposing to increase the threshold to \$25,000 for certified minority businesses. This increase will help CCSD promote the interest of small and minority-owned businesses as a part of the free enterprise system thereby enhancing economic growth and development of business in Charleston County and throughout the state of South Carolina. Also, this increase will support the following targeted goals:

- To promote the growth and development of small and minority-owned businesses in Charleston County and throughout the state South Carolina.
- To act as an advocate so that an equitable portion of CCSD purchases are awarded to minority-owned businesses.
- To encourage minority businesses that want CCSD's business to become certified.

Per Charleston County School District Procurement Code, Section 10.4 Updating of Code, staff will submit for approval to both the South Carolina Material Management Office and the Charleston County Board of Trustees a revised Appendix B, Board of Trustees "Exemptions". This revision will add exemption **710.1.27 Purchases up to \$25,000 to certified South Carolina Minority Businesses.**

RECOMMENDATION: Request that the Charleston County School District Board of Trustees approve the exemption of purchases up to \$25,000 for South Carolina Minority Businesses certified by the South Carolina Minority Business Affairs (OSMBA), South Carolina Department of Transportation (SCDOT) and U.S. Small Business Administration (SBA).

FUNDING SOURCE/COST:

All the funding sources unless restricted by policies and procedures governing the funding source.

FUTURE FISCAL IMPACT:

All the funding sources unless restricted by policies and procedures governing the funding source.

DATA SOURCES:

Wayne Wilcher, Director of Contracts, Procurement & Records
Michael Bobby, Chief of Finance & Operations
William Lewis, Chief Operating Officer
CCSD Minority Business Report

PREPARED BY:

Wayne Wilcher, Director of Contracts, Procurement & Records

REVIEWED BY LEGAL SERVICES

N/A

REVIEWED BY PROCUREMENT SERVICES

N/A

Charleston > excellence is our standard
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

**CONTRACTS AND PROCUREMENT
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

SUBJECT: Exclusive Beverage Services Contract

RECOMMENDATION: It is hereby recommended that the Charleston County School District Board of Trustees approve the award of a contract to Coca-Cola Bottling Company.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools



Michael L. Bobby
Chief of Finance & Operations

N/A

William Lewis, Chief Operating Officer

Todd Garrett, Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy & Personnel Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

Contracts & Procurement
July 28, 2014

SUBJECT:

Exclusive Beverage Services Contract

BACKGROUND:

On June 30, 2014, the Exclusive Beverage Services Contract with Pepsi Beverages Company expired. Charleston County School District requires a revenue enhancement contract to provide exclusive beverage products to the District. The successful vendor will provide requested services or revenue to the District in exchange for exclusive distribution rights. The proposal was designed to provide the District with control and selection of the beverages to be provided as well as obtain maximum revenue enhancement.

DISCUSSION:

The District has procured this service in accordance with the Charleston County School District Consolidated Procurement Code, Section 1530 Competitive Sealed Proposals. On April 11, 2014, a request for proposal was issued for Exclusive Beverage Services.

An evaluation team was formed consisting of District employees from various schools and departments. The evaluation team independently studied each proposal then met to discuss results of the proposal. Two (2) proposals were received: Pepsi Beverages Company and Coca-Cola Bottling Company Consolidated. The proposals were evaluated based on the criteria as stated in the request for proposal. As the results of the reviews and discussions by the evaluation team, Coca-Cola Bottling Company Consolidated was the highest ranked vendor.

Coke proposed a commission rate for vending machines of 51% to Pepsi's 48%. Coke proposed a one-time signing bonus of \$50,000 to Pepsi's \$5,000. Coke proposed an annual high school scholarship fund of \$28,000 to Pepsi's \$26,000. Coke proposed annual product donations of \$42,650 to Pepsi's \$15,000. In addition, Coke proposed an annual cash gift of \$5,000 to be used at leadership's discretion and an annual booster incentive of \$5,000.

The following is a breakout of how each member of the evaluation team ranked and scored the proposals:

Evaluator	Coke	Pepsi
Evaluator 1	100	87
Evaluator 2	77	73
Evaluator 3	70	80

Evaluator 4	92	72
Evaluator 5	90	86
Evaluator 6	96	80
Evaluator 7	80	87
Total	605	565

CCSD will enter into a one-year contract with the option to renew annually up to four years. Staff will meet with Coke to establish a transition plan from Pepsi to Coke. The target is to have Coke fully transition into all schools and district offices by August 11, 2014.

RECOMMENDATION:

It is hereby recommended that the Charleston County School District Board of Trustees approve the award of a contract to Coca-Cola Bottling Company.

FUNDING SOURCE/COST:

Potential five (5) year revenue: \$2,140,445.00

FUTURE FISCAL IMPACT:

N/A

DATA SOURCES:

Wayne Wilcher, Director of Contracts & Procurement
American Beverage Association

PREPARED BY:

Wayne Wilcher, Director of Contracts & Procurement

REVIEWED BY LEGAL SERVICES:

N/A

REVIEWED BY PROCUREMENT SERVICES:

Wayne Wilcher, Director of Contracts & Procurement

Charleston > excellence is our standard
County **SCHOOL DISTRICT**

75 Calhoun Street
Charleston, SC 29401

**Contracts and Procurement Services
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

SUBJECT: Request to Lease Parking Lot at Old Laing

RECOMMENDATION: I hereby recommend Board of Trustees authorize the District to enter into an agreement to lease the parking lot for purpose requested by Gates Precast Company.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools

Michael Bobby

Michael L. Bobby
Chief of Finance & Operations

N/A

William Lewis, Chief Operating Officer

Todd Garrett, Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy & Personnel Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

11.9

Contracts and Procurement Services
July 28, 2014

SUBJECT:

Request to Lease Parking Lot at Old Laing

BACKGROUND: Since the closing of the campus at Old Laing the Charleston County School District has received many proposals for the use of the campus. Currently, the gymnasium is being used by the Mt. Pleasant Parks and Recreation. The majority of interior of the building has been removed.

DISCUSSION:

Gate Precast Company proposed to lease the back asphalt parking lot of the Laing Property for a 2 -3 month period starting as soon as the District will allow them to enter the property. Gate proposed \$5,000.00/month for the exclusive use of the parking lot. They will temporarily store trailers containing precast concrete products for use on the Mt. Pleasant Towne Center Parking Garage Expansion.

RECOMMENDATION:

I hereby recommend Board of Trustees authorize the District to enter into an agreement to lease the parking lot for purpose requested by Gates Precast Company.

FUNDING SOURCE/COST:

N/A

FUTURE FISCAL IMPACT:

Revenue generated for District

DATA SOURCES:

Wayne Wilcher, Director of Contracts and Procurement

PREPARED BY:

Wayne Wilcher, Director of Contracts and Procurement

REVIEWED BY LEGAL SERVICES:

REVIEWED BY PROCUREMENT SERVICES:

Wayne Wilcher, Director of Contracts and Procurement

Charleston > excellence is our standard
County **SCHOOL DISTRICT**

75 Calhoun Street
Charleston, SC 29401

**Nutrition Services
Board Agenda Item**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

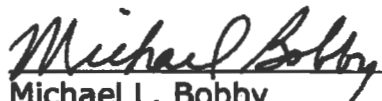
SUBJECT: Nutrition Services BVB (Best Value Bid) for the Purchase of
Perishable and Non-Perishable Food Items and Distribution

RECOMMENDATION: Request that the Charleston County School District
Board of Trustees approve the award of the Bid for the Purchase of
Perishable and Non-Perishable Food Items and Distribution to the selected
Distributor.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools



Michael L. Bobby
Chief of Finance & Operations

Todd Garrett, Vice Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

11.10

Nutrition Services
July 28, 2014

SUBJECT: Nutrition Services Bid (Best Value Bid) Award for the Purchase of Perishable and Non-Perishable Food Items and Distribution

BACKGROUND:

The CCSD School Board had approved for the CCSD Nutrition Services Department to move forward to partner with National IPA (Intergovernmental Purchasing Alliance) on an RFP for perishables and non-perishables. CCSD Nutrition Services would be the "lead agency" on the award.

After reviewing submissions, the review team (which consisted of 4 Nutrition Services Directors and representation from CCSD Procurement) decided that it would be more advantageous from both a financial standpoint and a growth standpoint to move forward without the assistance and partnerships of National IPA. The RFP was cancelled.

CCSD Nutrition Services subsequently posted a new Solicitation. This time the bid was a Best Value Bid that allows other Districts in South Carolina to participate if they choose to.

DISCUSSION:

CCSD Nutrition Services still has the backing of four other South Carolina Districts and plans to grow participation in the future. As participation grows, CCSD Nutrition Services will be able to continue negotiations with Manufacturers and Suppliers. This will allow CCSD Nutrition Services to not only save money but to procure quality products.

RECOMMENDATION:

Request that the Charleston County School District Board of Trustees approve the award of the Bid for the Purchase of Perishable and Non-Perishable Food Items and Distribution to the selected Distributor.

FUNDING SOURCE/COST:

No cost

FUTURE FISCAL IMPACT:

Potential first year savings of at least 2% or \$104,000.

DATA SOURCES:

CCSD Nutrition Services

PREPARED BY:

Walter Campbell

REVIEWED BY LEGAL SERVICES

N/A

REVIEWED BY PROCUREMENT SERVICES

N/A

75 Calhoun Street
Charleston, SC 29401

**CHIEF FINANCE & OPERATIONS
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

SUBJECT: Surplus Asset Transaction to Divest 11½ St. Phillips Street,
currently owned by CCSD.

RECOMMENDATION: Pursuant to being given the authority to develop a transaction that would enable the District to divest itself of the ownership of 11½ St. Phillips Street, a transactional agreement has been created and is now being recommended to the CCSD Board of Trustees for approval. (See attached.)

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools



Michael L. Bobby
Chief of Finance & Operations

N/A
William Lewis, Chief Operating Officer

Todd Garrett, Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy & Personnel Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

11.11

CHIEF FINANCE & OPERATIONS
July 28, 2014

SUBJECT:

Surplus Asset Transaction to Divest 11½ St. Phillips Street, currently owned by CCSD.

BACKGROUND:

Staff has presented to the Board on multiple occasions concerns regarding the land and building on 11½ St. Phillips Street. (Please see attached Google map, as well as photos of the building as it is currently depicted.) Staff has shared that this building and land has little or no value to the District, while at the same time represents a significant albatross with respect to a need to spend over \$400,000 just to stabilize the structure. Over the past five years, staff has continued to seek opportunities to partner, trade or sell 11½ St. Phillips Street. The purpose as such, is to remove ongoing risk and expense to the District, as well as an intention that the transaction provides an outcome to that area of the City of Charleston that would enhance and support the City's long-range development plan.

DISCUSSION:

Subsequent to the approval to allow staff to move forward with a negotiated transaction with the American College of the Building Arts, an agreement has been crafted that meets the District's goal of divesting itself from the 11½ St. Phillips Street building and property. The result will enable the District to eliminate an asset that has negative value and pending liability estimated to be at least \$400,000, simply to stabilize the facility. Based upon the results of the appraisal and that we have pending liability with no anticipated future beneficial use to the District, the transaction that is attached is now being recommended for the Board consideration and subsequent approval.

RECOMMENDATION:

Pursuant to being given the authority to develop a transaction that would enable the District to divest itself of the ownership of 11½ St. Phillips Street, a transactional agreement has been created and is now being recommended to the CCSD Board of Trustees for approval. (See attached.)

FUNDING SOURCE/COST:

As part of the approval of this transaction, the District is seeking funding to be made by the receiving party, American College of the Building Arts, to cover all costs of the transaction.

FUTURE FISCAL IMPACT:

This action results in a positive financial position with the District. It eliminates requirements that the City of Charleston has placed upon the

District to stabilize the building, which would be nothing more than spending approximately \$400,000 for no purpose other than prevent the building from becoming dilapidated and falling into a less stable and dangerous condition. The result of this transaction would be to eliminate the cost the District, as well as future costs created by a shuttered facility.

DATA SOURCES:

Michael L. Bobby
Lynn Crooks
Bill Lewis

PREPARED BY:

Michael L. Bobby

REVIEWED BY LEGAL SERVICES

Lynn Crooks
John Emerson

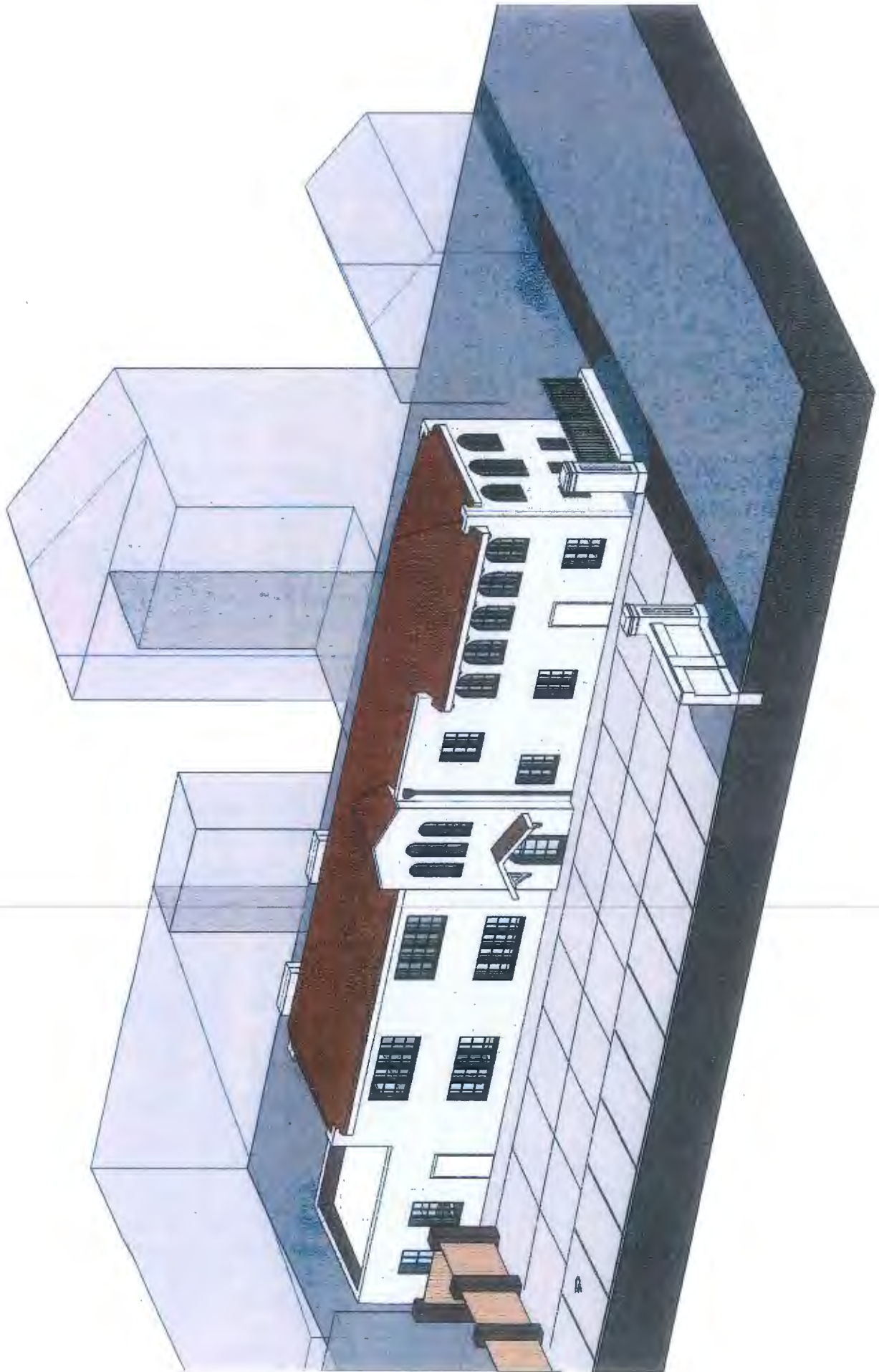
REVIEWED BY PROCUREMENT SERVICES

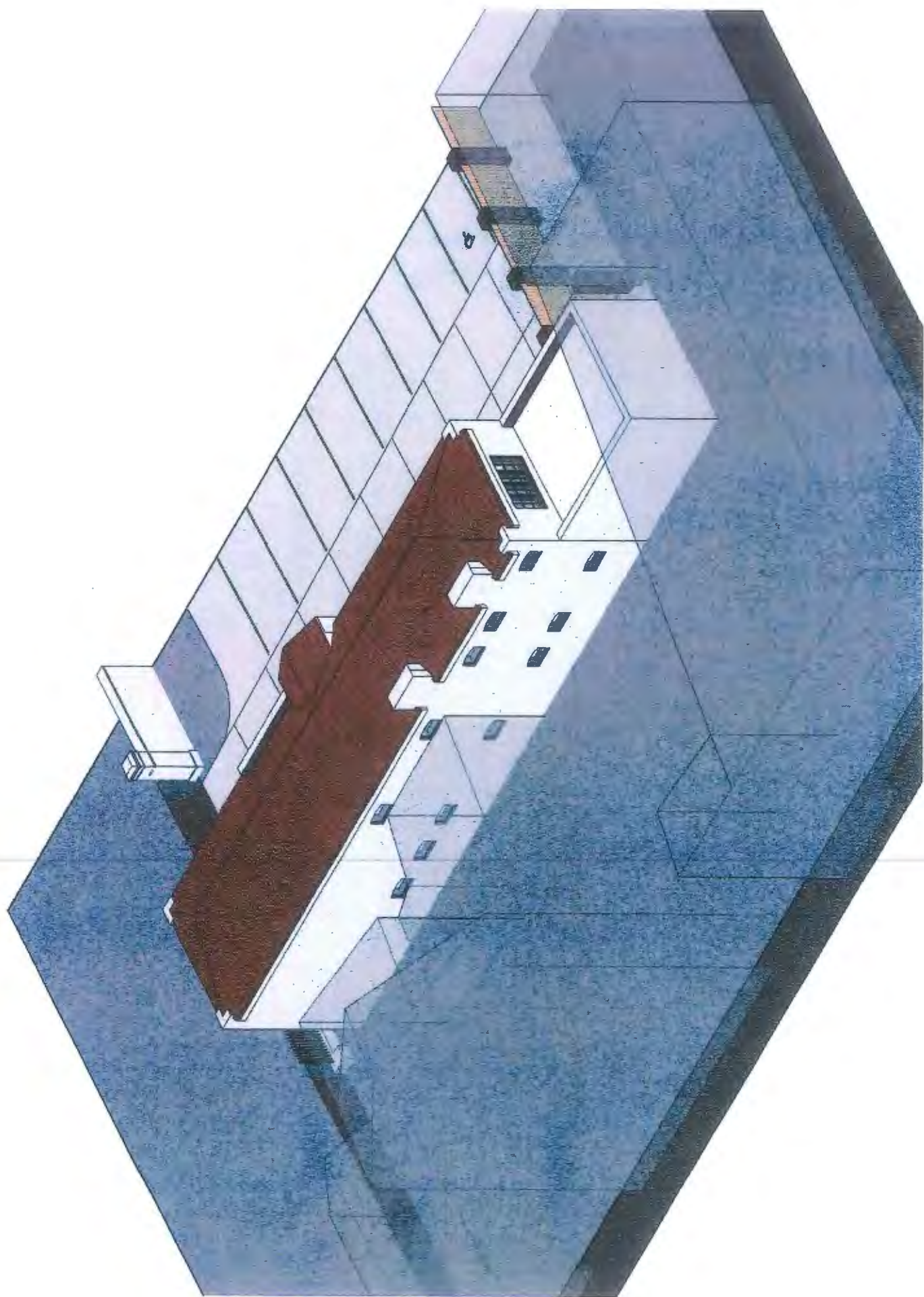
Wayne Wilcher

Statement from The American College of the Building Arts

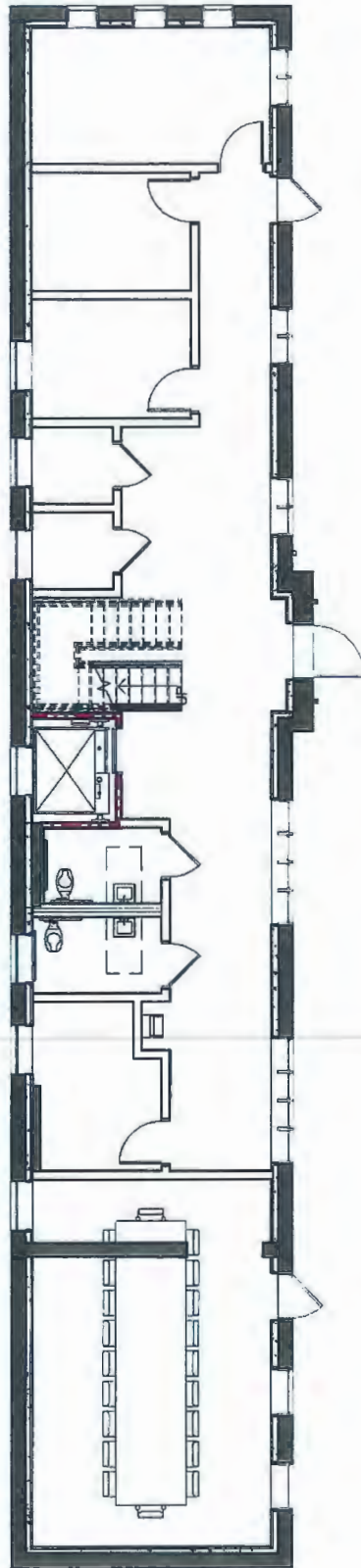
Re: 11 ½ St. Phillips Street

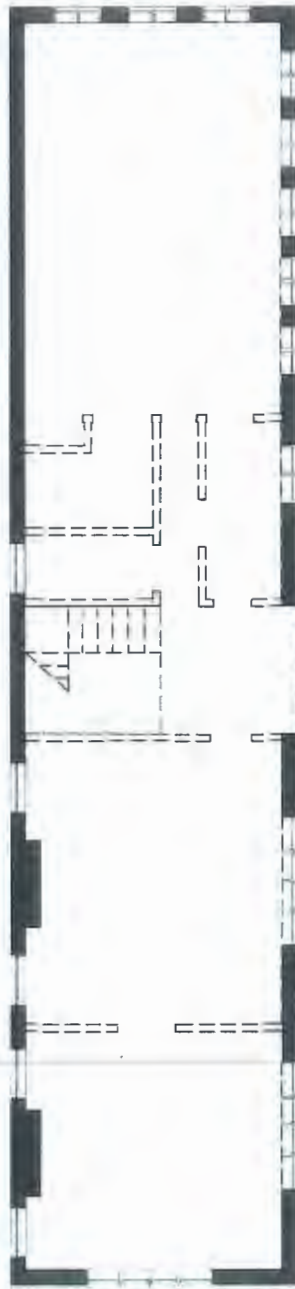
Please find attached the preliminary plans for 11 ½ St. Phillips Street. The intent is to develop the property for educational and/or non-profit purposes.

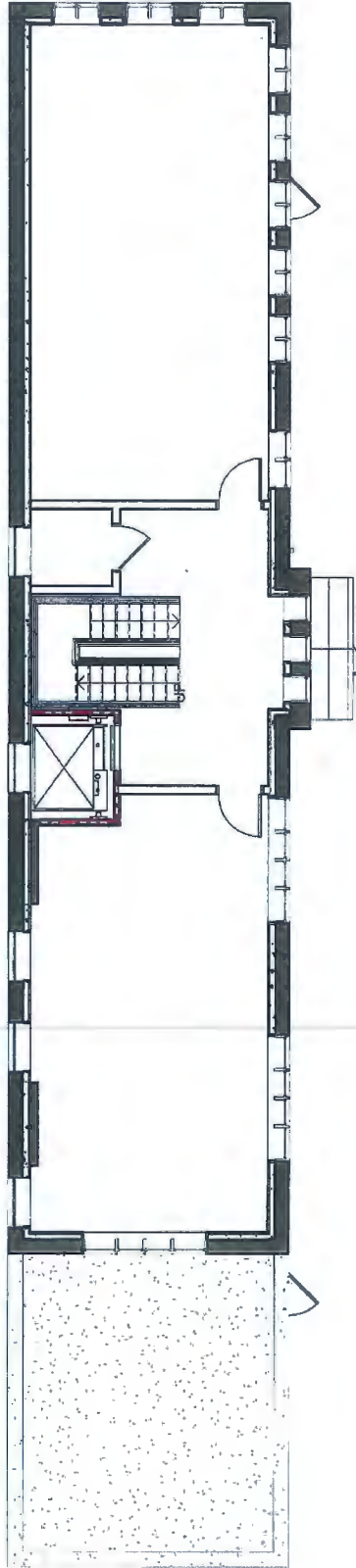
























Charleston
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

BOARD AGENDA ITEM

TO: **Board of Trustees**

FROM: Michael F. Bobby

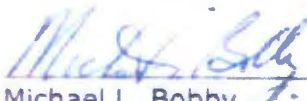
DATE: January 23, 2012

SUBJECT: Adoption of Revised Methods for Handling Surplus, Grounds and Facilities

Recommendation: It is hereby recommended that the Charleston School District Board of Trustees adopt the revised practices and procedures for the District's handling of surplus inventory of grounds and/or buildings. See attached.

The material submitted for: ☒ Action ☐ Information
☐ Open ☐ Executive


Nancy J. McGinley, Ed.D
Superintendent of Schools



Michael L. Bobby
Chief of Finance, Operations &
Human Resources

N/A

William H. Lewis
Chief Operations Officer



Cindy Bohn Coats - Chair
Audit & Finance Committee

☒ Item voted on and
recommended for Board
by A&F Committee on _____
for 1.23.12 mtg

Finance & Operations

January 23, 2012

TOPIC: Adoption of Revised Methods for Handling Surplus, Grounds and Facilities

BACKGROUND:

Dating back to 2009, part and parcel to the adoption of the budget for fiscal year 2009, direction was given by the Board to develop a sustainable funding system for operating the schools of Charleston County. One of the strategies adopted at the time was to strategically utilize surplus assets to generate a positive revenue stream for the District as opposed to a negative revenue stream which occurs when a building is shuttered and/or underutilized.

Since that time, the Board adopted a set of practices and procedures that District staff would follow supporting the Board's directive in this regard. Also after this adoption, we have continued to evolve with respect to the utilization and/or determination of use for surplus inventory of buildings and/or grounds.

DISCUSSION:

In the past several months, as we continued to analyze the inventory of said assets, we have utilized legal counsel (Lynn Crooks) to help analyze our options with respect to several pending land/building issues. (You may recall that we have had discussions with the Board in the past six months with respect to interest by the College of Charleston in some of the property on the Memminger site as well as discussions about 11 ½ St. Phillip Street.). As we consider what would be in the District's best interest with respect to the procedures to be used in dealing with different types of business opportunities and strategies, our legal counsel has helped to revise our methodologies and ensure that we are within the statutory requirements that govern these transitions while at the same time ensuring the Board and staff have maximum flexibility within the statutory requirements to establish the best terms and return for the District.

Attached, you will find both the original set of practices and procedures that was adopted on October 26, 2009 as well as the version being recommended for approval at this time.

RECOMMENDATION:

It is hereby recommended that the Charleston School District Board of Trustees adopt the revised practices and procedures for the District's handling of surplus inventory of grounds and/or buildings. See attached.

FUNDING SOURCE/COST:

N/A

FUTURE FISCAL IMPACT:

The future fiscal impact is not able to be given in an estimated return in terms of hard dollars. However, the outcome of the ability to utilize the greatest degree of flexibility with respect to generating the strategies that are in the best interest of the School District will have a positive short and long term fiscal impact for the District.

DATA SOURCES:

Lynn Crooks
Michael Bobby
Troy Williams

PREPARED BY:

Michael Bobby

REVIEWED BY LEGAL SERVICES:

Lynn Crooks

REVIEWED BY PROCUREMENT SERVICES

N/A

TOPIC: REVIEW OF CCSD SURPLUS BUILDING AND LAND MANAGEMENT
PROCEDURES

BACKGROUND:

On October 26, 2009, the Board of Trustees established certain procedures for the disposition of school facilities and properties currently not being used for educational purposes. The intention of the Board of Trustees was to provide a means of restoring the District's fund balance, achieve maximum economic benefit from its real property assets and be fully accountable for the handling of public assets and funds through a transparent and well-documented process.

While considering all of the existing land/building asset opportunities, the District has identified current procedures which have conflicting provisions and also limit the District's statutory powers to dispose of properties for less than fair market value if deemed by the Board of Trustees to be in the best interest of the District and on terms other than a bid or auction process.

South Carolina Code of Laws Section 59-19-250 (1976, as amended) provides as follows:

The school trustees of the several school districts may sell or lease school property, real or personal, in their school district whenever they deem it expedient to do so and apply the proceeds of any such sale or lease to the school fund of the district. The consent of the county board of education...shall be first obtained by the trustees desiring to make any such sale or lease.

The South Carolina Freedom of Information Act (SC Code of Laws, Section 30-4-40(5)) provides an exemption from disclosure as follows:

(5) Documents of and documents incidental to proposed contractual arrangements and documents of and documents incidental to proposed sales or purchases of property; however:

(a) these documents are not exempt from disclosure once a contract is entered into or the property is sold or purchased except as otherwise provided in this section:

(b) a contract for the sale or purchase of real estate shall remain exempt from disclosure until the deed is executed, but this exemption applies only to those contracts of sale or purchase where the execution of the deed occurs within twelve months from the date of sale or purchase;

(c) confidential proprietary information provided to a public body for economic development or contract negotiations purposes is not required to be disclosed

The Freedom of Information disclosure exemption coupled with the broad powers of discretion granted to the Board of Trustees of the District to sell or lease school property "whenever they deem it expedient to do so" provide the Board with great flexibility in the process of disposing of its real properties. If it were to take a similar approach as the Budget and Control Board of the State of South Carolina in the provisions regarding the disposal of surplus real estate, the Board would have the discretion to determine, on a case by case basis, the method of disposal to be used. "Possible methods include: auction, sealed bids, listing the property with a private broker or any method determinedto be commercially reasonable considering the type and location of property involved" (SC Code of Laws Section 1-11-58).

DISCUSSION:

The strategy outlined below details what is intended to be improved alternative processes for the benefit of the District's sale and/or leasing of properties owned by the District which vary depending on whether the Board of Trustees determines to offer such property(ies) for sale or lease to the public or for private sale or leasing.

I. Private Sale or Lease, or Private Exchange of Property.

A. Superintendent and District Staff comprised of Chief Operating Officer for Capital Programs, Chief of Finance, Operations, and Human Resources Officer and Director of Operations, Planning & Systems Improvement ("Staff") will identify, on an annual basis, the real property, defined as land, buildings and other improvements attached or affixed

to the land ("Real Property") that is no longer needed by the Charleston County School District ("District") and not likely to be needed in the future.

- B. Staff will obtain an appraisal of the Real Property (if an appraisal has not been made within 6 months) from a South Carolina licensed MAI appraiser and, if applicable, an appraisal of the property, real or personal, to be acquired in exchange
- C. One of the three Staff members will present to the District's Board of Trustees ("Board") a legal description of the Real Property, a copy of the appraisal (or both appraisals, if applicable) and a recommendation to dispose of the Real Property by private sale or lease.
- D. If the Board votes to sell or lease the Real Property by private means, the Board shall specify the terms of sale or lease including but not limited to the range of rental amount and renewal options, if the Real Property is to be leased, and the range of purchase price, closing date, listing of the Real Property with a licensed South Carolina real estate broker or direct negotiation with interested parties, or an exchange with the owner(s) of the identified exchange property(ies) if the Real Property is to be sold ("Private Terms of Sale/Lease") and shall authorize the Staff to proceed with the private sale or lease process.

II. Public Sale or Lease

- A. Superintendent and Staff will identify, on an annual basis, the Real Property that is no longer needed by the District and not likely to be needed in the future.
- B. Staff will obtain an appraisal of the Real Property (if an appraisal has not been made within 6 months) from a South Carolina licensed MAI appraiser.
- C. One of the three Staff members will present to the Board a legal description of the Real Property, a copy of the appraisal and a recommendation to dispose of the Real Property by public sale or lease.

D. If the Board votes to sell or lease the Real Property by public means, it shall also determine whether the sale or lease shall be by sealed bids or by auction and shall establish the terms of sale or lease including but not limited to the minimum rental amount and renewal options, if the Real Property is to be leased, and a minimum sales price, condition of Real Property and closing date, if the Real Property is to be sold ("Public Terms of Sale/Lease").

E. If the public method of disposition selected by the Board is by sealed bids, the process in subparagraph 1 below shall apply. If the public method of disposition selected by the Board is by auction, the process in subparagraph 2 below shall apply:

1. Sealed Bids.

(a) Preparation of Bid Documents. The Office of Operations, Planning & Systems Improvement will prepare bid documents based on Public Terms of Sale/Lease provided by the Board.

(b) Advertisement of Bid. An advertisement/notice of solicitation of bids will be placed in a newspaper of general circulation at least three times over a 30 day period prior to receipt of bids or proposals, in the South Carolina Business Opportunities (SCBO) and on the District's website.

(c) Deposit. All bidders must submit a cashier's check or certified funds with their bid payable to the District in the amount of five (5%) percent of their bid as a deposit ("Deposit"). If a bid is accepted, the Deposit will be applied toward the purchase price or rent, as applicable. If the successful bidder defaults, the Deposit shall be forfeited and the District shall be entitled to retain the Deposit as agreed liquidated damages. Deposits on all bids not accepted are returned without interest or penalty after a final contract or lease is executed with the successful bidder.

-
- (d) Review of bids. All bids shall be reviewed by a panel selected by the Director of Operations, Planning & Systems Improvement. The Chief of Finance, Operations, and Human Resources Officer shall be a member of that panel.
- (e) Recommendation to Board. The Chief of Finance, Operations, and Human Resources Officer shall make a recommendation to the Board on behalf of the panel as to which bidder should be awarded the contract or lease. The recommendation can also be (i) for the Board to not accept any of the bids based on none meeting the criteria established by the Board and defer the matter until additional or modified bids are received or (ii) for the Board to consider an alternative method of disposition.

2. Auction.

- (a) Auctioneer. The Office of Operations, Planning & Systems Improvement will determine whether it will conduct the auction or contract for auction services.
- (b) Advertisement of Auction. An advertisement/notice of the auction will be placed in a newspaper of general circulation at least three times over a 30 day period prior to receipt of bids or proposals, in the South Carolina Business Opportunities (SCBO) and on the District's website.
- (c) Contract /Lease Terms. The terms of the contract or lease that the successful bidder at auction will be obligated to sign if the Board accepts the bid will be posted on the District's website when the auction is first advertised and will remain on the website through the closing of the auction.
- (d) Deposit. The successful bidder at the auction must submit a cashier's check or certified funds with their bid payable to the District in the amount of five (5%) percent of their bid as a deposit ("Deposit") and sign the purchase contract or lease which is the bidder's offer to purchase or lease the Real Property. The offer will be delivered to the Board for acceptance or rejection. If the bid is accepted,

the contract or lease will be signed on behalf of the District and the Deposit will be applied toward the purchase price or rent, as applicable. If the successful bidder defaults on the bid, the Deposit shall be forfeited and the District shall be entitled to retain the Deposit as agreed liquidated damages.

- (e) Non-acceptance of Bid. The Board reserves the right not to accept any auction bids submitted. If the Board exercises this option, the Board shall determine whether to re-auction the Real Property, remove it from the auction process or otherwise dispose of the Real Property in any manner set forth herein, including but not limited to a private sale or lease of the Real Property.

Information will be made available to the public only if the Board decides to dispose of Real Property by a public method of sale or lease.

TOPIC: REVIEW OF CCSD SURPLUS BUILDING AND LAND MANAGEMENT
PROCEDURES

BACKGROUND:

On October 26, 2009, the Board of Trustees established certain procedures for the disposition of school facilities and properties currently not being used for educational purposes. The intention of the Board of Trustees was to provide a means of restoring the District's fund balance, achieve maximum economic benefit from its real property assets and be fully accountable for the handling of public assets and funds through a transparent and well-documented process.

While considering all of the existing land/building asset opportunities, the District has identified current procedures which have conflicting provisions and also limit the District's statutory powers to dispose of properties for less than fair market value if deemed by the Board of Trustees to be in the best interest of the District and on terms other than a bid or auction process.

South Carolina Code of Laws Section 59-19-250 (1976, as amended) provides as follows:

The school trustees of the several school districts may sell or lease school property, real or personal, in their school district whenever they deem it expedient to do so and apply the proceeds of any such sale or lease to the school fund of the district. The consent of the county board of education...shall be first obtained by the trustees desiring to make any such sale or lease.

The South Carolina Freedom of Information Act (SC Code of Laws, Section 30-4-40(5)) provides an exemption from disclosure as follows:

(5) Documents of and documents incidental to proposed contractual arrangements and documents of and documents incidental to proposed sales or purchases of property; however:

(a) these documents are not exempt from disclosure once a contract is entered into or the property is sold or purchased except as otherwise provided in this section:

(b) a contract for the sale or purchase of real estate shall remain exempt from disclosure until the deed is executed, but this exemption applies only to those contracts of sale or purchase where the execution of the deed occurs within twelve months from the date of sale or purchase;

(c) confidential proprietary information provided to a public body for economic development or contract negotiations purposes is not required to be disclosed

The Freedom of Information disclosure exemption coupled with the broad powers of discretion granted to the Board of Trustees of the District to sell or lease school property "whenever they deem it expedient to do so" provide the Board with great flexibility in the process of disposing of its real properties. If it were to take a similar approach as the Budget and Control Board of the State of South Carolina in the provisions regarding the disposal of surplus real estate, the Board would have the discretion to determine, on a case by case basis, the method of disposal to be used. "Possible methods include: auction, sealed bids, listing the property with a private broker or any method determinedto be commercially reasonable considering the type and location of property involved" (SC Code of Laws Section 1-11-58).

DISCUSSION:

The strategy outlined below details what is intended to be improved alternative processes for the benefit of the District's sale and/or leasing of properties owned by the District which vary depending on whether the Board of Trustees determines to offer such property(ies) for sale or lease to the public or for private sale or leasing.

I. Private Sale or Lease, or Private Exchange of Property.

- A. Superintendent and District Staff comprised of Chief Operating Officer for Capital Programs, Chief of Finance, Operations, and Human Resources Officer and Director of Operations, Planning & Systems Improvement ("Staff") will identify, on an annual basis, the real property, defined as land, buildings and other improvements attached or affixed

to the land ("Real Property") that is no longer needed by the Charleston County School District ("District") and not likely to be needed in the future.

- B. Staff will obtain an appraisal of the Real Property (if an appraisal has not been made within 6 months) from a South Carolina licensed MAI appraiser and, if applicable, an appraisal of the property, real or personal, to be acquired in exchange
- C. ~~Chief Operating Officer for Capital Programs~~ One of the three Staff members will present to the District's Board of Trustees ("Board") a legal description of the Real Property, a copy of the appraisal (or both appraisals, if applicable) and a recommendation to dispose of the Real Property by private sale or lease.
- D. If the Board votes to sell or lease the Real Property by private means, the Board shall specify the terms of sale or lease including but not limited to the range of rental amount and renewal options, if the Real Property is to be leased, and the range of purchase price, closing date, listing of the Real Property with a licensed South Carolina real estate broker or direct negotiation with interested parties, or an exchange with the owner(s) of the identified exchange property(ies) if the Real Property is to be sold ("Private Terms of Sale/Lease") and shall authorize the Staff to proceed with the private sale or lease process.

II. Public Sale or Lease

- A. Superintendent and Staff will identify, on an annual basis, the Real Property that is no longer needed by the District and not likely to be needed in the future.
- B. Staff will obtain an appraisal of the Real Property (if an appraisal has not been made within 6 months) from a South Carolina licensed MAI appraiser.
- C. ~~Chief Operating Officer for Capital Programs~~ One of the three Staff members will present to the Board a legal description of the Real Property, a copy of the appraisal and a recommendation to dispose of the Real Property by public sale or lease.

- D. If the Board votes to sell or lease the Real Property by public means, it shall also determine whether the sale or lease shall be by sealed bids or by auction and shall establish the terms of sale or lease including but not limited to the minimum rental amount and renewal options, if the Real Property is to be leased, and a minimum sales price, condition of Real Property and closing date, if the Real Property is to be sold ("Public Terms of Sale/Lease").
- E. If the public method of disposition selected by the Board is by sealed bids, the process in subparagraph 1 below shall apply. If the public method of disposition selected by the Board is by auction, the process in subparagraph 2 below shall apply:
1. Sealed Bids.
 - (a) Preparation of Bid Documents. The Office of Operations, Planning & Systems Improvement will prepare bid documents based on Public Terms of Sale/Lease provided by the Board.
 - (b) Advertisement of Bid. An advertisement/notice of solicitation of bids will be placed in a newspaper of general circulation at least three times over a 30 day period prior to receipt of bids or proposals, in the South Carolina Business Opportunities (SCBO) and on the District's website.
 - (c) Deposit. All bidders must submit a cashier's check or certified funds with their bid payable to the District in the amount of five (5%) percent of their bid as a deposit ("Deposit"). If a bid is accepted, the Deposit will be applied toward the purchase price or rent, as applicable. If the successful bidder defaults, the Deposit shall be forfeited and the District shall be entitled to retain the Deposit as agreed liquidated damages. Deposits on all bids not accepted are returned without interest or penalty after a final contract or lease is executed with the successful bidder.

- (d) Review of bids. All bids shall be reviewed by a panel selected by the Director of Operations, Planning & Systems Improvement. The Chief of Finance, Operations, and Human Resources Officer shall be a member of that panel.
- (e) Recommendation to Board. The Chief of Finance, Operations, and Human Resources Officer shall make a recommendation to the Board on behalf of the panel as to which bidder should be awarded the contract or lease. The recommendation can also be (i) for the Board to not accept any of the bids based on none meeting the criteria established by the Board and defer the matter until additional or modified bids are received or (ii) for the Board to consider an alternative method of disposition.

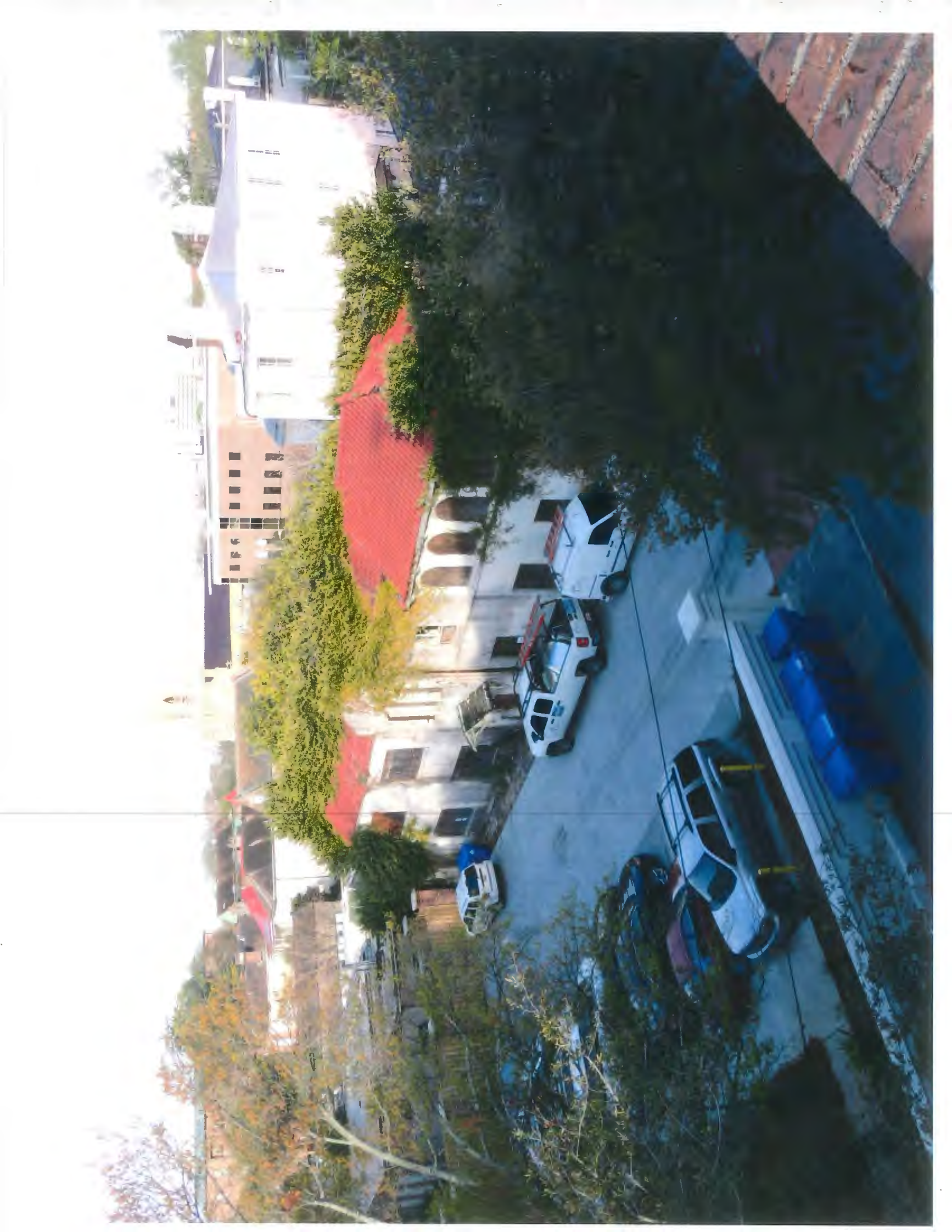
2. Auction.

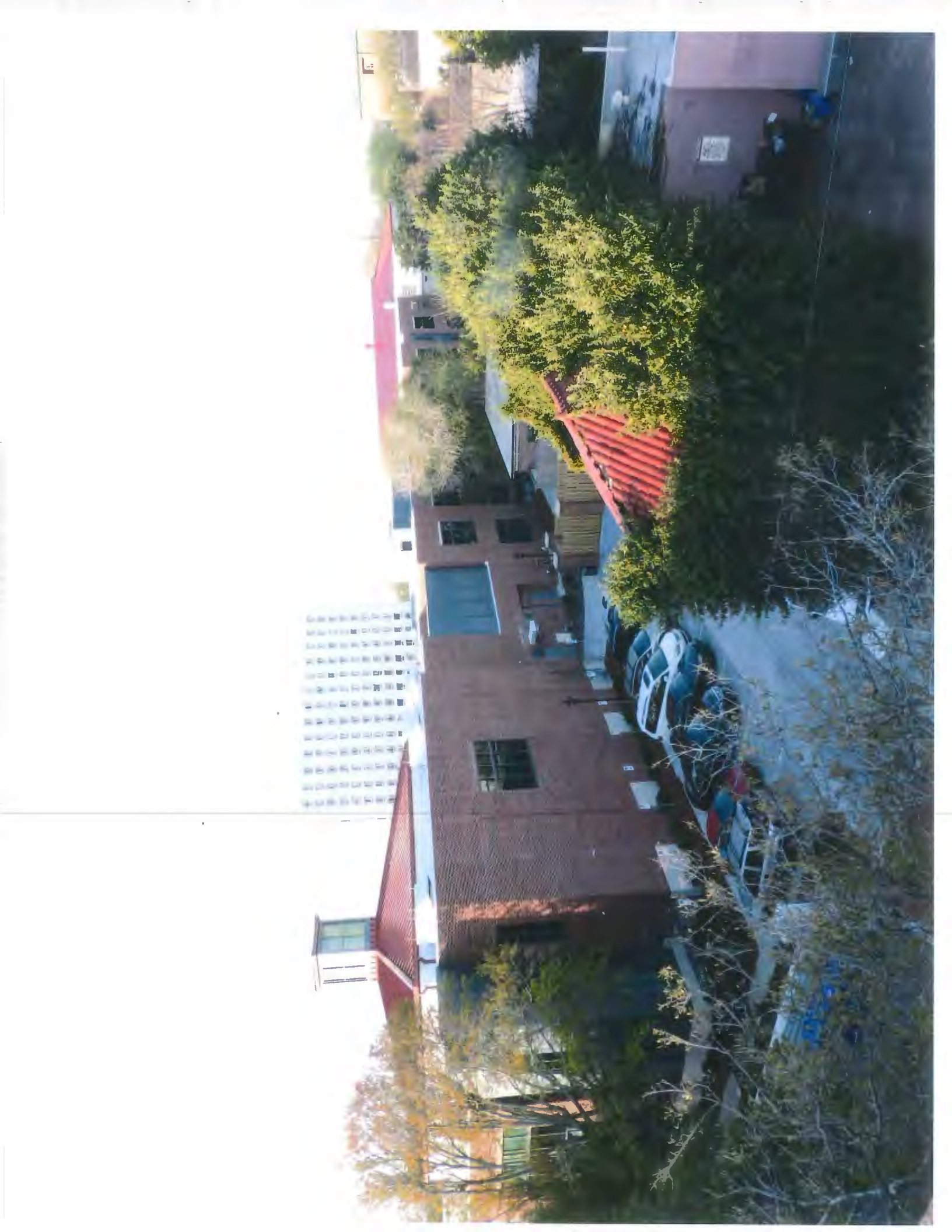
- (a) Auctioneer. The Office of Operations, Planning & Systems Improvement will determine whether it will conduct the auction or contract for auction services.
- (b) Advertisement of Auction. An advertisement/notice of the auction will be placed in a newspaper of general circulation at least three times over a 30 day period prior to receipt of bids or proposals, in the South Carolina Business Opportunities (SCBO) and on the District's website.
- (c) Contract /Lease Terms. The terms of the contract or lease that the successful bidder at auction will be obligated to sign if the Board accepts the bid will be posted on the District's website when the auction is first advertised and will remain on the website through the closing of the auction.
- (d) Deposit. The successful bidder at the auction must submit a cashier's check or certified funds with their bid payable to the District in the amount of five (5%) percent of their bid as a deposit ("Deposit") and sign the purchase contract or lease which is the bidder's offer to purchase or lease the Real Property. The offer will be delivered to the Board for acceptance or rejection. If the bid is accepted,

the contract or lease will be signed on behalf of the District and the Deposit will be applied toward the purchase price or rent, as applicable. If the successful bidder defaults on the bid, the Deposit shall be forfeited and the District shall be entitled to retain the Deposit as agreed liquidated damages.

- (e) Non-acceptance of Bid. The Board reserves the right not to accept any auction bids submitted. If the Board exercises this option, the Board shall determine whether to re-auction the Real Property, remove it from the auction process or otherwise dispose of the Real Property in any manner set forth herein, including but not limited to a private sale or lease of the Real Property.

Information will be made available to the public only if the Board decides to dispose of Real Property by a public method of sale or lease.















Charleston > excellence is our standard
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

**CAPITAL PROGRAMS
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

SUBJECT: Wando High School - Cafeteria Expansion

RECOMMENDATION: Staff requests authorization to utilize a list of six (6) General Contractors to obtain competitive construction proposals for the Wando High School Cafeteria Expansion. Furthermore, staff requests authorization to proceed with a construction contract based on receipt of bid results that are within the established bid control number (\$2,250,000.00).

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools

William Lewis
William Lewis, Chief Operating Officer

Michael L. Bobby
Michael L. Bobby
Chief of Finance & Operations

Todd Garrett, Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy & Personnel Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

11.12

**Capital Programs
July 28, 2014**

SUBJECT:

Wando High School – Cafeteria Expansion

BACKGROUND:

The existing Wando High School was opened in 2004 and was designed for a capacity of 3,000 students. Since that time, the capacity has increased to over 3700 students and is expected to continue to increase. The increased capacity has strained the cafeteria to beyond acceptable conditions. On September 9, 2014, by Item 10.1.C, the CCSD Board of Trustees approved funding the Wando High School – Cafeteria Expansion with Sales Tax funds in the amount of \$1,650,000.00. The remaining portion of \$600,000.00 for equipment and renovations to existing Kitchen/Cafeteria will be funded by savings from the Center for Advanced Studies at Wando project.

DISCUSSION:

The original Architectural team of LS3P and Associates, also the design team for the Center for Advanced Studies at Wando, was asked to design an addition to the cafeteria that would increase the capacity to an acceptable level, as well as allow for renovations within the existing space. This design is now completed and under final review by the SC Office of School Facilities. The addition will be constructed at the rear of the existing facility, in a very confined space, and within a limited contract duration.

In addition, the construction activities will occur during the school year, with heavy traffic by both students and busses adjacent to these activities. To coincide with this project, CCSD Food Services desires to fund a portion of the project to perform renovations inside the existing cafeteria, to include new equipment, and new finishes. The Architect has incorporated this work into the design of the expansion, and the intent is to bid this portion of work as an Alternate to the expansion project. The renovations would be performed in stages along with the expansion work.

On a project such as this, the need is great for a Contractor that has the proven experience working under these type conditions, with a short time frame, and also proven to know both OSF and local jurisdictional standards.

CCSD Capital Programs Staff and the Program Manager Staff recommend a list of six (6) General Contractors that have the qualifications to perform this work to the requirements as stated above:

- ❖ Trident Construction
- ❖ Hill Construction
- ❖ SouthCon Construction
- ❖ Stenstrom & Associates
- ❖ Chastain Builders
- ❖ Contract Construction, Inc

We recommend Board of Trustees approval to award a contract to the lowest responsive bidder among those listed above in an amount not to exceed \$2,250,000.00

RECOMMENDATION:

Staff requests authorization to utilize a list of six (6) General Contractors to obtain competitive construction proposals for the Wando High School Cafeteria Expansion. Furthermore, staff requests authorization to proceed with a construction contract based on receipt of bid results that are within the established bid control number (\$2,250,000.00).

FUNDING SOURCE/COST:

1. \$1,650,000.00 of this project is being funded by the one (1) cent sales tax revenues.
2. \$600,000.00 of this project is being funded by CCSD Food Service Department

FUTURE FISCAL IMPACT:

None

DATA SOURCES:

William H. Lewis, COO Capital Programs
Larry Lutrario, Construction Procurement Officer
Rick W. Holt, Vice President, Cumming Construction Management, Inc.

PREPARED BY:

William H. Lewis, COO Capital Programs
Rick W. Holt, Vice President, Cumming Construction Management, Inc.

REVIEWED BY LEGAL SERVICES:

N/A

REVIEWED BY PROCUREMENT SERVICES:

Larry Lutrario, Construction Procurement Officer

ATTACHMENTS:

- 1. September 9, 2013 – Board Action Agenda Item**

A regular meeting of the Board of Trustees of the Charleston County School District was held on Monday, September 9, 2013, in the Board Room at 75 Calhoun Street with the following members of the Board present: Mrs. Cindy Bohn Coats – Chair, Mr. Craig Ascue – Vice Chair, Mr. John Barter, Mr. Tom Ducker, Mr. Chris Fraser, Mr. Michael Miller, Mrs. Elizabeth Moffly, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Rev. Collins participated telephonically during the first part of the meeting. Mr. Garrett was absent. Staff members Mr. Bill Briggman, Mr. Michael Bobby, Mr. John Emerson, Dr. Lisa Herring, Mrs. Audrey Lane, Mr. Louis Martin, Mr. John McCarron, Dr. Brenda Nelson, Ms. Terri Nichols, Mr. Paul Padron, Mrs. Latisha Vaughan-Brandon, Mrs. Michelle English Watson, and Dr. James Winbush were also in attendance.

The news media was duly notified of the meeting and representatives were present.

At 5:00 p.m., Mrs. Coats called the meeting to order.

0.5: A. Request to Suspend Board Policy BEDA – Notification of Board Meeting

Mr. Miller moved, seconded by Mr. Fraser, to suspend Board policy BEDA – Notification of Board Meeting amending the agenda as follows. The vote was 8-0.

- Move agenda item 1.6 Contractual Matter immediately after Executive Session for voting purposes, after returning from Executive Session.
- Move the Audit and Finance Agenda Items 10.1A, B, and C up, after voting of agenda item 1.6.

B. Adoption of Agenda

Mr. Ascue moved, seconded by Mr. Fraser, to adopt the revised September 9, 2013 Board agenda. The vote was 8-0.

C. Public Comments on Lowcountry Leadership Charter Request

At this time, public comments were received from visitors who signed up to address the board about the Lowcountry Leadership Charter School (LLCS) request to use the Schroder facility until the charter school facility is completed.

1. Ms. Meggan Corbin Board, the Board Chair at Lowcountry Leadership Charter School (LLCS), requested approval of a temporary lease of the Schroder facility, starting September 10, 2013, while the permanent charter facility is under construction.
2. Ms. Mary Carmichael, the South Carolina Association of Public Charter Schools Executive Director, addressed the Board in support of the lease of LLCS.
3. Ms. Julianne Moffet, the Assistant Principal for Lowcountry Leadership Academy, urged the Board to support the lease for the temporary charter school to use the Schroder facility, to open tomorrow September 10, 2013.
4. Ms. Kaya Carter addressed the Board in support of LLCS. She said approximately 400 students are enrolled in the school.
5. Charsetta Graham, a LLCS charter parent, addressed the Board in support of a temporary lease for the charter school.
6. Mr. John Fisher, a volunteer at Jane Edwards ES, expressed concerns about the impact the new charter school would have on Jane Edwards ES. He said Jane Edwards ES would lose 24 Caucasian students.
7. Mr. Charles Glover, a District 23 Constituent Board member, expressed concerns about the impact the LLCS, the new charter school, would have on District 23 schools.
8. Mr. Michael Silver, a teacher at CC Blaney, addressed the Board about safety concerns and the impact the new charter school would have on schools in District 23 meeting the Vision 2016 goals.
9. Ms. Mary Adelana recalled life in the '60s when there was separation of schools and separation of students. She said students who leave charter schools return to regular public schools. She suggested that teachers hired to work at the charter school should consider working at an existing school. She also inquired about how leftover funds would be used.
10. Ms. Laura Lamberti, a Baptist Hill MS/HS parent, said approximately 100 students left the school last year and the charter school would impact enrollment in District 23 schools. She urged the

considering it and he has inquired with Legal Counsel to resolve issues. Also, there is a possibility to discuss it with the developer. Mr. Miller asked if it's something that should be considered in other areas. Mr. Barter said that is a possibility if the district is able to work through the issues.

Mr. Fraser said public partnership is an option. The recommendation is the one choice that would get the work done the fastest.

Mr. Barter said allocation is to use the \$7.9 million to expand Laing.

Mrs. Moffly requested permission for Mr. Ken Glasson, a Mt. Pleasant Town Council Representative, to address the Board. He said the options would not address shortage of seats in the north area of Mt. Pleasant. He urged the Board to take every option to find money to fund the project in the north area.

C. Allocation of Sales Tax Funds to Enable Completion of Elements of the Wando High School Center for Advanced Study and the Memminger Elementary School Projects

Mr. Barter moved, seconded by Mr. Fraser to approve the allocation of sales tax for completion of 1) Wando High School Center for Advanced Studies (Cafeteria expansion - \$1,650,000, Connector road - \$1,250,000, and Wireless Overlay and Technology Upgrades (Safety and Security- \$800,000) and 2) Memminger Elementary School Project (Staff Parking Lot - \$400,000). The total cost of \$4,100,000 will be funded by the Sales Tax Program.

Mrs. Moffly moved, seconded by Mr. Fraser to amend the motion that \$250,000 for the replacement of the wireless network be funded from Fixed Cost of Ownership and that the money be moved back when feasible. Mr. Fraser accepted the amendment. The amended motion was approved 7-0.

Mr. Barter said the Audit and Finance unanimously supported the motion. He said it would eliminate traffic, cafeteria and parking problems. About the wireless upgrades, Mr. Bobby said 40% of the \$800,000 was to replace the phone system at Wando. Also, the remainder of the money was for wireless internet to cover the grounds. He said it was a reasonable investment considering all that is invested at Wando.

Mrs. Moffly said the upgrade of the older part of the Wando facility should come out of Informational Technology funds. Mr. McCarron said there is an integration program to enable the phone to operate. Mrs. Moffly said her question is about using Informational Technology funds for the existing Wando facility. Mr. Bobby said they had a choice and chose this option and saw it as an integration effort to make the system work.

D. Review of Audit & Finance Committee

Mr. Barter said the Audit and Finance Committee charter would be provided at a future meeting.

10.2: Policy Committee – Mr. Chris Fraser

A. First Reading – Policy IHBH – Charter Schools

Mr. Fraser moved, seconded by Mr. Barter, to approve the first reading of Policy IHBH – Charter Schools. The vote was 6-0. Note, Mrs. Moffly did not vote on this item since she was out of the room during the vote.

B. Review of the Policy Committee Charter

Mr. Fraser said the Policy Committee will bring its charter to a future Board meeting.

10.3: Strategic Education Committee – Mr. Michael Miller

A. Strategic Education Committee Charter

The Board will review the Strategic Education Committee charter at a future Board meeting.

10.4: Ad Hoc Committee – Mr. Ducker

The Board will review the Board agenda recommendation from the Ad Hoc Committee at a later date.

XI. POTENTIAL CONSENT AGENDA ITEMS

XII. NEW BUSINESS

1. Mr. Ducker requested a presentation on Common Core.

Since there was no other business to come before the CCSD Board of Trustees, Mr. Fraser moved, seconded by Mr. Ascue, to adjourn at 9:00 p.m.

Charleston > excellence is our standard
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

**CAPITAL PROGRAMS
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

SUBJECT: New Springfield Elementary School

RECOMMENDATION: Authorize Staff & Superintendent to enter into a contract with the lowest responsible responsive bidder for the New Springfield Elementary School at a Not To Exceed (NTE) amount of \$21,000,000.00.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools



William Lewis, Chief Operating Officer



Michael L. Bobby
Chief of Finance & Operations

Todd Garrett, Vice Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy & Personnel Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

11.13

CAPITAL PROGRAMS
July 28, 2014

SUBJECT:

New Springfield Elementary School

BACKGROUND:

On August 9, 2010, by Item 9.8, the Board of Trustees approved the construction and budget for the New Springfield Elementary School. The design was completed and a Request for Qualifications (RFQ), Solicitation No. 14-SMG-R-004, was advertised on May 29, 2014 in South Carolina Business Opportunities (SCBO). The RFQ was also advertised in the Post & Courier and local minority-owned newspaper, The Charleston Chronicle. Additional outreach notice was given the Black Contractors Association of South Carolina. There were eight (8) responses to the RFQ. The qualifications were received on June 12, 2014. The qualifications are currently under review by the Technical Evaluation Board (TEB). A TEB meeting to finalize evaluations and rankings is scheduled to occur June 30, 2014. The Technical Evaluation Board will present the results to the Selection Board the following week. The Selection Board is to make a recommendation by mid-July 2014 as to the firms pre-qualified to for the Invitation for Bids (IFB). All offerors will be evaluated based on four (4) evaluation factors as outlined in the Pre-Qualification Plan (PQP) and Request for Qualifications (RFQ). Preauthorization by the Board of Trustees is needed in order to stay on schedule.

DISCUSSION:

Contract needs to be awarded for the New Springfield Elementary School so students can occupy the building in August of 2016.

RECOMMENDATION:

Authorize Staff & Superintendent to enter into a contract with the lowest responsible responsive bidder for the New Springfield Elementary School at a Not To Exceed (NTE) amount of \$21,000,000.00.

FUNDING SOURCE/COST:

This project is being funded by the one (1) cent sales tax revenues.

FUTURE FISCAL IMPACT:

No additional funds required.

DATA SOURCES:

William H. Lewis, COO for Capital Programs
Rick W. Holt, Director, Cumming Construction Management, Inc.

PREPARED BY:

William H. Lewis, COO for Capital Programs
Rick W. Holt, Director, Cumming Construction Management, Inc.

REVIEWED BY LEGAL SERVICES

N/A

REVIEWED BY PROCUREMENT SERVICES

Lawrence Lutrario, Construction Procurement Officer

ATTACHMENTS

1. August 9, 2010 Board Report

August 9, 2010

A regular meeting of the Board of Trustees of the Charleston County School District was held on Monday, August 9, 2010 with the following members of the Board present: Chair – Mrs. Ruth Jordan, Vice Chair – Mr. Ray Toler, Rev. Chris Collins, Mr. Chris Fraser, Mrs. Toya Hampton-Green, Mrs. Elizabeth Kandrac, Mr. Gregg Meyers, Mrs. Ann Oplinger, Mr. Arthur Ravenel and Dr. Nancy J. McGinley – Superintendent of Schools and Executive Secretary. Staff members Mr. Michael Bobby, Mr. John Emerson, Dr. Doug Gepford, Mrs. Audrey Lane, Mr. Bill Lewis, Dr. Brenda Nelson and Mr. Elliot Smalley were also in attendance.

The news media was duly notified of the meeting and representatives were present.

Chair – Mrs. Ruth Jordan called the meeting to order at 4:00 p.m. Mr. Meyers motioned, seconded by Mrs. Oplinger to convene into Executive Session to discuss agenda items listed below. The motion was unanimously approved.

Executive Session Agenda Items

- 1.1: Student Transfer Appeals
- 1.2: Workers' Compensation Settlements
- 1.3: Teacher Appeals
- 1.4: Personnel Matter
- 1.5: Greg Mathis Plan – Move to Open Session
- 1.6: Kindergarten Appeal

II. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

The Board reconvened in Open Session at 5:15 p.m. Vice Chair – Mrs. Jordan called the meeting to order followed by a Moment of Silence and the Pledge of Allegiance.

III. SPECIAL RECOGNITION

Recognition – West Ashley High School ROTC Team

The Board recognized Master Chief Strickland and two heroic ROTC West Ashley students, Savannah Bryan and Chris Beachler, for their courageous efforts in assisting a family moments after they were involved in an automobile accident.

IV. SUPERINTENDENT'S REPORT

4.1: Superintendent's Report

Dr. McGinley shared the following:

- The first day of school is just over one week away the district has a lot going on. Last week Adequate Yearly Progress, or "A-Y-P," and the "PASS" assessment of third-through-eighth grade students were received.
- The AYP results, based on federal benchmarks, were positive. Two years ago, only 21 of CCSD schools made AYP. This year, for the second year in a row, 51 schools made AYP. Statewide, only 52% of schools made AYP, compared with 74% of CCSD schools. When Title I schools do not make AYP, they enter "improvement" status and must offer school choice and supplemental services. This year, the district is down to 14 schools that must offer school choice. That's half the number from 2008. Dr. McGinley said she felt good about the fact that less time, money and energy will be spent on transporting students from failing schools, and more will be spent on keeping students learning and achieving in their neighborhood schools.
- CCSD did not make AYP because schools and districts must hit every target in order to make AYP, and CCSD hit 34 out of 37. Although the district's compliance index has increased for three straight years, the district will focus on the three missed targets and have a plan for picking up the pace.

9.2: Board Policy Regulation – ECA-R - Security - The Board received Policy Regulation ECA-R as Information.

9.3: Home School Applications – *A recommendation to approve the home school applications.* Mrs. Oplinger moved, seconded by, Mr. Meyers approval of home school applications. The motion was approved 9-0.

9.4: Purchase of K-5 Reading Workbooks – *A recommendation to approve the purchase of K-5 ELA workbooks to accompany the Trophies text series. The total cost is \$303,988.94. The funding source is K-5 Funding.* – Mrs. Oplinger moved, seconded Mr. Meyers, approval of the recommendation to purchase K-5 ELA workbooks. The motion was approved 9-0.

9.5: Drayton Hall Elementary Parking Lot Improvements – *A recommendation to approve the change order to correct subgrade soil and replace with suitable fill and additional funds—\$30,356.55 to complete the project. The funding source is Fixed Cost of Ownership savings and Reallocation funds.* The motion was approved 9-0.

9.6: Purchase of Surveillance System and Camera Access for St. Andrews Elementary – *A recommendation to approve a reallocation request from FY10 Fixed Cost of Ownership to Security to purchase and install surveillance access and camera system for St. Andrews Elementary.* – Mrs. Oplinger moved, seconded by Mr. Meyers, approval of the reallocation request for the installation of surveillance access and camera system for St. Andrews Elementary School. The amount is \$62,557.03 Capital/Fixed Cost of Ownership Funds. The motion was approved 9-0.

9.7: District Wide Professional Painting Services – Bid #1032 – *A recommendation to award the District Wide Professional Painting Services to the following firms. The funding source for this contract will be General Operating Funds. The potential contract cost over the maximum term (5 years) is unknown at this time.*

*S&A Enterprises
2125 Woodtrail Drive
Columbia, SC 29210*

*Dan Ahring4425
Longwood Drive
Ladson, SC 29418*

*A & A Contractor, Inc.
2038 Highway 35
Saint Stephen, SC 29479*

*JW Painting & Repairs
2112 Commander Road
North Charleston, SC 29405*

Mr. Meyers moved, seconded by Mr. Fraser, approval of the recommendation to award District Wide Professional Painting Services to the firms listed above. The motion was approved 9-0.

9.8: Six Year Capital Program One-Cent Tax Referendum – *A recommendation to place a 1% Educational Capital Improvement Sales and Use Tax on the Ballot for Consideration November 2, 2010.*

During discussion, Mr. Bobby said the Board approved the 8-year plan at the last Board Workshop. However, after reflecting on what could be approved in November, a 6-year is now recommended. The following information was provided on the four Bands:

- Band 1 – Life Safety (Sullivan's Island and District 20 seismically challenged schools)
- Band 2 – Overcrowding
- Band 3 – Work to Support Building Improvements and Program Issues
- Band 4 – District Wide Items such as Athletic Fields and land purchases

Mr. Bobby said the 6-year plan provides access/opportunities across the county and hits the highest priorities. While it does not fund everything, it aligns with what was heard from stakeholders.

Mr. Jake Stoudemire, Assistant Director of Research at the Riley Center located at the College of Charleston, was introduced by Mr. Bobby to share preliminary findings of the survey they were hired to conduct. Mr. Stoudemire shared the following:

- In spring he was approached to do a political polling for a referendum of \$300 million and \$500 million. With help from Mr. Bobby and the Chamber, questions were developed and a list was purchased to do polling of voters who not only vote during Presidential elections. Trained students used scripts and called between hours of 3pm and 9pm. Three attempts were made to call each number. Anyone who wished not to participate was removed from the list. Telephone numbers used came from voters' registration. Mr. Stoudemire said due to summer vacation, time was an issue. However, approximately 300 surveys were completed.
- Persons polled responded to questions about age, gender, race, income, housing, tenure, etc. They were also asked if they had students in CCSD schools and the age range. They were polled about their awareness of recent district constructions and examples were provided. Both, the \$300 million and \$500 million options were shared. The person polled was asked if they were likely to support or not support the two options provided. 58% of those polled did not favor the \$500 million option. Only those who were negative to the \$500 million were polled about the \$300 million option. Some polled were negative about both options. Open comments from those polled were will be provided at a later date.

Mr. Fraser commented that the majority of those polled preferred a Sales Tax over Property Tax and a shorter term. Mr. Ravenel said they should have been asked if they preferred the 8 year plan over the 6 year plan. That would have made a difference. While the 6 year plan is attractive, the 8 year plan would allow more money, almost \$600 million and take care of all facility needs.

Mr. Meyers suggested the Board focus on the list of projects proposed and articulate how schools would be prioritized in item #25. Mr. Ravenel reminded the Board that someone who supported the 8-year plan or some who was absent when the Board voted on the 8-year plan must be willing to support the 6-year plan recommendation. Mr. Ravenel also reminded the staff about the Air Conditioner for the gymnasium at Garrett Academy. Mr. Bobby said staff will proceed with the Garrett project utilizing two funding sources.

Mr. Meyers moved, seconded by Mr. Fraser, to approve the 6 year plan. Mr. Bobby responded to a question from Mrs. Kandrak about why Garrett was moved from Band 3 to Band 1 indicating that it was because of the Life Safety Seismic Evaluation. Also Mr. Bobby said the same process that was used earlier would be used to get the best analysis. Mrs. Kandrak also questioned the amount identified for Bulst Academy. Staff responded that Bulst Academy has both elementary and middle grades (K-8) and special program requirements. Mr. Fraser suggested Stono Park and Jennie Moore be moved to the top of the list over parking lots in Band 4. Mr. Meyers said if approved, the Board has the latitude of changing priorities. However, he discouraged the Board to do so at this time because the newly elected Board may want to make changes upon being elected in November.

In response to Mrs. Green's question about Campaign Manager, Mr. Fraser said the Chamber is willing to run the campaign.

After Mrs. Kandrak read a statement Mr. Bobby made at the June 2, 2010 Board meeting about hiring someone to study potential revenue streams, Mr. Bobby said Miley and Associates submitted a proposal

not to exceed \$15,000. Mrs. Kandrac moved there be an Independent Audit by an auditor identified by the Attorney General or Comptroller. No one seconded the motion. Mrs. Kandrac said audits should be conducted every three years. Mr. Fraser said the district is audited annually. Rev. Collins said it was not a bad idea if they could help the district save money.

Mrs. Jordan asked about the CTE program at the Rhett building. Mr. Bobby said the CTE program for Low Country Tech at Rhett is not included in the list of proposed projects. However, he recommended placing it under Band #3. He suggested \$5 million for advanced design. However, he said additional funding may have to be found later.

Mr. Fraser suggested funds for James Island Charter High School for a fine arts facility and small auditorium as advanced design. An additional \$15 million was suggested. This amount would raise the \$10 million previously identified to \$25 million.

At this time, Mr. Fraser moved, seconded by Mr. Ravenel, the Board reconsider its approval of an 8-year capital program and approve the 6-year program (Agenda Item #9.8) with the following modifications. The motion was approved 7-2 (Collins and Kandrac opposed).

- Expand Item # 25 to list each school whose athletic facilities is proposed to be affected;
- The allocation for James Island Charter High be expanded from \$10 million to \$25 million for a Fine Arts facility;
- Include in Band 3 include \$5 million for Advanced Design and CTE Program for Low Country Tech at the Rhett campus; and
- Stono Park and Jennie Moore be moved to the top of band 4, (to be listed above the Azalea bus lot Renovation currently listed first).

9.9: Eight Year Capital Program – A recommendation to place a 1% Educational Capital Improvement Sales and Use Tax on the Ballot for Consideration November 2, 2010.

The Board did not vote on this item since Item #9.8 was approved.

9.10: Greg Mathis Plan – In response to an earlier request from the Charleston County School District, Greg Mathis Charter submitted their Academic and Attendance Improvement Plan.

Mr. Emerson said the Board adopted a motion to forgive Greg Mathis the debt of approximately \$32,000.00 owed to CCSD and renew the charter for one year provided Greg Mathis provides the Board, within 45 days, a comprehensive plan for academic improvement and a plan to increase attendance. Greg Mathis submitted their Academic and Attendance Improvement Plan last week which is brought before the Board for review prior to school openings. Mr. Emerson shared the following from the plan submitted:

- Academic Performance
 - The plan mentions 4x4 block scheduling, Implementation of MAP Testing,
 - Implementation of the USATestprep—which CCSD is not familiar with,
 - Implementation of the Measures of Academic Progress (MAP) test—which requires a license and is a computer system which their computers may not be able to support,
 - And Implementation of APEX.
- Attendance Improvement – simply says by increasing students' performance, students will attend.
- The recommendation from CCSD staff is to not accept the improvement plan submitted by Greg Mathis. Mrs. Oplinger agreed the academic plan was very vague and lacked specificity. She also said the attendance plan was weak. Mr. Fraser called for a motion. Rev. Collins moved approval of staff's recommendation. Mr. Emerson said the plan does not support the motion the Board adopted. Therefore, the Board should revoke the charter. Mr. Meyers said there were no goals in the plan. However, he did not mind giving Greg Mathis Charter another chance allowing staff to go back to set goals. Rev. Collins said to the Board that when Greg Mathis came before the Board earlier, the Board was too lenient. The

Charleston County School District					2010-2015 BUILDING PROGRAM			
Revised 8-5-10								
1 Cent Sales Tax Referendum Project List								
6-Year Plan								
BAND	PROJECT #	SCHOOL	ENROLLMENT	CAPACITY	DISTRICT	OVERALL	TOTAL BUDGET	TOTAL BUDGET SUMMARY
1	1.20.1	Memminger ES (rebuild school)	379	400	20	C4	\$22,000,000	\$22,000,000
1	1.20.2	James Simons ES (rebuild school)	276	400	20	C4	\$27,400,000	\$49,400,000
1	1.20.3	Buist Academy (rebuild school)	394	500	20	C4	\$35,700,000	\$85,100,000
1	1.20.4	Charleston Progressive Academy (rebuild school)	289	400	20	C4	\$18,600,000	\$103,700,000
1	1.4.8	Seismic Evaluation (Mary Ford & Northwoods MS)	N/A	N/A	4	N/A	\$700,000	\$104,400,000
1	1.10.7	Seismic Evaluation (C.E. Williams, St. Andrews, & West Ashley MS)	N/A	N/A	10	N/A	\$900,000	\$105,300,000
1	1.4.1	Seismic Evaluation, Advance Design (Garrett Academy of Tech.)	791	N/A	4	C3	\$1,600,000	\$106,900,000
						Total	\$106,900,000	
2	2.2.3	Wando Career Technology Academy (New School/Addition)	N/A	600	2	N/A	\$49,700,000	\$156,600,000
2	2.3.1	Harborview ES (rebuild school)	577	600	3	C4	\$26,500,000	\$183,100,000
2	2.4.3	Chicora ES (rebuild school)	378	600	4	C3	\$28,000,000	\$211,100,000
2	2.10.1	St. Andrews Math and Science ES (rebuild school)	750	750	10	C4	\$33,100,000	\$244,200,000
2	2.10.5	Montessori Community School (new school)	123	350	10	C4/QSCB	\$6,000,000	\$250,200,000
2	2.10.3	Springfield (rebuild school)	579	750	10	C3	\$33,100,000	\$283,300,000
2	2.2.2.2	Laing Middle School (rebuild school)	451	900/1200	2	C4	\$39,100,000	\$322,400,000
						Total	\$215,500,000	
3	3.3.4	Murray LaSaine ES (whole school renovation)	200	400	3	C3	\$10,000,000	\$332,400,000
3	3.9.1	Angel Oak ES (whole school renovation)	400	410	9	C3	\$9,300,000	\$341,700,000
3	3.3.1	North Charleston Creative Arts ES (rebuild school)	N/A	600	4	N/A	\$27,100,000	\$368,800,000
3	3.3.2	James Island Charter HS (design, traffic site, athletic improvement)	1450	1600	2	C1	\$10,000,000	\$378,800,000
3	3.99.1	CCSD Emergency Operation Center (IT relocation)	N/A	N/A	99	C3	\$2,500,000	\$381,300,000
						Total	\$58,900,000	
4	4.99.2	Azalea Bus Lot Renovation	N/A	N/A	4	C4	\$7,500,000	\$388,800,000
4	4.99.3	District 3 Bus Lot	N/A	N/A	3	C4	\$3,300,000	\$392,100,000
4	4.99.4	Athletic Advance Design and Weight Room Improvement	N/A	N/A	99	C3/C4	\$4,000,000	\$396,100,000
4	4.4.4	Pinehurst Elementary - Roof & Wing Renovation Repair	785	400	4	C3	\$15,300,000	\$411,400,000
4	4.10.2	Stono Park ES (rebuild school)	386	600	10	C4	\$26,600,000	\$438,000,000
4	4.2.2.1	Jennie Moore ES (rebuild school)	719	900	2	C4	\$34,400,000	\$472,400,000
4	4.4.4	Dunston ES (advanced design)	315	500	4	C3	\$975,000	\$473,375,000
4	4.2.4	Carolina Park ES (land)	N/A	800	2	N/A	\$3,500,000	\$476,875,000
4	4.4.5	Ingleside Campus (land)	N/A	600	4	N/A	\$3,500,000	\$480,375,000
4	4.10.6	Carolina Bay (land)	N/A	N/A	10	N/A	\$3,500,000	\$483,875,000
						Total	\$102,575,000	
								\$483,875,000
		Program Contingency @ 5%						\$24,193,750
		Grand Total						\$508,068,750

Charleston > excellence is our standard
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

**CAPITAL PROGRAMS
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: July 28, 2014

SUBJECT: New Springfield Elementary School Package A

RECOMMENDATION: Authorize Staff to enter into a Not to Exceed (NTE) Change Order in the amount of \$550,000.00 with TQ Constructors, Inc. for the New Springfield Elementary School Package A work.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools

W. Lewis

William Lewis, Chief Operating Officer

Michael L. Bobby

Michael L. Bobby
Chief of Finance & Operations

Todd Garrett, Chair
Audit & Finance Committee

☐ Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy & Personnel Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

11.14

**Capital Programs
July 28, 2014**

SUBJECT:

New Springfield Elementary School Package A

BACKGROUND:

On August 9, 2010, by Item 9.8, the Board of Trustees approved the construction and budget for the New Springfield Elementary School. The New Springfield Elementary School (SES) is currently in the final stages of design and was planned to replace the existing building in a unique approach utilizing shared facilities with the Montessori School of Charleston. The Commons Building, which encompasses the multipurpose area, media center, cafeteria, and kitchen and will be shared by both facilities, is currently under construction and is projected to complete in July 2014. The final stage of campus development will be moving from the design phase of the new Springfield Elementary School and into construction. As a part of the construction the school will be required to transition from their existing facilities to the new facilities in the Commons Area in order to allow the space for the construction of their new classroom wing to be made available. The space for the footprint of the new structure will also require that existing portable classroom units be removed. In order to replace this needed space, newer, leased classroom units will be provided for the interim until construction is finished, and the existing media center will be converted into classroom space.

DISCUSSION:

Having designed the new Montessori School of Charleston, the Montessori-Springfield Commons Building, and currently designing the new Springfield Elementary School, Glick Boehm Architecture was asked to include the information necessary to prepare the site and facility for the transition phase required for the new Springfield Elementary construction. The work was indicated in a separate construction package titled New Springfield Elementary School Package A so that it could be expedited and accomplished independently from and prior to the new Springfield Elementary project. Because of the nature of the site and construction limits and the timing involved CCSD staff determined that it would be advantageous to request a change order for the work based on the Package A documents from TQ Constructors, Inc., the contractor currently constructing the Montessori Springfield Commons Building. This determination was made based on the following:

1) The existing construction site is extremely limited with regard to lay down areas, work space, and traffic flow making it difficult to introduce another general contractor with additional materials, equipment, and personnel without impacts to the current work flow.

2) Coordination of work, deliveries, and staging with another contractor on site at this critical time could potentially introduce major conflicts that could impact the schedules of both the Commons building and the Package A work and disrupt the operations of both the Montessori and Springfield facilities. The work includes demolition of existing facilities, installation of new portable classroom units, new utility installations including underground electrical, mechanical, and site structures in areas of the site now under construction for the Montessori Springfield Commons building.

3) Because of Impacts from obtaining OSF approvals for the new portable classroom units the time required to conduct a complete bid and award process at this stage could detrimentally impact the start and completion schedule for the New Springfield Elementary project currently projected to complete in August 2016.

As a result of these considerations CCSD Staff determined that issuance of a change order to the existing construction contract with TQ Constructors, Inc. would be the best course of action for accomplishing the work. TQ Constructors, Inc. is performing the current work on the Montessori Springfield Commons building in a highly professional manner with an excellent team and is on schedule and within budget. By taking this approach, TQ Constructors, Inc. would maintain control of construction activities for both projects thereby avoiding the potential problems that could arise if separate contractors are used.

Cumming Construction Management's recommendation is to approve a change order to TQ Constructors, Inc. in an amount not to exceed \$550,000.00.

RECOMMENDATION:

Authorize Staff to enter into a Not to Exceed (NTE) Change Order in the amount of \$550,000.00 with TQ Constructors, Inc. for the New Springfield Elementary School Package A work.

FUNDING SOURCE/COST:

This project is being funded by the one (1) cent sales tax revenues.

FUTURE FISCAL IMPACT:

None

DATA SOURCES:

William H. Lewis, COO Capital Programs
Larry Lutrario, Construction Procurement Officer
Rick W. Holt, Vice President, Cumming Construction Management, Inc.

PREPARED BY:

William H. Lewis, COO Capital Programs
Rick W. Holt, Vice President, Cumming Construction Management, Inc.

REVIEWED BY LEGAL SERVICES:

N/A

REVIEWED BY PROCUREMENT SERVICES:

Larry Lutrario, Construction Procurement Officer

ATTACHMENTS:

1. August 9, 2010 – Board Action Agenda Item

August 9, 2010

A regular meeting of the Board of Trustees of the Charleston County School District was held on Monday, August 9, 2010 with the following members of the Board present: Chair – Mrs. Ruth Jordan, Vice Chair - Mr. Ray Toler, Rev. Chris Collins, Mr. Chris Fraser, Mrs. Toya Hampton-Green, Mrs. Elizabeth Kandrac, Mr. Gregg Meyers, Mrs. Ann Oplinger, Mr. Arthur Ravenel and Dr. Nancy J. McGinley – Superintendent of Schools and Executive Secretary. Staff members Mr. Michael Bobby, Mr. John Emerson, Dr. Doug Gepford, Mrs. Audrey Lane, Mr. Bill Lewis, Dr. Brenda Nelson and Mr. Elliot Smalley were also in attendance.

The news media was duly notified of the meeting and representatives were present.

Chair – Mrs. Ruth Jordan called the meeting to order at 4:00 p.m. Mr. Meyers motioned, seconded by Mrs. Oplinger to convene into Executive Session to discuss agenda items listed below. The motion was unanimously approved.

Executive Session Agenda Items

- 1.1: Student Transfer Appeals
- 1.2: Workers' Compensation Settlements
- 1.3: Teacher Appeals
- 1.4: Personnel Matter
- 1.5: Greg Mathis Plan – Move to Open Session
- 1.6: Kindergarten Appeal

II. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

The Board reconvened in Open Session at 5:15 p.m. Vice Chair – Mrs. Jordan called the meeting to order followed by a Moment of Silence and the Pledge of Allegiance.

III. SPECIAL RECOGNITION

Recognition – West Ashley High School ROTC Team

The Board recognized Master Chief Strickland and two heroic ROTC West Ashley students, Savannah Bryan and Chris Beachler, for their courageous efforts in assisting a family moments after they were involved in an automobile accident.

IV. SUPERINTENDENT'S REPORT

4.1: Superintendent's Report

Dr. McGinley shared the following:

- The first day of school is just over one week away the district has a lot going on. Last week Adequate Yearly Progress, or "A-Y-P," and the "PASS" assessment of third-through-eighth grade students were received.
- The AYP results, based on federal benchmarks, were positive. Two years ago, only 21 of CCSD schools made AYP. This year, for the second year in a row, 51 schools made AYP. Statewide, only 52% of schools made AYP, compared with 74% of CCSD schools. When Title I schools do not make AYP, they enter "Improvement" status and must offer school choice and supplemental services. This year, the district is down to 14 schools that must offer school choice. That's half the number from 2008. Dr. McGinley said she felt good about the fact that less time, money and energy will be spent on transporting students from failing schools, and more will be spent on keeping students learning and achieving in their neighborhood schools.
- CCSD did not make AYP because schools and districts must hit every target in order to make AYP, and CCSD hit 34 out of 37. Although the district's compliance index has increased for three straight years, the district will focus on the three missed targets and have a plan for picking up the pace.

9.2: Board Policy Regulation – ECA-R - Security - The Board received Policy Regulation ECA-R as information.

9.3: Home School Applications – *A recommendation to approve the home school applications.* Mrs. Oplinger moved, seconded by, Mr. Meyers approval of home school applications. The motion was approved 9-0.

9.4: Purchase of K-5 Reading Workbooks – *A recommendation to approve the purchase of K-5 ELA workbooks to accompany the Trophies text series. The total cost is \$303,988.94. The funding source is K-5 Funding.* – Mrs. Oplinger moved, seconded Mr. Meyers, approval of the recommendation to purchase K-5 ELA workbooks. The motion was approved 9-0.

9.5: Drayton Hall Elementary Parking Lot Improvements – *A recommendation to approve the change order to correct subgrade soil and replace with suitable fill and additional funds--\$30,356.55 to complete the project. The funding source is Fixed Cost of Ownership savings and Reallocation funds.* The motion was approved 9-0.

9.6: Purchase of Surveillance System and Camera Access for St. Andrews Elementary – *A recommendation to approve a reallocation request from FY10 Fixed Cost of Ownership to Security to purchase and install surveillance access and camera system for St. Andrews Elementary.* – Mrs. Oplinger moved, seconded by Mr. Meyers, approval of the reallocation request for the installation of surveillance access and camera system for St. Andrews Elementary School. The amount is \$62,557.03 Capital/Fixed Cost of Ownership Funds. The motion was approved 9-0.

9.7: District Wide Professional Painting Services – Bid #1032 – *A recommendation to award the District Wide Professional Painting Services to the following firms. The funding source for this contract will be General Operating Funds. The potential contract cost over the maximum term (5 years) is unknown at this time.*

*S&A Enterprises
2125 Woodtrail Drive
Columbia, SC 29210*

*Dan Ahring4425
Longwood Drive
Ladson, SC 29418*

*A & A Contractor, Inc.
2038 Highway 35
Saint Stephen, SC 29479*

*JW Painting & Repairs
2112 Commander Road
North Charleston, SC 29405*

Mr. Meyers moved, seconded by Mr. Fraser, approval of the recommendation to award District Wide Professional Painting Services to the firms listed above. The motion was approved 9-0.

9.8: Six Year Capital Program One-Cent Tax Referendum – *A recommendation to place a 1% Educational Capital Improvement Sales and Use Tax on the Ballot for Consideration November 2, 2010.*

During discussion, Mr. Bobby said the Board approved the 8-year plan at the last Board Workshop. However, after reflecting on what could be approved in November, a 6-year is now recommended. The following information was provided on the four Bands:

- Band 1 – Life Safety (Sullivan's Island and District 20 seismically challenged schools)
- Band 2 – Overcrowding
- Band 3 – Work to Support Building Improvements and Program Issues
- Band 4 – District Wide Items such as Athletic Fields and land purchases

Mr. Bobby said the 6-year plan provides access/opportunities across the county and hits the highest priorities. While it does not fund everything, it aligns with what was heard from stakeholders.

Mr. Jake Stoudemire, Assistant Director of Research at the Riley Center located at the College of Charleston, was introduced by Mr. Bobby to share preliminary findings of the survey they were hired to conduct. Mr. Stoudemire shared the following:

- In spring he was approached to do a political polling for a referendum of \$300 million and \$500 million. With help from Mr. Bobby and the Chamber, questions were developed and a list was purchased to do polling of voters who not only vote during Presidential elections. Trained students used scripts and called between hours of 3pm and 9pm. Three attempts were made to call each number. Anyone who wished not to participate was removed from the list. Telephone numbers used came from voters' registration. Mr. Stoudemire said due to summer vacation, time was an issue. However, approximately 300 surveys were completed.
- Persons polled responded to questions about age, gender, race, income, housing, tenure, etc. They were also asked if they had students in CCSD schools and the age range. They were polled about their awareness of recent district constructions and examples were provided. Both, the \$300 million and \$500 million options were shared. The person polled was asked if they were likely to support or not support the two options provided. 58% of those polled did not favor the \$500 million option. Only those who were negative to the \$500 million were polled about the \$300 million option. Some polled were negative about both options. Open comments from those polled were will be provided at a later date.

Mr. Fraser commented that the majority of those polled preferred a Sales Tax over Property Tax and a shorter term. Mr. Ravenel said they should have been asked if they preferred the 8 year plan over the 6 year plan. That would have made a difference. While the 6 year plan is attractive, the 8 year plan would allow more money, almost \$600 million and take care of all facility needs.

Mr. Meyers suggested the Board focus on the list of projects proposed and articulate how schools would be prioritized in item #25. Mr. Ravenel reminded the Board that someone who supported the 8-year plan or some who was absent when the Board voted on the 8-year plan must be willing to support the 6-year plan recommendation. Mr. Ravenel also reminded the staff about the Air Conditioner for the gymnasium at Garrett Academy. Mr. Bobby said staff will proceed with the Garrett project utilizing two funding sources.

Mr. Meyers moved, seconded by Mr. Fraser, to approve the 6 year plan. Mr. Bobby responded to a question from Mrs. Kandrak about why Garrett was moved from Band 3 to Band 1 indicating that it was because of the Life Safety Seismic Evaluation. Also Mr. Bobby said the same process that was used earlier would be used to get the best analysis. Mrs. Kandrak also questioned the amount identified for Bulst Academy. Staff responded that Bulst Academy has both elementary and middle grades (K-8) and special program requirements. Mr. Fraser suggested Stono Park and Jennie Moore be moved to the top of the list over parking lots in Band 4. Mr. Meyers said if approved, the Board has the latitude of changing priorities. However, he discouraged the Board to do so at this time because the newly elected Board may want to make changes upon being elected in November.

In response to Mrs. Green's question about Campaign Manager, Mr. Fraser said the Chamber is willing to run the campaign.

After Mrs. Kandrak read a statement Mr. Bobby made at the June 2, 2010 Board meeting about hiring someone to study potential revenue streams, Mr. Bobby said Miley and Associates submitted a proposal

not to exceed \$15,000. Mrs. Kandrak moved there be an Independent Audit by an auditor identified by the Attorney General or Comptroller. No one seconded the motion. Mrs. Kandrak said audits should be conducted every three years. Mr. Fraser said the district is audited annually. Rev. Collins said it was not a bad idea if they could help the district save money.

Mrs. Jordan asked about the CTE program at the Rhett building. Mr. Bobby said the CTE program for Low Country Tech at Rhett is not included in the list of proposed projects. However, he recommended placing it under Band #3. He suggested \$5 million for advanced design. However, he said additional funding may have to be found later.

Mr. Fraser suggested funds for James Island Charter High School for a fine arts facility and small auditorium as advanced design. An additional \$15 million was suggested. This amount would raise the \$10 million previously identified to \$25 million.

At this time, Mr. Fraser moved, seconded by Mr. Ravenel, the Board reconsider its approval of an 8-year capital program and approve the 6-year program (Agenda Item #9.8) with the following modifications. The motion was approved 7-2 (Collins and Kandrak opposed).

- Expand Item # 25 to list each school whose athletic facilities is proposed to be affected;
- The allocation for James Island Charter High be expanded from \$10 million to \$25 million for a Fine Arts facility;
- Include in Band 3 include \$5 million for Advanced Design and CTE Program for Low Country Tech at the Rhett campus; and
- Stono Park and Jennie Moore be moved to the top of band 4, (to be listed above the Azalea bus lot Renovation currently listed first).

9.9: Eight Year Capital Program – A recommendation to place a 1% Educational Capital Improvement Sales and Use Tax on the Ballot for Consideration November 2, 2010.

The Board did not vote on this item since item #9.8 was approved.

9.10: Greg Mathis Plan – In response to an earlier request from the Charleston County School District, Greg Mathis Charter submitted their Academic and Attendance Improvement Plan.

Mr. Emerson said the Board adopted a motion to forgive Greg Mathis the debt of approximately \$32,000.00 owed to CCSD and renew the charter for one year provided Greg Mathis provides the Board, within 45 days, a comprehensive plan for academic improvement and a plan to increase attendance. Greg Mathis submitted their Academic and Attendance Improvement Plan last week which is brought before the Board for review prior to school openings. Mr. Emerson shared the following from the plan submitted:

- Academic Performance
 - The plan mentions 4x4 block scheduling, Implementation of MAP Testing,
 - Implementation of the USATestprep—which CCSD is not familiar with,
 - Implementation of the Measures of Academic Progress (MAP) test—which requires a license and is a computer system which their computers may not be able to support,
 - And Implementation of APEX.
- Attendance Improvement – simply says by increasing students' performance, students will attend.
- The recommendation from CCSD staff is to not accept the improvement plan submitted by Greg Mathis. Mrs. Oplinger agreed the academic plan was very vague and lacked specificity. She also said the attendance plan was weak. Mr. Fraser called for a motion. Rev. Collins moved approval of staff's recommendation. Mr. Emerson said the plan does not support the motion the Board adopted. Therefore, the Board should revoke the charter. Mr. Meyers said there were no goals in the plan. However, he did not mind giving Greg Mathis Charter another chance allowing staff to go back to set goals. Rev. Collins said to the Board that when Greg Mathis came before the Board earlier, the Board was too lenient. The

Charleston County School District					2010-2015 BUILDING PROGRAM			
Revised 8-5-10								
1 Cent Sales Tax Referendum Project List								
6-Year Plan								
BAND	PROJECT #	SCHOOL	ENROLLMENT	CAPACITY	DISTRICT	OVERALL	TOTAL BUDGET	TOTAL BUDGET SUMMARY
1	1.20.1	Memminger ES (rebuild school)	379	400	20	C4	\$22,000,000	\$22,000,000
1	1.20.2	James Simons ES (rebuild school)	276	400	20	C4	\$27,400,000	\$49,400,000
1	1.20.3	Buist Academy (rebuild school)	394	500	20	C4	\$35,700,000	\$85,100,000
1	1.20.4	Charleston Progressive Academy (rebuild school)	289	400	20	C4	\$18,600,000	\$103,700,000
1	1.4.8	Seismic Evaluation (Mary Ford & Northwoods MS)	N/A	N/A	4	N/A	\$700,000	\$104,400,000
1	1.10.7	Seismic Evaluation (C.E. Williams, St. Andrews, & West Ashley MS)	N/A	N/A	10	N/A	\$900,000	\$105,300,000
1	1.4.1	Seismic Evaluation, Advance Design (Garrett Academy of Tech.)	791	N/A	4	C3	\$1,600,000	\$106,900,000
						Total	\$106,900,000	
2	2.2.3	Wando Career Technology Academy (New School/Addition)	N/A	600	2	N/A	\$49,700,000	\$156,600,000
2	2.3.1	Harborview ES (rebuild school)	577	600	3	C4	\$26,500,000	\$183,100,000
2	2.4.3	Chicora ES (rebuild school)	378	600	4	C3	\$28,000,000	\$211,100,000
2	2.10.1	St. Andrews Math and Science ES (rebuild school)	750	750	10	C4	\$33,100,000	\$244,200,000
2	2.10.5	Montessori Community School (new school)	123	350	10	C4/QSCB	\$6,000,000	\$250,200,000
2	2.10.3	Springfield (rebuild school)	579	750	10	C3	\$33,100,000	\$283,300,000
2	2.2.2.2	Laing Middle School (rebuild school)	451	900/1200	2	C4	\$39,100,000	\$322,400,000
						Total	\$215,500,000	
3	3.3.4	Murray LaSaine ES (whole school renovation)	200	400	3	C3	\$10,000,000	\$332,400,000
3	3.9.1	Angel Oak ES (whole school renovation)	400	410	9	C3	\$9,300,000	\$341,700,000
3	3.3.1	North Charleston Creative Arts ES (rebuild school)	N/A	600	4	N/A	\$27,100,000	\$368,800,000
3	3.3.2	James Island Charter HS (design, traffic site, athletic improvement)	1450	1600	2	C1	\$10,000,000	\$378,800,000
3	3.99.1	CCSD Emergency Operation Center (IT relocation)	N/A	N/A	99	C3	\$2,500,000	\$381,300,000
						Total	\$58,900,000	
4	4.99.2	Azalea Bus Lot Renovation	N/A	N/A	4	C4	\$7,500,000	\$388,800,000
4	4.99.3	District 3 Bus Lot	N/A	N/A	3	C4	\$3,300,000	\$392,100,000
4	4.99.4	Athletic Advance Design and Weight Room Improvement	N/A	N/A	99	C3/C4	\$4,000,000	\$396,100,000
4	4.4.4	Pinehurst Elementary - Roof & Wing Renovation Repair	785	400	4	C3	\$15,300,000	\$411,400,000
4	4.10.2	Stono Park ES (rebuild school)	386	600	10	C4	\$26,600,000	\$438,000,000
4	4.2.2.1	Jennie Moore ES (rebuild school)	719	900	2	C4	\$34,400,000	\$472,400,000
4	4.4.4	Dunston ES (advanced design)	315	500	4	C3	\$975,000	\$473,375,000
4	4.2.4	Carolina Park ES (land)	N/A	800	2	N/A	\$3,500,000	\$476,875,000
4	4.4.5	Ingleside Campus (land)	N/A	600	4	N/A	\$3,500,000	\$480,375,000
4	4.10.6	Carolina Bay (land)	N/A	N/A	10	N/A	\$3,500,000	\$483,875,000
						Total	\$102,575,000	
								\$483,875,000
		Program Contingency @ 5%						\$24,193,750
		Grand Total						\$508,068,750

CHARLESTON COUNTY SCHOOL DISTRICT
TRANSPORTATION AD HOC COMMITTEE MEETING
VIA CONFERENCE CALL

FRIDAY, JUNE 13, 2014 – 9:00 AM

CALL-INS: Curt Norman, CCSD Employee, Michael Miller, Chairman & Board Member, Wayne Wilcher, CCSD Employee, Craig Ascue, Board Member, Chris Collins, Board Member – Absent.

RECOMMENDATIONS TO THE BOARD OF TRUSTEES/ACTION ITEMS

1. Request Michael Bobby, CFOO, to analyze and bring to the Board of Trustees a request for sufficient staffing levels to fully manage all Transportation contracts and services.
2. Request Michael Bobby and Curtis Norman to review the role of CCSD drivers to focus on CCSD Activity Buses, Field Trips, Special Needs Students and McKinney Vento.
3. Ask Michael Bobby to review adding proper staffing to address behavior issues on buses, to include Risk Management, etc.
4. Direct Procurement to insure that a configuration clause is in the contract to address a potential work stoppage.
5. To address the safety needs, the District will examine the possibility of alternative options to the State Bus Fleet.

It was motioned by Michael Miller that the above recommendations be accepted by the committee to be presented to the Board of Trustees from the Transportation Ad Hoc Committee; Motion seconded by Craig Ascue – Carried.

11.15