

A regular meeting of the Charleston County School District Board of Trustees was held on Monday, January 12, 2015, in the Board Room at 75 Calhoun Street. The following members of the Board were present: Mrs. Cindy Bohn Coats - Chair, Mr. Chris Staubes – Vice Chair, Rev. Chris Collins, Mrs. Kate Darby, Mr. Tom Ducker, Mr. Todd Garrett, Rev. Eric Mack, Mr. Michael Miller, Mr. Emerson Tripp Wiles and Mr. Michael Bobby, Acting Superintendent of Schools and Executive Secretary.

**I. EXECUTIVE SESSION  
3:45 p.m.**

Staff members Mr. Jeff Borowy, Mr. Bill Briggman, Dr. Charles D'Alfonso, Mr. John Emerson, Mrs. Michele English-Watson, Dr. Lisa Herring, Mrs. Anita Huggins, Mr. Ron Kramps, Mrs. Audrey Lane, Mr. Lou Martin, Mr. John McCarron, Dr. Brenda Nelson, Mrs. Terri Nichols, Mr. Paul Padron, Mrs. Erica Taylor, Mrs. Latisha Vaughn-Brandon, and Dr. James Winbush were also in attendance.

**1.1: Student Transfer Requests**

**-In County (1)**

**-Out of County (2)**

**1.2: Home School Applications**

**1.3: Contractual Matters – Mr. Bill Briggman**

**1.4: Contractual Matter**

**Action OPEN SESSION  
5:15 p.m.**

**II. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE**

Mrs. Coats called the Open Session meeting of January 12, 2015 to order at 5:19pm. Then she called for a Moment of Silence followed by the Pledge of Allegiance.

**III. ADOPTION OF AGENDA**

**A.** Mr. Ducker moved, seconded by Mrs. Darby, to adopt the January 12, 2015 agenda with the following amendments:

- Pull items 10.2C and 10.2 E;
- Refer 11B to Policy Committee; and
- Refer Axxis Consulting Contract to Audit and Finance Committee. The vote was 8-1 (Miller opposed).

**IV. SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications**

**A.** The Mock Trial teams from Buist Academy and Moultrie Middle School were recognized for their recent success in competition.

**B.** January is designated as School Board Recognition Month. Mr. Bobby thanked board for their work and dedication. Board members received small tokens of appreciation in celebration of School Board Recognition Month.

**V. SUPERINTENDENT'S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools  
-“We are the World” video**

Acting Superintendent Mr. Michael Bobby thanked the community for their help and understanding last week during our cold weather delay. He highlighted some great news including Laing Middle School's award from the Florida Educational Technology Conference for their excellent STEM education program, the \$50,000 Box Tops Sweepstakes win at Ladson Elementary, and News 2's new "Cool" Star School Award which will be celebrated at next month's educator gala. He also invited the community and board to attend several upcoming community and CCSD events including the MLK Parade and events, the Marathon events, CCSD's Spelling Bee, the Boyz to Gentlemen Summit, CCSD Signing Day, and of course, the gala--adding that this year's theme of *Viva Las Vegas!* promises to be great.

## **VI. VISITORS, PUBLIC COMMUNICATIONS**

The following individuals addressed the CCSD Board of Trustees:

1. Ms. Linda Pinckney & Ms. Melissa Davis, the PTA President and Vice President at Haut Gap, urged the Board to consider changing the start time for middle school students.
2. Ms. Mary Howard, the nurse at Haut Gap MS, urged the Board to change the start time to allow students to arrive home earlier.
3. Ms. Annie Green addressed the Board on behalf of Angel Oak ES. She urged the Board to consider building a new school for Angel Oak.
4. Ms. Kirstein Pryor, the PTO Chair at Zucker, urged the Board to change the middle school start time to 8:30am for safety reasons to include the fact that many parents are not at home when children leave home and many students walk home in the dark during winter hours. Although she is aware of the cost, it should be considered because the middle school schedule is not the same for students living East of the Cooper
5. Mr. Stanley Heydrick addressed the Board in support of building a new school for Angel Oak ES. Mr. Heydrick said nothing has changed since he attended that school 25 years ago. He asked why his children should be exposed to roaches and leaky roofs.
6. Ms. Casey Cline addressed the Board in support of building a new facility for Angel Oak ES. She closed with a quote from MLK stating that "it's always the right time to do the right thing".
7. Dr. Harry Walker, a Carolina Charter School representative, addressed the Board in support of the proposal to begin discussion about using the Fraser site to build a new charter school.
8. Ms. Kara Crowell thanked board members that visited Carolina Voyager Charter School. She mentioned that a lottery would be held next week. Then she urged the Board to approve the recommendation to begin discussions about utilizing the Fraser site for Carolina Voyager.
9. Rev. Leonard Huggins Jr. read a letter from Angel Oak Improvement Council which was sent to the Board earlier appealing to the Board to replace the 38 year old building that leaks and is infested with pests. He urged the Board to build a new school for Angel Oak.
10. Mr. Thomas Colleton said Lincoln is 60 years old. He attended that school and he is 65 years old. He addressed the Board on behalf of other supporters that feel the Board is more supportive of building sporting facilities rather than building schools. He urged the Board to do the "right thing".
11. Ms. Lindsay Jackson addressed the Board in support of building a new facility for Angel Oak ES. She said monies are coming from Johns Island to fund most of the new schools that are built in Mt. Pleasant.
12. Mr. Joseph Bowers III addressed the Board in Support of the District I Constituent Board concerns. He questioned why Lincoln hasn't been rebuilt. Then he reminded members about the SC Code of Law #59-19-90 (6) that requires Board members to visit schools and some board members have not visited schools.
13. Ms. Leslie Carpenter addressed the Board in support of a new school for Angel Oak ES. She said the district has funds left over that is being considered for Laing that could be spent on Angel Oak.
14. Ms. Anapal Pinckney addressed the Board in support of a new school to replace the existing Lincoln HS. Lincoln was built in 1954 and the school continues to decline. She questioned why Lincoln has been deprived when other District 2 schools are rebuilt. She went on to say that stadiums are being built to entertain, when there are schools that need to be rebuilt.
15. Elder James Johnson, a representative of the National Action Network who works with Rev. Al Sharpton, addressed the Board in response to a call made to the network's New York Office. He represents Lincoln HS and Angel Oak ES. He urged the Board to consider rebuilding both schools. Then he urged the Board to pay close attention to equity in schools because he doesn't mind marching to get issues corrected.
16. Mr. Jack Richardson thanked the Board for being a close partner with Greg Mathis Charter. He asked the Board to remember the progress Greg Mathis Charter has made when considering an Alternative School for the district because they have done the work on a "shoe string" budget. He went on to say that a recent grant has brought their school up to par technologically and that the school is looking at an afternoon program and Saturday program. He urged the Board members to visit Greg Mathis Charter.

## **VII. APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS**

### **7.1: A. Open Session Minutes of December 8, 2014**

Rev. Collins moved, seconded by Mr. Garrett, to approve the open session minutes of November 24, 2014. The vote was 9-0.

### **B. Open Session Minutes of December 18, 2014 Special Called Meeting**

Mrs. Coats stated for the records that the December 18, 2014 Special Called meeting public statement will serve as the official minutes.

Mr. Miller moved, seconded by Rev. Mack, to approve the public statement of December 18, 2014. The vote was 7-2-0 (Collins and Ducker abstained).

**7.2: Executive Session Action Items of January 12, 2015**

The Board voted on the following executive session action items of January 12, 2015.

**1.1: Student Transfer Requests**

**-In County (1)**

**-Out of County (2)**

The Board voted on the three student transfer requests. Mr. Garrett moved, seconded by Mr. Miller to do the following. The vote was 9-0.

1. In County - Approve
2. Out of County – Pull to verify guardianship
3. Out of County – Deny

**1.2: Home School Application**

Rev. Collins moved, seconded by Mr. Miller, to approve a home school application. The vote was 9-0.

**1.3: Contractual Matters – Mr. Bill Briggman**

The Board discussed the goals based supplements for three principals (Grimm, Cannon and Wilson) leading turnaround schools. However, no action was taken.

**1.4: Contractual Matter**

The Board discussed a proposed contractual matter in regards to a superintendent search. However, no action was taken.

**7.3: A. Financial Minutes of December 8, 2014 Meeting**

Mr. Staubes moved, seconded by Mr. Miller, to approve the financial minutes of December 8, 2014. The vote was 9-0.

**B. Financial Minutes of the December 18, 2014**

Mr. Miller moved, seconded by Mr. Garrett, to approve that there was no the financial minutes of December 18, 2014 Special Called meeting. The vote was 9-0.

**VIII. CAE UPDATE**

**IX. MANAGEMENT REPORT(S)**

**9.1: FCO Management Report – Mr. John McCarron, Mr. Ron Kramps, and Ms. Joyce Costello**

The Board received the Fixed Cost of Ownership and Classroom Modernization FY14 Year End Project Recap as information.

Charleston County School District Fixed Cost of Ownership - FY2014

Category/Area	FY2014 Budget
Facility Services	\$2,475,000.00
Risk Management	\$875,000.00
Information Technology	\$1,500,000.00
Technology - Classroom Technology Upgrades	\$4,251,000.00
Technology - PC Replacement	\$1,250,000.00
Technology - Media Center	\$1,100,000.00
Technology - Sound system	\$471,000.00
Technology - Video (Printer Replacement)	\$580,000.00
Technology - Contingency	-\$
Technology - Software	\$3,500,000.00
Furniture, Fixtures & Equipment	\$800,000.00
Contingency - Forms A-D	\$200,000.00
Program Contingency	\$300,000.00
Design & Consulting	\$200,000.00
Arts	\$130,000.00
Athletics	\$184,000.00
CTE	\$184,000.00
Other Projects - (Fall FY14 FCO/CM)	\$5,000,000
<b>TOTALS</b>	<b>\$23,000,000</b>

**X. COMMITTEE REPORT(S)**

**10.1: Audit & Finance Committee – Mr. Todd Garrett**

**A. Audit & Finance Committee Update**

*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;*  
*-Future topics the committee plans to bring forward; and*  
*-What is needed to move the item forward?*

The next meeting is February 2<sup>nd</sup>.

**B. Capital Projects Phase IV Early Out Projects – Mr. Jeff Borowy**

Mr. Garrett moved, seconded by Mrs. Darby, to approve the proposed early out projects for the Phase IV (2017-2022) Capital Program shown below. The vote was 7-2 (Collins and Darby opposed).

Rev. Collins moved, seconded by Mrs. Darby, to amend the motion to add Lincoln HS advanced design to the early out project. The vote failed 5-4 (Collins, Darby, Mack, and Miller supported to motion).

## Proposed Early Out Projects

WAVE	PROJECT	DISTRICT	SCOPE	BUDGET	COMPLETE	OCCUPY
1	New Carolina Park ES	2	Advance Design	\$ 1,000,000	1/30/2016	N/A
1	New Carolina Park ES	2	Construction	\$ 40,000,000		8/15/2017
1	Murray-LaSaine Montessori Annex Renovation	3	Design & Construction	\$ 1,000,000		1/2/2016
1	District 4 Land	4	Land Due Diligence & Purchase	\$ 6,500,000	2/27/2015	N/A
1	Simons Montessori 3rd Floor up fit	20	Design & Construction	\$ 2,500,000		8/15/2016
1	New District 2 HS	2	Planning, Programming & Community Engagement	\$ 500,000	12/1/2015	N/A
2	Wando South	2	Haz Mat Abate & Demo (Design Incl.)	\$ 1,500,000	12/20/2016	N/A
2	New District 2 HS	4	Advance Design	\$ 1,300,000	1/29/2017	N/A
2	Existing Burns ES	4	Haz Mat Abate & Demo (Design Incl.)	\$ 900,000	2/1/2017	N/A
2	New Burns ES	4	Advance Design	\$ 1,000,000	4/30/2016	N/A
2	New Ft. Johnson MS	3	Advance Design	\$ 1,000,000	4/30/2016	N/A
2	West Ashley Campus (New C E Williams & Bus Lot)	10	Advance Design	\$ 1,000,000	4/30/2016	N/A
2	West Ashley Campus (New CAS)	10	Advance Design	\$ 1,000,000	4/30/2016	N/A
<b>Early Out Project Total</b>				<b>\$ 59,200,000</b>		

Rev. Collins requested more time to review the Early Out Project list. Mrs. Darby suggested the Board move forward because the Board had the information for a while.

Mr. Garrett said he was not willing to accept the friendly amendment offered by Rev. Collins to delay to vote. He went on to say that bonds are being issued to address urgent needs identified since last year. The one cent sales tax would be used to repay amount.

Mr. Bobby asked Mr. Borowy to address the impact if the list is delayed. Mr. Borowy said if the first four projects are delayed, it would delay all other projects. Also, Dr. Winbush was asked to address Rev. Collins' concern about 5<sup>th</sup> grade classes in North Charleston.

Rev. Collins said North Charleston only has one school for 5<sup>th</sup> graders—North Charleston ES. Mrs. Coats pointed out that Burns ES is on the priority list. Mrs. Coats said the proposed funds could only be used for items on the list.

Mr. Ducker said he would support Rev. Collins' amendment if he could say how he wanted to amend the list. Mr. Ducker asked Rev. Collins if he was asking to assert Hursey. Rev. Collins said he needed more time to consider possible changes.

Mr. Miller said he would be willing to support Rev. Collins, if he was advocating for Lincoln HS. He said Rev. Collins needed to ask how the list came to be when it comes to priority given the safety

needs the Board had as a priority. Rev. Collins asked that Lincoln be added to the early out projects. Mr. Garrett said Lincoln was at the bottom of the list of projects, now it's at the top. Then he asked Rev. Collins why a school that would have different demographics in ten years be added to the early out projects.

Mrs. Darby said these are early out projects that had been vetted and gone through the Audit and Finance Committee. She also said Angel Oak is on the list and it comes from a separate pot of money. Rev. Collins said he wanted to give Mrs. Darby's constituents at Lincoln a new school. Mrs. Coats said there is not enough money to build Lincoln. Mr. Miller suggested moving Lincoln to advanced design. Mr. Borowy said modifications were in this project.

Mr. Garrett said this is not a new project. It was prioritized and voted on in June.

Mrs. Coats said there is a motion to approve the action item. Rev. Collins has to have a second to vote on the amendment.

Mr. Staubes asked if the Board is voting on something that could change in 10 years. Mrs. Darby said if the desire is to move it up, then the Board needs to find a way to do it.

Mr. Garrett said Angel Oak has 450 students and Lincoln has a much smaller enrollment.

Mr. Bobby said before the Board acts, staff will bring back early out decisions before going out on the list at a workshop to further vet the list. The Board will not act on it until February. A draft or outline will be provided at the next workshop. The \$500,000 for an early design could be moved in at a later time after the order of projects is executed.

Rev. Collins asked why Carolina Park could be ready in 2017 when Lincoln couldn't.

Mr. Staubes said some people are acting like they have a vote when he spoke with others who have a different idea about what should take place.

Rev. Mack asked if the Board was really ready to vote on the Early Out projects tonight or should the Board further discuss it. Mrs. Coats said the votes would determine that. If the vote fails, then the Board would revisit. Rev. Mack said the Board was provided information on Dec. 16<sup>th</sup> and thoroughly discussed.

#### **C. One Year Extension of Grounds Contract – Mr. Ron Kramps**

Mr. Garrett moved, seconded by Mr. Staubes, to approve a 12 month extension (through December 15, 2016) to the Grounds Service Contract RFP#P9010, which otherwise would expire December 15, 2015. The funding source is Plant Operations General Operating Funds. The vote was 9-0.

Rev. Collins asked when the contract would be advertised. Mr. Kramps said they would advertise next fall rather than advertising this fall. Rev. Collins asked how many times it had been extended. Mr. Kramps said there were two one year extension with the Superintendent's approval and one additional year with the Board's approval which would be a total of eight years.

#### **D. Angel Oak Renovations - Financing Opportunities – Mr. Jeff Borowy**

Mr. Garrett moved, seconded by Mr. Ducker, to approve the renovation planned in the Phase III Capital Projects program for Angel Oak Elementary School with the following conditions:

- Include a master plan in the design to meet educational specifications for a partial magnet and include the requirements as bid alternates in the construction contract documents.
- Excess 2010 sales tax referendum funds will be considered for use as described in discussion below.
  - Use excess funds from 2010 sales tax referendum, if any. The sales tax statute provides that any unexpended sales tax collections are to be used to pay debt service on outstanding GO debt of the District, which could give us another source of funds to pay GO bonds issued to fund the construction of Angel Oak ES. If revenues exceed projections and any projects come in under budget, these funds could be combined with the funds planned for Angel Oak ES renovation. Drawbacks of this option are (1) construction of Angel Oak ES would not begin until 2017 and be complete until 2019 and (2) facilities maintenance will be challenged to keep the existing degraded building operational.

The amount is \$9.3 million. The vote was 8-1 (Collins opposed).

Mr. Garrett said upon the recommendation of Rev. Eric Mack, the Audit and Finance Committee was asked to revisit the request for Angel Oak ES. Based on property tax received (sinking fund), capital fund balance could be used for improvements at Angel Oak ES. However, it would absorb all those dollars and delivery/completion date would be 2019. Also, referendum funds could possibly be used to bridge the project. If 2016 Referendum funds are available, it could be used for the Angel Oak project.

Rev. Mack said the plan is to look at different scenarios to find \$24 million to construct a new facility for Angel Oak. Also, he said the effort is to look at a magnet design for Angel Oak. A master plan would already be drawn up for a magnet school concept. He anticipates receiving funds from other projects to complete the Angel Oak project early.

After some Angel Oak supporters expressed concerns, Mr. Miller explained that they were trying to make the best decisions with current funds and they had to use funds allocated appropriately. Since Angel Oak is not in the recent one cent tax that was recently voted on, this recommendation would address the need at Angel Oak earlier.

Rev. Collins asked about money identified to relocate Low County Tech Academy (LCTA) and if those funds could be used to complete Angel Oak ES instead of relocating LCTA. He urged the Board to pull the funds identified for LCTA relocation.

Rev. Mack said if the recommendation is delayed tonight, it could create a problem. Mr. Borowy confirmed that if the project didn't start at this time, they could lose up to a year if it is delayed by one month. The recommendation is the quickest way to get the Angel Oak project done sooner.

Mr. Miller asked if there was swing space. Mr. Borowy said there wasn't. Mr. Miller said he would be willing to delay the project if Mr. Bobby or Mr. Borowy could find another way to make it happen. Mr. Staubes said Rev. Mack has done everything he could to make it happen. However, it takes time to make it happen. Mr. Miller said Rev. Collins asked if there were other solutions. Mrs. Coats asked if that question was asked in A&F.

At this time, Mr. Ducker called for the vote.

**E. Voyager Charter – Mr. Michael Bobby, Acting Superintendent of Schools**

Mr. Garrett moved, seconded by Mr. Staubes, to approve discussions about the use of the Fraser campus for the Carolina Voyager Charter School operation. The vote was 9-0.

**F. Head Start/Early Head Start Financials – Mr. Michael Bobby, Acting Superintendent of Schools**

Mr. Garrett moved, seconded by Mr. Staubes, to approve the Head Start/Early Head Start financial report for the November 1 – November 30, 2014. The vote was 9-0.

**G. Expansion of Lowcountry Tech Academy – Mr. Michael Bobby, Acting Superintendent of Schools**

Mr. Garrett asked Mr. Ducker to amend the motion to align the expansions of Lowcountry Tech centers. The vote was 9-0.

- Delay the expansion of Centers for Advance Study programming to West Ashley HS and to the site in North Charleston until such time as the timing and sequence of construction is determined by Board action.
- Staff will develop detailed cost estimates to reconfigure Burke HS and build an addition for LTA which is inclusive of hiring and using an architectural engineering firm preliminary design. In addition, staff to develop ongoing cost of operation. Based upon the completion of this study, a final recommendation will be forthcoming no later than February.

The funding source and cost could include current sales tax program, capital funds generated through 8% debt capacity and/or other means of generating capital funds. The initial estimate to renovate a portion of Burke HS and provide an addition to house LTA is \$8 million. For the Burke CTE Renovation project, \$4.5 million of the \$5 million budgeted would still be required.

Rev. Collins said the original motion was to expand the program to North Charleston HS, West Ashley HS, and Burke. This motion doesn't address that recommendation. Mrs. Coats said the programs would be in the other locations as mentioned earlier by Mr. Bobby.

Rev. Collins said there is no money to build Lincoln and Angel Oak. However, \$13 million is being spent for this project.

Mr. Ducker asked if the plan could be approved now and the money be approved at a later time.

Mr. Miller suggested unpacking the courses that would be offered at the LCTA programs at the three campuses. He said Mrs. Coats said earlier that LCTA would be replicated at the three campuses. If that is not the case it should go back to the committee to define the specifics.

Mr. Bobby said the recommendation moves the replication of LCTA to the Burke Campus and funds the Culinary program at Burke.

Mr. Bobby said the Board could discuss and make a decision later about funding the difference between the \$5 million and \$13 million for LCTA. Mr. Garrett said he is not questioning the amount identified for LCTA.

Rev. Collins asked if the new construction would be seismically safe. He didn't think that was a reasonable amount for a downtown property. He said the Board should have refused Charleston Charter School of Math and Science the use of the LCTA building and it would have avoided this discussion.

Mrs. Darby asked if the intent was to not approve a dollar amount tonight. Mr. Bobby confirmed and said that the other two programs at West Ashley HS and North Charleston HS would be in the next program. Also, there would be more time to do the analysis and number crunching.

Mr. Staubes asked for the timeline. Mr. Bobby said 2016-2022 is when the Board placed it on the list.

Mr. Garrett said his concern is about programs and getting it used. Too much money is spent per student. He felt uncomfortable with the funding amount at this time.

Mrs. Coats said the Board action to change the Charleston Charter School of Math and Science vote would not be impacted regardless of the vote.

Mr. Miller said it should be pulled because there are no specifics.

**H. PowerSchool Server Replacement – Mr. J. McCarron**

Mr. Garrett moved, seconded by Mr. Staubes, to approve the one-time use of up to \$150,000 in E-Rate reimbursement funds for purchase of replacement Power School hardware. The vote was 9-0.

**I. St. Andrew's Parish Parks & Playground Commission Joint Use Agreement – Mr. Michael Bobby, Acting Superintendent of Schools**

Mr. Garrett moved, seconded by Mr. Staubes, to approve the Joint Use Agreement between St. Andrew's Parish Parks and Playground Commission and Charleston County School District. The vote was 9-0.

**J. Auditor Contract – Mr. Michael Bobby, Acting Superintendent of Schools**

Mr. Garrett moved, seconded by Mr. Staubes, to approve the recommendation to allow staff to enter into a one year contract for audit services with Greene, Finney & Horton LLP. The funding source is General Operating Funds and the amount is \$103,500. The vote was 9-0.

Mr. Ducker asked for clarification about the Auditor's contract and if the contract would end after this happens. Mr. Bobby confirmed.

**K. East Cooper Montessori – Design of Projected Renovation**

Mr. Garrett moved, seconded by Rev. Collins, to approve a design contract not to exceed \$100K to John Ciccarelli Architect, LLC in furtherance of a phased renovation of the old Whitesides facility. The estimated cost of the old Whitesides renovation is \$3.5M and supports of a 250 East Cooper

Montessori Charter School early elementary and primary students. The funding source is FCO funds. The vote was 9-0.

**L. Sunday Brunch Farmers Market at Medway Campus**

Mr. Garrett moved, seconded by Mr. Staubes, to approve the recommendation for Sunday Brunch at the Farmers' Market Medway Campus. The vote was 9-0.

**10.2: Policy & Personnel Committee – Mr. Tripp Wiles**

**A. Policy Committee Update**

*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;*  
*-Future topics the committee plans to bring forward; and*  
*-What is needed to move the item forward?*

**B. New Policy Merging of GCA – Professional Staff Positions and GDA – Classified Staff Positions – 1<sup>st</sup> Reading – Mr. John Emerson, General Counsel**

Mr. Wiles moved, seconded by Mr. Staubes, to approve the first reading of merged policies GCA/GDA. The vote was 9-0.

**C. Policy GCF – Professional Staff Hiring – 1<sup>st</sup> Reading – Mr. John Emerson, General Counsel – **Pulled****

This item was pulled from the agenda by staff. Therefore, no action was taken.

**D. Policy JFABC – Student Transfers – 1<sup>st</sup> Reading – Mr. John Emerson, General Counsel**

Mr. Wiles moved, seconded by Mrs. Darby, to approve the first reading of policy JFABC. The vote was 6-3 (Ducker, Mack and Miller opposed).

Mr. Wiles said families would not be required to meet with administrators.

**E. Policy JRA – Student Records – 1<sup>st</sup> Reading – Mr. John Emerson, General Counsel**

Mr. Miller moved, seconded by Mr. Staubes, to pull this policy and send it back to Policy Committee on Wednesday. The vote was 9-0.

**F. Rescind Policy GCKB “Hiring of Principals and Assistant Principals” – Second Reading**

Mr. Wiles moved, seconded by Mr. Staubes, to approve the second reading of a recommendation to rescind policy GCKB. The vote was 9-0.

**G. Board Technology**

The Board revisited the policy concerning issuance of both (iPads and Laptops) to Board members and other technology.

Mr. Miller moved, seconded by Mr. Staubes, to pull this item and send it back to Policy Committee on Wednesday. The vote was 9-0.

**10.3: Strategic Education Committee – Rev. Chris Collins**

**A. Strategic Education Committee Update**

*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;*  
*-Future topics the committee plans to bring forward; and*  
*-What is needed to move the item forward?*

Mrs. Darby said the Community HS would be discussed at a future Board Workshop and Dr. Winbush would be asked to present information.

**XI. POTENTIAL CONSENT AGENDA ITEMS**

**A. Recommendation to Reconvene the District 9 Task Force – Rev. Eric Mack**

Rev. Mack moved, seconded by Mrs. Coats to reconvene the District 9 Task Force for the purpose of determining how to increase enrollment in District 9. The vote was 9-0.

Rev. Mack said the purpose of reestablishing the Task Force was to revisit the decisions related since there is a lot of construction because the Task Force did not include others, some new members that are now residing on Johns Island. The idea is to reach out to others and have them on the task force to provide input.

Rev. Collins said he would like to have this recommendation come before the committee.

Rev. Collins challenged the item. However, Mrs. Darby, Mr. Garrett, and Mr. Staubes said they supported having the item on the agenda.

Then Mrs. Darby asked Rev. Mack for additional details. Rev. Mack said the Task Force would be



more inclusive of the current residents and get recommendations for Frierson ES and Johns Island schools. He added that there is no construction on Johns Island. He will work with Dr. Nelson to establish a committee.

**B. Health Advisory Committee Applications – Pulled**

This item was pulled from the agenda and referred to the Policy & Personnel Committee. Therefore, no action was taken.

**C. Axxis Consulting Contract – Dr. Lisa Herring & Mrs. Audrey Lane – Pulled**

This item was pulled from the agenda and referred to the Audit and Finance Committee. Therefore, no action was taken.

**XII. NEW BUSINESS**

Since there was no further business to come before the board, Mr. Miller moved, seconded by Mr. Staubes, to adjourn the meeting at 7:31pm. The motion was approved by consensus.