

A regular meeting of the Charleston County School District Board of Trustees was held on Monday, July 28, 2014, in the Board Room at 75 Calhoun Street. The following members of the Board were present: Mrs. Cindy Bohn Coats - Chair, Mr. Tom Ducker – Vice Chair, Mr. Craig Ascue, Rev. Chris Collins, Mr. Todd Garrett, Mr. Michael Miller, and Mr. Emerson Tripp Wiles and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Mrs. Elizabeth Moffly was absent. Mr. Michael Miller participated by telephone during Executive Session and a portion of the Open Session.

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

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

I. EXECUTIVE SESSION
4:00 p.m.

Mr. Garrett moved, seconded by Rev. Collins, to go into Executive Session at 4:30 p.m. to discuss the Executive Session items listed below. The motion was approved unanimously.

1.1: Student Transfer Appeals

1.2: East Cooper Montessori Charter School Facility Lease

1.3: Principal Appointment Minnie Hughes ES

1.4: Legal Update – General Counsel

II. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE
Mrs. Coats called the Open Session meeting of July 28, 2014 to order at 5:31pm. Then she called for a Moment of Silence followed by the Pledge of Allegiance.

III. ADOPTION OF AGENDA
Mr. Fraser moved, seconded by Mr. Garrett, to adopt the July 28, 2014 agenda. The motion was approved 8-0.

IV. SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications
A. National Plant Manager of the Year
Mr. Ron Kramps, the Executive Director of Facilities and Asset Management, recognized Plant Manager of the Year, Mr. Jimmy Martin, who was recently awarded this honor by the National School Plant Management Association.

V. SUPERINTENDENT’S REPORT – Dr. Nancy J. McGinley, Superintendent of Schools
Dr. McGinley shared the following information:

- An update was provided on events leading up to Monday, August 18th-- the first day of school.
- Last week the district welcomed newly hired principals at the New Principal Institute. It was a great way for new principals to meet senior leaders to hear how about the assistance available in their departments. The next day teachers gathered at West Ashley High for the annual Great Teachers, Great Leaders event. This marks their orientation to the district.
- A district wide call will be made to parents this week to remind them about the first day of school and resources available to them in the community.
- Next week August 5th the Countywide kickoff annual administrators meeting
- Some PASS results were provided for the 2013 school year. 439 students scored perfect on one or more PASS tests last year representing 45 schools. This is a significant improvement from the previous year where 282 students and 31 schools were represented. This is a testament to great teachers.
- Raven Saunders, the star athlete and outgoing senior at Burke HS, could not attend tonight’s meeting because she is traveling from a meet in Oregon where she earned a silver medal for her performance. Raven is quickly becoming one of the best female shot putters in the world. She will be recognized for all her accomplishments before she leaves Charleston, SC.

VI.	VISITORS, PUBLIC COMMUNICATIONS <ol style="list-style-type: none"> 1. Mr. Chris Jones, a West Ashley resident, addressed the Board regarding the Referendum. He requested additional funds be allocated to achieve goals at West Ashley MS. 2. Mr. Stephen Cofer-Shabica, a NAACP representative, addressed the Board on behalf of parents that opposed the transitioning of Murray LaSaine ES to a full Montessori program. He expressed the NAACP's support for a traditional program or dual track program at Murray LaSaine ES. However, he opposed transitioning to a full Montessori. 3. Ms. Tamara Avery addressed the Board about the sales tax referendum and long term goals for the middle school merger West of the Ashley. She asked the Board to consider allocating enough funds to make the school successful. She expressed concerns about the shortage of funds allocated for HVAC in the gymnasium. 4. Mr. Adam Moore addressed the Board in support of transitioning Murray LaSaine to a full Montessori school. He said it's a good option for those opting for a Montessori process across the District. 5. Ms. Meghan Bergeron addressed the Board about the transitioning Murray LaSaine to a full Montessori school. She said the Board created the problem. Therefore, they should fix it. 6. Mr. Nathel Pinckney, a District 1 resident, inquired about the possibility of getting a new high school in district one. 7. Ms. Ana Lee addressed the Board in support of a full Montessori program at Murray LaSaine. She shared petitions signed by others that support a full Montessori and a copy of the application referencing the school would become a full Montessori school. She added that the dual program was not cost effective. 8. Mr. Thomas Colleton addressed the Board about equality in education as it relates to the sales tax referendum project list. On August 12th he is planning a Town Hall meeting with the mayors in that area. He invited CCSD Board members and staff to attend the meeting and bring information on how the project list would impact residents in District 1. 9. Mr. Isaiah Simmons expressed concerns about the sales tax referendum project list for schools in District 1. 	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1:	A. Open Session Minutes of June 23, 2014 Mr. Ascue moved, seconded by Mr. Fraser, to approve the Open Session minutes of June 23, 2014. The vote was 7-0.
	7.2:	Open Session Minutes of the Special Called Meeting of July 15, 2015 Mr. Ascue moved, seconded by Mr. Fraser, to approve the Open Session minutes of the Special Called Meeting of July 15, 2014. The vote was 7-0. NOTE: Mr. Miller called in at 5:50pm and vote on all items listed below.
		1.1: Student Transfer Appeals A. Mr. Ducker moved, seconded by Mr. Ascue, to approve the following student transfer appeals #10, #11, #15, and #16; also #12 & #13 to a different school--Springfield ES; all other transfer requests would be forwarded to the lottery waiting list. The vote was 7-1-0 (Rev. Collins recused himself). B. Mr. Ducker moved, seconded by Mr. Ascue, to approve item #1 and deny #2 due to lack of space. The vote was 8-0.
		1.2: East Cooper Montessori Charter School Facility Lease Mr. Fraser moved, seconded by Mr. Ascue, to approve the proposed East Cooper Montessori School Facility Use Agreement developed by counsel and staff for both the Charleston County School District and East Cooper Montessori Charter School for its use of the former Whitesides Elementary School building outlined below. The vote was 8-0. <ol style="list-style-type: none"> 1. Phase I: Beginning in August 2014, ECMCS would relocate approximately 60 middle school students to the annex of the old Whitesides campus. 2. Phase II: Pending mutual agreement to go forward, ECMCS would relocate approximately 250 students in the early elementary, primary and intermediate classes of the Montessori School into the main building on the campus beginning August 2015.

		<p>1.3: Principal Appointment Minnie Hughes ES Mr. Garrett moved, seconded by Mr. Fraser, to approve the recommendation to appoint Ms. Bridget Berry, to the principal position at Minnie Hughes Elementary. The vote was 8-0.</p>
		<p>1.4: Legal Updates– General Counsel The Board a received legal update from General Counsel. However, no action was taken.</p>
	7.3:	<p>A. Financial Minutes of June 23, 2014 Mrs. Coats asked if the financial minutes should be pulled because it excluded information related to an administrator’s contract. However, said it was excluded because it didn’t have a financial impact, the Board approved the minutes.</p> <p>Mr. Garrett moved, seconded by Mr. Fraser, to approve the financial minutes of June 23, 2014. The vote was 8-0.</p>
		<p>B. Financial Minutes Update for November 11, 2013 The Board received the Financial Minutes Update for November 11, 2013 as information. The original update was provided May 12, 2014.</p>
VIII.	CAE UPDATE The Board did not receive a Charleston Achieving Excellence Update at this meeting.	
IX.	MANAGEMENT REPORT(S) The Board did not receive a Management Report at this meeting.	
X.	COMMITTEE REPORT(S)	
	10.1:	<p>Audit & Finance Committee – Mr. Todd Garrett <i>The Committee will provide information and receive input from Board members on the following:</i> -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?</p>
	10.2:	<p>Policy & Personnel Committee – Mr. Tripp Wiles</p> <p>A. Policy Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> -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?</p>
	10.3:	<p>Strategic Education Committee – Mr. Michael Miller</p> <p>A. Strategic Education Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> -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?</p>
		<p>B. East Cooper Montessori School Diversity Plan – Mr. Michael Bobby, Chief of Finance & Operations & Mr. John Emerson, General Counsel Mr. Miller moved, seconded by Rev. Collins, to approve the recommendation for the East Cooper Montessori School Diversity Plan and bring an update in December 2014 and May 2015 to the Strategic Education Committee. Mr. Ducker offered a friendly amendment, seconded by Mr. Miller to include the diversity plan in their charter. The vote was 8-0.</p> <p>Mr. Garrett asked if all the charter schools that utilized CCSD facilities would be required to have a diversity plan. Since the diversity plan was in the ECMS charter the Board wanted a diversity plan to have something to use as a measure. However, he would like to see diversity plans in all the charter school charters.</p> <p>Mr. Emerson said the state require charters to have a specific percentage of diversity in the school. However, it doesn’t require them to come up with a specific plan. In regard to the board requiring charter schools to include diversity in their charter application, the Board could approve charter applications contingent upon receipt of the diversity plan or receive it at later date.</p>

		Ms. Jodi Swanigan, principal at ECMS, requested permission to bring clarification to the conversation about diversity. She shared information from a recent meeting she had stating that they asked that the pieces be taken from the law and the charter and put them in the plan. Not the other way around. She said the plan goes into the charter; the charter does not go into the plan.												
		<p>C. Rural Schools Initiative Update – Mrs. Terri Nichols, Associate Superintendent The Board received an update on Rural Schools Initiative funding.</p> <p>Mr. Ducker said good things are happening with the Rural Schools Initiative giving the schools the opportunity to compete for the funds. The Strategic Education Committee felt the amount should increase. Therefore, he would bring a motion in the future to increase the amount from \$300,000 to \$500,000 for rural schools funding. He said this would give schools the opportunity to compete for it. It would be set up similar to a grant.</p> <p>Mr. Fraser said he would support placing rural schools on the next board agenda.</p>												
		<p>D. Murray LaSaine Montessori Timeline – Mrs. Terri Nichols, Associate Superintendent The Board received an update on Murray LaSaine Montessori timeline.</p> <p>Rev. Collins requested meeting dates and agendas for the Montessori meetings held at Murray LaSaine. However, he has not received them to date. He is trying to see which Montessori meetings took place prior October 22, 2013. Dr. McGinley said a huge pile of documentation and agendas was presented to the Board earlier. However, no copies were made since there are so many documents. Mrs. Terri Nichols said meeting information dating back to 2012 was included in the binder presented. Rev. Collins said he only wanted the meeting agendas. Mrs. Nichols said she could provide them.</p> <p>Dr. McGinley said a Murray LaSaine Montessori meeting will be held on July 30th to answer additional questions from members of the community. The meeting is at 6:30 p.m. and it was well advertised. Questions and responses from previous meetings would also be provided.</p> <p>Mr. Ascue and Mr. Ducker thanked Dr. McGinley for her willingness to present to the community. Mr. Ascue added that he would like to revisit the Board vote on the Murray LaSaine Montessori transition. Mrs. Coats said four members could place it on Board agenda.</p>												
XI.	POTENTIAL CONSENT AGENDA ITEMS													
11.1	<p>Appointment of Health Advisory Committee Members Mr. Ducker moved, seconded by Mr. Ascue, to appoint three individuals of the four vacant Health Advisory Committee seats. The vote was 8-0.</p> <table border="1"> <thead> <tr> <th>Category</th> <th># Seats Vacant</th> <th>New Appointments</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>2</td> <td>#21</td> </tr> <tr> <td>Clergy</td> <td>1</td> <td>#6</td> </tr> <tr> <td>Teacher</td> <td>1</td> <td>#2</td> </tr> </tbody> </table> <p>The Health Advisory Committee is made up of 13 members--2 parents, 3 clergies, 2 health professionals, 2 teachers, and 2 students. Four HAC positions are vacant at this time.</p> <p>Additionally, there are four expiring positions. Mr. Emerson will provide input on the term expirations.</p> <ul style="list-style-type: none"> • 1 teacher position • 1 medical professional position • 2 clergy positions 		Category	# Seats Vacant	New Appointments	Students	2	#21	Clergy	1	#6	Teacher	1	#2
Category	# Seats Vacant	New Appointments												
Students	2	#21												
Clergy	1	#6												
Teacher	1	#2												
11.2:	<p>Nomination – South Carolina School Boards Association Regional Director Mr. Fraser moved, seconded by Mr. Ascue, to nominate Mr. Garrett to serve as the SCSBA Regional Director. The vote was 7-1-0 (Garrett recused himself).</p>													
11.3:	<p>Waiver of Make-Up Days – Mr. John Emerson, General Counsel Mr. Fraser moved, seconded by Mr. Ascue, to approve the waiver of make-up days authorized by the state. The vote was 8-0.</p>													
11.4:	<p>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</p>													

November 4, 2014 – Mr. Michael Bobby, Chief of Finance & Operations

Mr. Fraser moved, seconded by Rev. Collins to approve the recommendation to place an extension of the previously approved (November 2010) 1% educational capital improvement sales and use tax on the November 2014 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 revised list of core projects over the term of six (6) years as the designated maximum period for which the tax will be imposed. The vote was 8-0.

*Mr. Ducker moved, seconded by Mr. Ascue, to have a Committee of the Whole meet to prioritize the revised list before November.

Mr. Bobby shared a handout highlighting the multiple versions of projects to be placed on the referendum for November 2014 that were presented to the Board on July 15th. The list was compiled after months of listening, gathering information, doing cost estimates, looking at long range plans, looking at enrollment trends, listening to Task Force recommendations, looking at zone concepts and deciding what to do next to provide access across the county for key curricula strategic planning, such as Montessori and Career Technical Education. All of the aforementioned were used to create the referendum list. Even now, attempts are being made to ensure that the list is as inclusive as possible. The development of the list of projects began with the understanding that something would be different to set aside funds for capital maintenance and capital technology to maintain or sustain those programs throughout the county in addition to the \$400 million of projects proposed. During the presentation to the Board several months ago, the Board received the proposal favorably. Mr. Bobby said as done in the past (2010), it is important to have a list that is extensive with the intention of pushing the boundaries on the greatest potential of revenue collection on sales tax. This would give the Board an opportunity to identify the priority for the building program and do the best they could do to achieve everything listed, knowing the conservative projection does not support everything on the list. A hard copy of the final list amounting to \$503,000,000 was distributed to Board members. The Board has worked hard on prioritizing the final project list that represents a list of projects amounting to \$503,000,000. This amount is very close to the district's projection if the district is successful with the collection of sales tax going forward. The original amount of \$404 million was increased to the \$503 million. The aggressive list allows the district to complete projects as the revenue is received. The ability to do all projects within a short period of time is not possible. With sales tax programs, collection occurs on an annual basis. Therefore all programs could not be done at once. Mr. Bobby offered the final version of projects totaling \$503,000,000 for the board to receive, accept, and approve.

Mr. Fraser requested the \$404 million slide to highlight changes. Then Mr. Fraser moved, seconded by Rev. Collins to accept the list at \$503 million. The vote was 8-0.

- In District 1 - \$500,000 added to look at how to manage the transition of a middle school to a high school and an additional \$2 million for CTE similar.
- Additional funds for the West Ashley area. Most of what is being discussed could be paid out of Fixed Cost of Operation funds such as HVAC. Additional funds are included to help with advance planning for a future referendum because funds won't be available until 2017.
- Additional funds were added for contributing with the City of Charleston to renovate Stoney Field.
- Additional \$5 million for anticipated addition to Hursey ES.
- Complete rebuild of Burns ES.

Mr. Lewis stated for the record that he is about to end his career. However, his success has been due to past board accepting his recommendation on building programs. The past Board has been

respective to Legislative intent on items of Board approved building programs. The nation is suffering from a lot of unclear legislation. He expressed concern related to misrepresenting the potential of what could happen. He said Mr. Bobby was clear about the 2% revenue stream the \$420-\$500 million could be executed. And, staff attempted to be clear about the projects the Board would mark as highest priorities so that there would be a clear legislative attempt when the new Board comes on. The starting point in 2016. Mr. Lewis said after a new board member was seated, staff was tied up for six months trying to justify the position of previous board members. In doing so, it cost money because for well over six months it divided the community and the only reason staff was able to get back on board with the project was that the former board was so clear with its intent. He requested the record include the clear intent of this Board to execute the list of projects. His second concern is that the pressure on the future Board to execute the program would be so great that the monies identified for capital maintenance would be sacrificed because of community pressure to complete the projects when the revenue won't be available. After \$1.4 billion of taxpayer's money has been spent, the idea of squandering the capital maintenance funds because of failure to do the hard work. Mr. Lewis suggested the Board commit to identifying a conservative amount of dollars to keep the district's trust with the community. The sales tax program was approved 2-to-1 because the district kept its promises. Mr. Lewis further stated that he would hate for his relief to come in and be told the district hasn't kept its' promises with all the projects. The board needs to clarify how much they would commit to execute the sales tax. The CFO was clear about the revenue stream and the proposed final list is above that amount. Mr. Lewis concluded that the district can't afford to lose its capital stream. He agrees that the projects listed need to be done. However, Mr. Kramps will not be able to do his job.

Mr. Fraser said it was not his intent to suggest that the Board misuse capital funds. He doesn't mind changing the format as suggested by the district. Mr. Lewis said it didn't have to be done tonight. However, it should be done before the referendum is sent out. Mr. Lewis suggested the revisions be made to avoid tensions that would come later.

Mr. Garrett said the recommendation allows the board to achieve all it needs to achieve. Also, he said it would address urban/rural and black/white needs. He requested the \$80 million be included under contingent items.

Rev. Collins asked if \$22 million was allocated for District 20 and if the money was tied to that project. Mr. Lewis said the Board asked staff to get the project done. If it comes in lower, that money could be allocated to others on the list. The money would be reallocated into the program. However, other things could not be purchased with that money. The Board has had this in a policy written in 2000. It is a wise policy. Rev. Collins asked if the debt balance is reduced annually because of the various projects and how much money would be freed up. Mr. Bobby said by virtue of having sales tax as main source of revenue for capital, no long-term debt is being incurred. Nor has any long term debt been incurred for many years because it is paid off annually. The sales tax has allowed the district to not increase property tax and keep the property tax level and provide room with the 8% capacity should the Board have a desire or need to raise capital money outside of the sales tax in the future.

Mr. Bobby said the six-year extension that takes the district to the 2023 school year positions the district for a third wave. There are eight advanced designs in the proposed project list. That is anticipating more projects beyond 2023. With one more extension, that would take the district in the direction of becoming debt free.

Mr. Ascue asked about paying down debt. Mr. Bobby said it is there. The District's Bond Attorney, Ms. Carol Clark, said funds are borrowed each year between \$18 and \$23 million to pay for Fixed

	<p>Cost of Ownership and IT Upgrades. If sales tax funds are used, that would reduce the amount borrowed annually and incur less debt because tax is used to pay for those items.</p> <p>Mr. Ascue asked if \$3 million annually was identified to pay the debt down. Mrs. Clark said not paying it down, just borrowing that much less and levying that much less in millage. Mr. Ascue asked the board to prioritize the list given the most conservative amount before it goes on the referendum. Mr. Lewis said he wanted a list of projects at the top of the list to be guaranteed. And, items on the contingent list would be lined up in case projects come in under budget. The board would have the opportunity to approve other contingent projects. Mr. Ascue recommended projects in District 1 & 2 be placed at the top of the list. He would like to see all projects completed. However, he understands the issue about cash flow and intent.</p> <p>Mr. Ducker said he does not agree with dipping into maintenance. The proposed list in the packet included a list of projects by constituent district. The Board is only talking about the list of projects be approved to go into the referendum. He is not talking about priority or amounts. He suggested a Committee of the Whole meet to identify priorities. Mr. Lewis said he could support that. However, he didn't want to retire without accomplishing that much.</p> <p>Mr. Ascue asked Mr. Bobby to be certain that is it clearly stated in the area of paying down debt. Mr. Bobby said \$3 million Capital Maintenance of the tax proceeds would be used for Fixed Cost for 3-4 years. Fixed Cost would be freed up to go to long term debt. That keeps property tax level. Mrs. Coats said \$3 million is being taken. Mr. Bobby said \$3 million would be used for Fixed Coat of Operations and the gap created would be used to pay down debt. Mr. Bobby said the details were included in information provided to the Board earlier. The resolution amended along with a list needs to be adopted to submit to the election commission.</p> <p>Dr. McGinley said the Board has been well briefed about the capital needs. She said this Board should identify priorities, not new board members that do not have the knowledge of the seated Board.</p>
11.5:	<p>Adoption of CEEFC Board Resolution – Mr. Michael Bobby, Chief of Finance & Operations Mr. Fraser moved, seconded by Mr. Ascue, to approve recommendation to refund the 2006 installment bonds through an underwriter's offering process as recommended by the Charleston Educational Excellence Financing Corporation. The vote was 8-0.</p>
11.6:	<p>Head Start/Early Head Start Financials – Mr. Michael Bobby, Chief of Finance & Operations Mr. Fraser moved, seconded by Mr. Ascue, to approve the recommendation to approve the Head Start/Early Head Start financial report for the period of November 1, 2013 – May 31, 2014. The vote was 8-0.</p>
11.7:	<p>Purchase Exemption up to \$25,000 for Certified Minority Business Exemption – Mr. Michael Bobby, Chief of Finance & Operations Mr. Fraser moved, seconded by Mr. Ascue, to exempt purchases up to \$25,000 for South Carolina Minority Businesses certified by the SC Minority Business Affairs (OSMBA), SC Department of Transportation (SCDOT), and U.S. Small Business Administration (SBA). The vote was 8-0.</p> <p>Rev. Collins inquired about the amounts. Mr. Fraser said it increased from \$5,000 to \$25,000.</p>
11.8:	<p>Exclusive Beverage Services Contract – Mr. Michael Bobby, Chief of Finance & Operations Mr. Fraser moved, seconded by Mr. Ascue, to award an exclusive beverage services contract to Coca Cola Bottling Company. The vote was 8-0.</p>
11.9:	<p>Request to Lease Parking Lot at Old Laing – Mr. Michael Bobby, Chief of Finance & Operations Mr. Fraser moved, seconded by Mr. Ascue, to approve the recommendation to authorize the District to enter into an agreement to lease the old Laing parking lot for the purpose requested by Gates Precast Company. The vote was 8-0.</p>
11.10:	<p>Nutrition Services BVB (Best Value Bid) for the Purchase of Perishable and Non-Perishable Food Items and Distribution – Mr. Michael Bobby, Chief of Finance &</p>

		<p>Operations Mr. Fraser moved, seconded by Mr. Ascue, to approve the recommendation to award the bids for the purchase of perishable and non-perishable food items and distribution to a selected distributor. The vote was 8-0.</p>
	11.11:	<p>Surplus Asset to Divest 11 ½ St. Phillips Street, currently owned by CCSD– Mr. Michael Bobby, Chief of Finance & Operations Mr. Fraser moved, seconded by Mr. Ascue, to approve the recommendation authorizing the development of a transaction to enable the District to divest itself of the ownership of 11 ½ St. Phillips Street, a transactional agreement has been created and is recommended for approval. The vote was 8-0.</p>
	11.12:	<p>Wando High School – Cafeteria Expansion – Mr. Michael Bobby, Chief of Finance & Operations Mr. Fraser moved, seconded by Mr. Ascue, to approve the 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 (\$2,250,000.00). The vote was 8-0.</p>
	11.13:	<p>New Springfield Elementary School – Mr. Michael Bobby, Chief of Finance & Operations Mr. Fraser moved, seconded by Mr. Ascue, to approve a recommendation authorizing staff to enter into a Not to Exceed (NTE) change order for the new Springfield Elementary School package work in the amount of \$21,000,000.00 The vote was 8-0.</p>
	11.14:	<p>New Springfield Elementary School Package A – Mr. Michael Bobby, Chief of Finance & Operations Mr. Fraser moved, seconded by Mr. Ascue, to approve the recommendation authorizing staff to enter a contract with the lowest responsible responsive bidder - TQ Constructors, Inc. for the new Springfield Elementary School Package A work at a Not to Exceed (NTE) Change Order in the amount of \$550,000.00. The vote was 8-0.</p>
	11.15:	<p>Durham Transportation Committee Report – Mr. Craig Ascue Mr. Miller moved, seconded by Mr. Ascue, to accept the Durham Transportation Committee Report into record. The vote was 7-1 (Collins).</p> <ul style="list-style-type: none"> • Sufficient staffing level • Review role of drivers • Add proper staffing • Correct procurement • Address Safety needs • Miller amended the list to continue having committee meetings to address the over-age bus fleet. • Mr. Ascue amended the list to address the management and the district’s role. <p>Rev. Collins inquired about the meeting held on June 13th and said he didn’t recall hearing about the meeting. Mr. Ascue said the meeting was properly posted and that Rev. Collins indicated that he could not meet on that day.</p> <p>Mr. Ducker inquired about the cost to implement the recommendations and suggested the cost be provided prior to approving the recommendation.</p> <p>Mr. Fraser suggested the motion be amended to accept the information into record for further review. The friendly amendment was accepted.</p> <p>Rev. Collins said he didn’t want to approve this item since he didn’t have an opportunity to provide input.</p> <p>Mr. Ascue inquired about a Request for Proposal for transportation services. Mr. Bobby said he was waiting information from the Council of Great City Schools. In August a recommendation would be made to bring consultants in to build a transportation system. The current system is built around choice options and all districts are not the same.</p> <p>Mr. Bobby also addressed questions about the middle school transportation indicating that a comprehensive plan is not in place at this time. He requested additional time to get consultants to</p>

		<p>provide assistance.</p> <p>Mr. Ascue said he was disappointed that a solution hasn't been found at this time.</p> <p>Note: Mr. Garrett left the meeting at 7pm.</p>
XII.	NEW BUSINESS	

Since there was no further business to come before the Board, at 7:07 p.m., Mrs. Coats moved, seconded by Mr. Fraser to adjourn the meeting. The motion was approved by consensus.