

**COMMITTEE OF THE WHOLE MEETING****Monday, August 5, 2019**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser (arrived at 1:10), Mr. Todd Garrett, Ms. Joyce Green (arrived at 1:10), Mr. Kevin Hollinshead

**Member absent**

Ms. Priscilla Jeffery was absent; however, she participated via telephone for a portion of the meeting.

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 1:02 p.m.

**Action:** B. Adoption of the Agenda

Motion to adopt the agenda, pulling Executive Session Item 2-B

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Todd Garrett

**Action:** C. Convene Executive Session

Motion to convene executive session at 1:05 p.m. to consider items covered by attorney-client privilege

Motion by Cindy Bohn Coats, second by Chris Collins

Final Resolution: Motion carried unanimously.

**2. Executive Session**

Action: A. Superintendent's Evaluation pursuant to SC Code 30-4-70(a)(1)

~~Action: B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)~~ Item 2-B was pulled from the agenda.

Action: C. Student Transfer Appeals pursuant to SC Code 30-4-70-(a)(1)

Action: D. Personnel Matter - Teacher Appeal (Annual Contract) pursuant to SC Code 30-4-70-(a)(1)

Action: E. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70-(a)(1)

Action: F. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: G. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Action: H. Receipt of Legal Advice Re: Adding Additional Classes to Schools pursuant to SC Code 30-4-70(a)(5)

**3. Open Session Reconvened**

**Action:** A. Open Session was reconvened at 3:13 p.m. by unanimous consent.

**4. Public Comments - Agenda Items**

**Information:** A. Public Comments - Agenda Items

- Anna Bradley - improvements for all D20 schools
- Elizabeth Hamilton - community engagement - building trust
- Ashley Wright - expansion of Buist
- Jackie Drescher - expansion of Buist
- Beau Mueller - expansion of Buist
- Charles Cole - expansion of Buist
- Brooke Gerbracket - expansion of Buist

**5. Strategic Education Committee**

**Information:** A. Mission Critical Updates

The superintendent briefed the Board regarding progress to date on the four Board directives from the June 24 Mission Critical discussion:

1. Bring recommendations regarding magnet/choice by October, 2019. Academic Magnet Alumni will present recommendations to the Board soon.

2. Expand student access to mental health counselors or other social-emotional supports for the 2019-20 school year. The superintendent will share progress made toward expansion of services.
3. Arrange cultural competence training for all personnel by August, 2020.
4. Develop a process to receive proposals for effective school approaches. Involve Board, family representatives, and educators in vetting process.

The superintendent also discussed the proposed timeline for bringing additional Mission Critical recommendations to the Board.

**Information:** B. Board Goals

Target achievement and growth goals for 2019-20 have been established for each CCSD school and discussed with school leadership teams July 31 and August 1.

The superintendent presented district-wide analytics showing district-level targets presented for the Board's academic and achievement goals for the 2019-20 school year. This is a fairly straightforward process for elementary and middle schools; it is much more complex at the high school level because different assessment tools and approaches are used for grades 9-12.

## **6. Other Board Committees**

**Information:** A. Operations: The Capital Projects Report for June 2019 was presented.

**Information:** B. Audit & Finance

Committee Chair, Mr. Todd Garrett, reviewed items from the July 30 Audit and Finance Committee. The following action items will move forward to the Board:

- Audit & Finance Committee Membership Extension
- 2019 Tax Anticipation Note (TAN)

## **7. Public Comments - Non-Agenda Items**

**Information:** A. Public Comments - Non-Agenda Items  
- Jeff Montgomery - expansion of Buist

## **8. New Business**

**Action, Discussion:** A. Establishing Advisory Group

Motion to establish an advisory group, to include diversity professionals in the Charleston area, to look at the possibility of a chief diversity officer duties and responsibilities that would align with CCSD's Critical Mission Actions. Recommendations should be brought to the Board within 90 days of beginning their work. Also, the invitation to participate is to be sent out by Don Kennedy (and not to be placed on consent agenda for August 26).

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Todd Garrett, Joyce Green, Chris Fraser

Nay: Kevin Hollinshead

## **9. Closing Items**

**Information:** A. Upcoming Meetings

August 5 Special-Called Board meeting (following Committee of the Whole)

August 26 Board meeting

September 9 Committee of the Whole meeting

September 23 Board meeting

**Action:** B. Adjournment of Meeting

By unanimous consent, the meeting adjourned at 5:00 p.m.