Charleston County School District Board Meeting Highlights

Monday, August 28, 2006

The following members of the Board were present:

Chair Nancy Cook, Vice Chair David Engelman, Mrs. Lurline Fishburne, Mrs. Sandra Engelman, Mrs. Susan Simons, Mr. Gregg Meyers, Mr. Brian Moody, Mr. Ray Toler and Mr. Hillery Douglas.

Moment of Silence: Nancy Cook asked that we take a moment of silence.

Special Recognition:

Superintendent of Schools Maria Goodloe-Johnson, along with Charleston County School District Board of Trustees, recognized and congratulated:

- Principal Kevin Conklin of St. Andrew's Elementary school on winning the Red Carpet Award for family-friendliness.
- North Charleston High School tenth grade honors students for their accomplishments during their ninth grade year. They are:

Aaron K. Allen
LaRhonda S. Brown
Wayne D. Hampleton
Tiara D. Mack
Keith L. Perkins
Shaniqua D. Ray

AnQuan S. Campbell
Ashley R. Floyd
Jelisa S. Jackson
Yauzin A. Garcia-Martinez
Kaiulani D. Pinckney
Tiffany Stanfield

Donald F. Cunningham Shoshannah C. Gadsden Christopher R. Locklear Cheyenne S.Pearson Tyechia E. Pride Sarah E. Washington

Chief Financial Officer Donald Kennedy and Jim Victor recognized Mark Cobb for outstanding leadership in operations by the SC School Plant Management Association.

Superintendent's Report

Superintendent Goodloe-Johnson announced that the opening of school was very successful and thanked all staff, teachers, and students for such a great first day.

She also announced that the Spectrum of the Arts will be held on Sunday, Nov. 12 at the Family Circle Cup Stadium. This is a great opportunity for our students to showcase their talents.

She gave an update on the Buist Academy admissions process. All residency requirements for the school have been met. She also suggested that the Board may wish to re-examine what the District accepts for residency requirements.

The Superintendent announced that the new edition of Quest is available and thanked our sponsors.

She also noted that we are ready should Hurricane Ernesto reach our shores.

She gave an update on NCLB; 780 students transferred this year.

Visitors:

Visitors addressed:

- Politics vs process
- Better schools needed for district 20
- Buist admissions
- A great start to the school year

Minutes/Executive Session Items:

The open and executive session minutes of the meeting held August 14, 2006 were approved.

The Board approved the financial minutes of the meeting held August 14, 2006.

Management Report (s):

The Board received the Telecom Audit as information.

Chief Financial Officer Donald Kennedy presented to the Board the Capital Financial Report 2006.

Chief Financial Officer Donald Kennedy presented to the Board the GOF Financial Report for June 2006.

Charleston Plan for Excellence Priority Items:

The Board received the Child Development Yearlong Report as information.

Consent Agenda Items:

A Memorandum of Agreement was approved with the North Charleston TIF – General Counsel.

The Board approved the P-Card Pilot Program as presented by Chief Financial Officer Donald Kennedy with an addendum by Mr. Moody and Mr. Douglas.

The Board approved the purchase of Dell computers.

The next Meeting: The next regular meeting of the Charleston County School District Board of Trustees will be at **5:15 p.m. on Monday, September 11, 2006** in the Board Room 75 Calhoun Street, downtown Charleston.

**Please note that this document is intended as a brief overview of the meeting and is not comprehensive. The official minutes of the meeting will be available on www.ccsdschools.com after they are approved at the next meeting.