

BOARD OF TRUSTEES MEETING**Monday, December 16, 2019**

Generated by Julia Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:30 p.m.

Action: B. Adoption of Agenda/Approval of Consent Agenda Items
Motion to adopt the agenda and approve consent agenda items.

Mrs. Coats made a friendly amendment asking to pull Item 12-I (Partial Magnet Recommendations - Ashley River ES) from potential consent and add in the same language used in other actions regarding attendance zone. The amendment was accepted.

Motion by Kate Darby, second by Chris Fraser
Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Abstain: Kevin Hollinshead

Action: C. Approval of Minutes
Motion to approve minutes of the Board Meeting of November 18, 2019

Motion by Chris Fraser, second by Kate Darby
Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Nay: Chris Collins

Action: D. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege
Motion to convene executive session to consider items covered by attorney-client privilege
unanimous

Motion by Chris Collins, second by Chris Fraser
Final Resolution: Motion carried.

Aye: Chris Collins, Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

2. Executive Session

Action: A. Contractual Matter - District 20 - pursuant to SC Code 30-4-70(a)(2)
Action: B. Out of County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
Action: C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Action: D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Action: E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Action: F. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Information: G. Receipt of legal advice pursuant to SC Code 30-4-70(a)(2)

3. Open Session Reconvened

Action: A. Reconvene Open Session

Open session reconvened at 4:10 p.m.

Procedural: B. Moment of Silence and Pledge of Allegiance

4. Possible Action on Executive Session Items

Action: A. Contractual Matter - District 20 - pursuant to SC Code 30-4-70(a)(2)
Motion to approve the Offer to Purchase Contract of the Henry P. Archer school property.

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins

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

Motion to approve the students remaining with no tuition for the balance of the current 2019-20 school year only. For future years, the family would have to pay tuition.

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

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

Motion to ask staff to assess the student for emotional disorders and place on home-based if appropriate.

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

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

Pursuant to information received indicating that the family is planning to move out of state, motion was made to withdraw the expulsion from the student's record. Should the student apply to attend any CCSD school, the expulsion would be reinstated.

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

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

Abstain: Priscilla Jeffery

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

Motion to uphold the constituent board decision

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

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

Motion to uphold the constituent board decision and ensure the student's 504 accommodations are being met.

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

5. Audit Report

Information: A. Audit Report from CliftonLarsonAllen LLP

Chris Kessler, the Audit Manager from the audit firm of CliftonLarsonAllen LLP responsible for the conducting the District's FY19 audit, presented the results of the audit.

6. Public Comments

Information: A. Public Comments - Agenda and Non-Agenda Items

- Rev. Nelson Rivers, III - Proposed School Recommendations
- Thaddeus Wilson - AMHS Proposed Changes
- Beth Bailey - Academic Magnet High School

- Jimmy Bailey - Academic Magnet High School
- Stephen Cofer-Shabica - Implementation of Proposed Changes
- Cheryl Cromwell - Partial Magnet Recommendations
- AJ Davis - Acceleration Schools
- Natanya Miller - Acceleration Zones
- Ashley Wright - Buist Proposed Changes
- Henry Darby - Proposed School Recommendations
- Latonya Gamble - D20 Schools
- Claire Wilson - Proposed School Recommendations
- Elvin Speights - Proposed School Recommendations
- Sarah Phillips - Memminger Proposed Changes
- Dot Scott - Proposed School Recommendations
- Ellen Feaster Smalls - Proposed School Recommendations
- Rodney Lewis - Proposed D10 School Recommendations
- Jerrod Frazier - Proposed D10 School Recommendations
- Francis Beylott - Office of Strategy and Communications
- Ragan Dubose-Morris - Magnet Schools
- Nathalie Bennett - Magnet Schools
- Margaret Atwood - Academic Magnet
- Jesse Williams - Acceleration Schools
- David Cosgrove - Acceleration Schools

7. Superintendent's Report

Information: A. Superintendent's Report

Dr. Postlewait summarized work that has been accomplished over the past 24 months. She reviewed actions taken by the Board at the November 18 meeting.

8. Action Items - Strategic Education Committee

Action: A. Partial Magnet Recommendations - Use of Additional Magnet Allocations

Evaluate the use of additional staff added to partial magnets for specific instructional "themes" and determine whether continued funding of those positions is warranted for 2021-22.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Nay: Kevin Hollinshead

Action: B. Partial Magnet Recommendations - J. B. Edwards, Jerry Zucker, Mitchell

Designate James B. Edwards as a D2 constituent magnet; Jerry Zucker as a D4 constituent magnet; and Mitchell as a D20 constituent magnet, and they will maintain current attendance zones unless future modifications are made by the constituent boards.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Nay: Kevin Hollinshead

Action: C. Partial Magnet Recommendations - Haut Gap

Effective for the 2020-21 school year Haut Gap Middle School will serve as an Advanced Studies constituent magnet open to all eligible District 9 and District 3 students. Eligible District 9 students receive seating priority. They will maintain current attendance zone unless future changes are made by the constituent board.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Cindy Bohn Coats, Kevin Hollinshead

Action: D. Partial Magnet Recommendations - St. Andrew's Math and Science

Designate St. Andrew's School of Math and Science as a D10 constituent magnet. They will continue to maintain current attendance zone unless future changes are made by the constituent board.

Motion by Kate Darby, second by Chris Fraser.

Final Resolution: Motion carried

Aye: Kate Darby, Chris Collins, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Cindy Bohn Coats, Kevin Hollinshead

Action: E. Partial Magnet Recommendations - Memminger

Memminger will serve as a countywide IB magnet with a K-5 advanced academic component. Additional kindergarten students will phase in effective 2020-21. The attendance zone will remain in place unless future revisions are made by the constituent board. Magnet eligibility will be based on kindergarten readiness assessments, with students who score ready eligible for admission. Class representation will be as follows: D20 students receive seating priority. Allocate half of the remaining seats to eligible students zoned for schools with a poverty index of 80 percent or higher and half to eligible students zoned for Charleston County Constituent Districts other than D20. Students will matriculate to Buist automatically if they meet eligibility criteria, which will be established by the start of the 2020 school year. The Board will review county-wide academic magnet data and entrance criteria annually in order to ensure changes are producing results consistent with Board goals of academic quality and fair representation of student populations. A naming committee will be convened.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead

Action: F. Buist Academy

Motion to change Buist entrance criteria and school configuration as identified below.

- Phasing out Kindergarten, 1st grade, and 2nd grade at Buist Elementary by the year 2023-24. Accept no new students in these grades at Buist. Begin phasing in a K-2 advanced academic program at Memminger.
- Expand grades 3, 4, 5, 6 by one class per grade in 2020-21. For 2020-21 only, give priority to students scoring at the 75th percentile or higher on MAP Reading and Math who are zoned for an elementary school in Charleston county with a poverty index equal to or greater than 80 percent.
- Develop prior to the start of the 2020-21 school year new admissions criteria for third graders and keeping the current level of academic standards and is the same for all elementary school students.
- Entrance criteria will come back to the Board.
- By 2024-25 expand middle school enrollment to four classes per grade.
- Review county-wide academic magnet data and entrance criteria annually in order to ensure changes are producing results consistent with Board goals of quality and fair representation of student populations.
- All applicants from throughout the district will be screened to determine eligibility.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Cindy Bohn Coats, Kevin Hollinshead

Action: G. Academic Magnet High School

Motion to direct the administration to develop new entrance criteria for Academic Magnet High School for 2020-21 based on a revised point system. Stipulations are below:

- Thirty percent of the designated 9th-grade seats at AMHS will be offered to applying 8th-grade students who meet the admissions criteria and also are zoned for a middle school located in Charleston County that has a poverty index of 80 percent or higher. For 2020-21, the 80 percent poverty schools include Simmons-Pinckney Middle, Morningside Middle, Northwoods Middle, Baptist Hill Middle, Military Magnet Middle, St. James-Santee Middle, Charleston Development Academy, Jerry Zucker Middle, and Deer Park Middle.
- An additional point will be given in the scoring rubric to students matriculating from an accredited middle school located in Charleston County, including accredited private or home-schooled programs.
- All remaining applicants will be rank-ordered by criteria score to fill the remaining available seats. In the event of a tie, students with the same score will be selected by lottery until seats are filled.
- The unseated applicants will be placed on a waitlist in their criteria rank and lottery order. Waitlists will be maintained through the 10th day of the following school year.
- Continue the "Top Two" program that admits the top two students from every CCSD middle school who meet entrance criteria.
- Refine and continue the ACE (Advancing Charleston Excellence) "Bridge" program to support high-achieving middle school students from subgroups that are underrepresented at Academic Magnet High School.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: H. Partial Magnet Recommendations - Ashley River Creative Arts Elementary (moved from Consent Agenda) Staff to work with D10 board to create a small attendance zone for Ashley River Creative Arts ES which would also serve as a D10 constituent magnet. The zone would contain fewer than 25% of the building's expected enrollment and should be created consistent with how other attendance zones are created. They will continue to maintain current attendance zone unless future changes are made by the constituent board.

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Abstain: Chris Collins

9. Action Items - Policy & Personnel Committee

Action: A. Policy IHBHB - Magnet Schools and Programs Policy - SECOND READING

Send wording of revised Policy IHBHB to staff to get legal advice and bring back to board in January:

Policy IHBHB has been updated between first and second reading to include revised language advising "Additionally, if seats are available at countywide academic magnet schools they may be offered to students who meet entrance criteria and also are zoned for a school located in Charleston County that has a poverty index of 80% or higher."

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: B. Policy XXXX - Cultural Competency Policy - SECOND READING

Motion to approve second reading of Policy XXXX - Cultural Competency

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: C. Policy GCF - Professional Staff Hiring and Policy GCFB - Administrative Staff Hiring - SECOND READING

Motion to approve second reading of the policy combining GCF and GCFB and the deletion of Policy GCFB.

Motion by Chris Fraser, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: D. Policy GCEC - Posting and Advertising Professional Vacancies - SECOND READING

Motion to approve second reading of Policy GCEC

Motion by Chris Fraser, second by Joyce Green

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins

Action: E. Policy GCKBA - Transfer of Administrative Staff - SECOND READING

Motion to approve second reading of Policy GCKBA

Motion by Chris Fraser, second by Joyce Green

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Abstain: Chris Collins

10. Action & Information Items - Audit & Finance Committee

Action: A. Capital Maintenance Plan Year 4 Update

Motion to approve the updated Capital Maintenance 6-Year Plan for 2017-2022

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: B. Fixed Cost of Ownership FY20 – Budget Reallocation
Motion to approve the reallocation of funds

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: C. Use of Mission Critical Reserve for Pre-K/CD Centralized Screening
Motion to approve use of \$173,649 of the FY20 Mission Critical Reserve for costs related to centralizing pre-K/CD screening.

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: D. Capital Information Technology Plan 2017-2022 – Year 4, 2020 Update
Motion to approve the updated Capital Information Technology 6-Year Plan for 2017-2022

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: E. Lucy Beckham High School Funding
Motion to approve use of \$221,482 unassigned fund balance to fund additional needs to prepare for the opening of Lucy Beckham High School.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: F. 2017-2022 Capital Program, Phase IV, Sales Tax Building Program -- Capital Maintenance Budget Reallocation
Motion to approve the reallocation of funds

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Information: G. Transportation Report

Information: H. Monthly Financial Report

11. Public Comments - Non-Agenda Items

Information: A. Public Comments - Non-Agenda Items
There were no additional public comments.

12. Consent Agenda

The following items were approved as Consent Agenda Items earlier in the meeting:

Action (Consent): A. Innovative & Elective Courses Requiring Local Board Approval 2020-21
Motion to approve courses as submitted.

Action (Consent): B. Partial Magnet Recommendations - Sullivan's Island

Designate Sullivan's Island as a D2 constituent magnet. They will maintain current attendance zone unless future modifications are made by the constituent board.

Action (Consent): C. Policy & Personnel: Policy JICA - Student Dress and Uniforms - FIRST READING

Action (Consent): D. Policy & Personnel: Policy XXXX - Tax Increment Financing - FIRST READING

Action (Consent): E. Partial Magnet Recommendations - Laing

Resolution: Laing Middle School will serve as a D1 and D2 constituent magnet with an attendance zone.

Action (Consent): F. Partial Magnet Recommendations - North Charleston Creative Arts and Jennie Moore

Resolution: North Charleston (District 4) and Jennie Moore (Districts 1 and 2) creative arts schools will serve as constituent magnets with attendance zones.

Action (Consent): G. Partial Magnet Recommendations - E. B. Ellington

Resolution: Continue advanced academic constituent magnet program at E. B. Ellington.

Action (Consent): H. Partial Magnet Recommendations - Grandfathering Provision

Resolution: Any students impacted by today's actions can stay in their school until they age out and the district administration is to come back with an explanation of transportation costs.

13. Closing Items

Information: A. Upcoming Meetings

January 13, 2020 - Committee of the Whole Meeting

January 27, 2020 - Board Meeting

Action: B. Adjournment

The meeting adjourned by unanimous consent at 7:22 p.m.