

CCSD BOARD OF TRUSTEES
Board Meeting
Minutes

May 21, 2018

75 Calhoun Street, Charleston, SC 29401

A regular meeting of the Charleston County School District Board of Trustees was held on Monday, May 21, 2018, in the board room at 75 Calhoun Street.

The following board members were present: Mrs. Kate Darby, Chair; Rev. Eric Mack, Vice Chair; Mrs. Cindy Bohn Coats; Rev. Chris Collins; Mr. Todd Garrett; Mr. Kevin Hollinshead; Ms. Priscilla Jeffery (via telephone); Mr. Michael Miller; Mr. Chris Staubes; and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary.

I.	<p>Call to Order Public Hearing</p> <p>Mrs. Darby called the public hearing to order at 4:20 p.m. with eight members present (Darby, Mack, Coats, Collins, Garrett, Hollinshead, Jeffery, Miller).</p> <p>Don Kennedy made a brief presentation on the proposed FY19 budget. There were no questions from the public; however, Mr. Kennedy responded to several questions from board members.</p>
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II.	<p>Adjourn Public Hearing</p> <p>The public hearing adjourned at 4:58 p.m.</p>
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I.	<p>Call to Order Business Meeting</p> <p>Mrs. Darby called the business meeting to order at 5:00 p.m. with seven board members present. Mr. Hollinshead had left the room.</p> <p>There was a moment of silence, and colors were presented by the West Ashley High School JROTC.</p> <p>Motion was made by Mr. Garrett, seconded by Mrs. Coats, and unanimously carried to adopt the May 21, 2018, agenda and approve the consent agenda items.</p> <p>Motion was made by Mr. Garrett, seconded by Mrs. Coats, and carried 6-0-1 to approve the minutes and financial impact statement from the regular meeting of April 23, 2018. Rev. Collins abstained.</p> <p>Mr. Hollinshead returned to the meeting, and Mr. Staubes arrived at 5:10 p.m.</p>
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II.	<p>Special Recognitions</p> <p>A. Mark Cobb/Ron McWhirt Scholarship Recipients B. National Merit Scholars – Corporate Sponsor Winners C. Wando AP Micro/Macro Economics Champs D. U.S. Presidential Scholars Program E. Optimist International Club State Oratorical Champ F. State Athletic Recognitions</p>
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III.	<p>Visitors/Public Comments</p> <ul style="list-style-type: none"> - Deborah Grant, Frierson - asking for details regarding Frierson plans - Dr. Linda G. - concerned about new dismissal time for 3 year olds with no after school care available - Kristen White - parent and former teacher asking for student transfer due to medical reasons from STEM school to non-STEM.
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- Eric Jackson, SIC chair at Burke, shared concerns about plans for the new entrance to Burke.
- Melissa Watson, CCSD teacher for 17 years, spoke regarding issues at West Ashley High School. She invited board to come to the school to discuss inconsistent policies, lack of direction, teacher morale. She plans to follow up with a written report to be emailed to the board.
- Brenda Brown spoke in support of Turning Point Academy.
- Jan Menzie, parent asking for transfer of son who is autistic with other issues; feels zoned school will not be right environment for son; requesting he be allowed to go to Camp Road MS.
- Jennie Garris - reading system she would love to see in CCSD
- Courtney Star - dyslexia supports are working
- Patience Fordham - NCHS student in support of restorative circle (Restorative Justice)

IV. Action Items

A. Policy & Personnel Committee

1. Policy BDE – Board Committees – FIRST READING
 Motion was made by Mrs. Coats and seconded by Mr. Garrett to approve first reading of Policy BDE - Board Committees. After considerable discussion, the motion carried 6-3 (Hollinshead, Collins, Miller voted no).

2. Policy FF – Naming of Facilities and Policy DJBA – Revenue Enhancing Contracts – FIRST READING
 Motion was made by Mr. Miller and seconded by Mr. Garrett to approve first reading of Policy FF - Naming of Facilities and Policy DJBA - Revenue Enhancing Contracts. Mr. Staubes stated for the record he is not in favor of commercialization of naming district buildings, facilities, etc. Motion carried 5-4 (Coats, Collins, Miller, Staubes voted no).

B. Audit and Finance Committee

1. Second Reading of Proposed FY 2018-19 Budget
 Motion was made by Mr. Garrett and seconded by Rev. Mack to approve second reading of the FY19 budget. Motion carried 7-2 (Collins, Miller voted no).

Dr. Postlewait thanked the board and staff who have worked hard to prepare, refine, and finalize the FY19 budget.

2. 2018 Laura Brown Funding Distribution
 Motion was made by Mr. Garrett and seconded by Rev. Collins to approve distribution of the Laura Brown funds as submitted. Motion carried 9-0.

Mr. Garrett left the meeting at 7:00 p.m. and rejoined later via telephone.

V. Information Items

A. Superintendent’s Report

1. Discussion of Superintendent’s Evaluation
 Dr. Randy Bridges presented an update on the proposed evaluation tool after receiving input from board and staff. He reviewed the nine standards principals are evaluated on as well as the four domains teachers are evaluated on. Those standards align well with CCSD’s strategic plan and goals.

Dr. Bridges said the process would begin with the same sharing of information to the board by the superintendent on the strategic plan and district goals. This would form the framework for the superintendent’s evaluation. Each goal should be monitored, and the board should use the data in assessing the superintendent’s performance. All ratings should be performance-based and guided by specific evidence in response to the performance indicators. Board members should come to a consensus about what that final evaluation should be.

The summary of the strategic plan would be presented in June to start in July with step 1 in the process which would be an executive session discussion regarding goals for the coming school year. In December the board would get an update on the strategic plan and goals.

	<p>Dr. Postlewait shared a draft document compiled with staff input titled "Outcomes We Seek." The intention is to be very focused and purposeful about the district's work.</p> <p>Dr. Bridges will compile all of the information into a final document to submit to the board in June 2018 for possible action. If adopted, the plan would be effective July 2019; however, the board and superintendent have the option to adopt the process to begin earlier.</p> <p>B. <u>Financial Report</u> The financial report was shared as part of the presentation on the FY19 budget.</p>
VI.	<p>Consent Agenda Items</p> <p>A. Strategic Education Committee</p> <p>1. <u>Spring Textbook Adoptions</u> The board approved the recommendations for textbook adoptions.</p> <p>B. Operations Committee</p> <p>1. <u>2017-2022 Capital Program (Phase IV) Capital Maintenance Budget Reallocation</u> The board approved the budget reallocation for W. B. Goodwin Elementary School.</p> <p>2. <u>Capital Maintenance 8% Funding Budget Reallocation</u> The board approved the reallocation of funds.</p> <p>3. <u>Fixed Cost of Ownership (FCO) FY19 Budget Reallocation</u> The board approved the budget reallocation for Septima P. Clark Academy at the Gresham Meggett facility.</p> <p>4. <u>Fixed Cost of Ownership (FCO) FY18 Budget Reallocation</u> The board approved the reallocation of funds from multiple projects.</p> <p>C. Policy and Personnel Committee</p> <p>1. <u>Policy FBA – Capital Maintenance Plan Amendment</u> The board approved first reading of Policy FBA with the amendment to submit reports monthly rather than quarterly.</p> <p>2. <u>Policy DFAC – Fund Balance</u> The board approved second reading of Policy DFAC.</p> <p>3. <u>Waiver of One Additional Instructional Day for East Cooper Montessori Charter School Due to Winter Storm Grayson</u> The board authorized staff to request a waiver specifically for one additional day for students at ECMCS as they were unable to return to school due to electricity not being restored at the school.</p> <p>D. Other Business</p> <p>1. <u>South Carolina School Boards Association Director Nomination</u> The board nominated Mrs. Coats for consideration as the South Carolina School Board Association's Region 2 Director.</p>
VII.	<p>Executive Session</p> <p>By unanimous consent, the board went into executive session for the purpose of considering the following:</p> <p>A. Contractual Matter pursuant to §30-4-70(a)(2)</p> <p>B. Appeals of Constituent Board Decisions – Student Transfers pursuant to §30-4-70(a)(1)</p> <p>C. Appeal of Constituent Board Decision – Student Transfer (2017-18) pursuant to §30-4-70(a)(1)</p>

	<p>D. Requests for Students to Remain in CCSD pursuant to §30-4-70(a)(1)</p> <ol style="list-style-type: none"> 1. Out-of-County Request – Student #1 2. Out-of-County Request – Student #2 3. Out-of-County Request – Student #3 <p>E. Recommendation to Fill Constituent Board Vacancies pursuant to §30-4-70(a)(2)</p> <ol style="list-style-type: none"> 1. Constituent District 10 2. Constituent District 23 <p>Mr. Garrett returned to the meeting via telephone during executive session.</p>
VIII.	<p>Open Session Reconvened The board reconvened Open Session at 8:50 p.m. with all members present.</p> <p>A. Contractual Matter No action was taken.</p> <p>B. Appeals of Constituent Board Decisions – Student Transfers Motion was made by Mrs. Darby and seconded by Mr. Garrett to overturn constituent board decisions and place the following students in the schools requested: Nos. 1, 3, 20, 26, 30, 31, 32, 35, 38, 40, 43, 45, 46, 50, 51, 52, 55, and 58. Motion carried 9-0.</p> <p>C. Appeal of Constituent Board Decision – Student Transfer (2017-18) Motion made by Mrs. Coats and seconded by Mr. Garrett to uphold the constituent board decision regarding a request to transfer. Motion carried 9-0.</p> <p>D. Requests for Students to Remain in CCSD</p> <ol style="list-style-type: none"> 1. Out-of-County Request – Student #1 2. Out-of-County Request – Student #2 3. Out-of-County Request – Student #3 <p>Motion was made by Mrs. Coats and seconded by Rev. Collins to approve requests for all three students (#1, #2, and #3) provided tuition is paid to CCSD. Motion carried 8-1 (Garrett voted no).</p> <p>E. Recommendation to Fill Constituent Board Vacancies</p> <ol style="list-style-type: none"> 1. Constituent District 10 2. Constituent District 23 <p>Motion was made by Rev. Collins, seconded by Mrs. Coats, and unanimously carried to approve Candidate #1 to fill the vacancy on Constituent District 10 Board. Motion was made by Rev. Collins, seconded by Mr. Garrett, and unanimously carried to approve Candidate #1 to fill the vacancy on Constituent District 23 Board.</p>
IX.	<p>Upcoming Meetings</p> <ol style="list-style-type: none"> A. June 11 – Committee of the Whole B. June 25 – County Board
X.	<p>Adjourn Motion was made by Mrs. Coats, seconded by Mr. Staubes, and unanimously carried to adjourn the meeting at 9:00 p.m.</p>