

BOARD OF TRUSTEES MEETING**Monday, September 23, 2019**

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Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green (via telephone at 5:55 p.m.), Mr. Kevin Hollinshead (4:08 p.m.)

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:00 p.m.

Action: B. Adoption of Agenda/Approval of Consent Agenda Items

Motion to adopt the agenda and approve consent agenda items

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Chris Fraser

Not Present at Vote: Kevin Hollinshead, Priscilla Jeffery, Todd Garrett

Action: C. Approval of Minutes

Motion to approve minutes of the Board meeting on August 26, 2019, and the Committee of the Whole meeting on September 16, 2019.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Chris Fraser

Nay: Chris Collins

Not Present at Vote: Priscilla Jeffery, Todd Garrett

Action: D. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

By unanimous consent, the Board convened Executive Session at 4:03 p.m.

2. Executive Session

Action: A. Tax Increment Financing (TIF) - Morrison Drive Redevelopment Project Area pursuant to SC Code 30-4-70(a)(1)

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

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

Action: D. Personnel Matters – Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Action: E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action: F. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action, Information: G. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

3. Open Session Reconvened

Action: A. Open Session reconvened by unanimous consent at 5:35 p.m.

Procedural: B. Moment of Silence and Pledge of Allegiance

4. Possible Action on Executive Session Items

Action: A. Tax Increment Financing (TIF) - Morrison Drive Redevelopment Project Area pursuant to SC Code 30-4-70(a)(1)

Motion to refer back to Audit and Finance Committee and set up a special called Board meeting on October 3.

Motion by Chris Fraser, second by Todd Garrett

Final Resolution: Motion carried.

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

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

Motion to refer the student to the IEP Team for placement

Motion by Chris Collins, 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, Chris Fraser

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

Motion to uphold the constituent board decision

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, Chris Fraser

Action: D. Personnel Matters – Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Motion to approve the forwarding of a formal complaint to the SC Department of Education related to the attached contract teachers who signed contracts with CCSD but did not fulfill them.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

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

Action: E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to approve Offer #1 to purchase contract of Henry P. Archer (220 Nassau Street)

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

Action: F. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to approve the offer to purchase contract of Charlestowne Academy (5841 Rivers Avenue)

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Action, Information: G. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

No action was taken on this item. The Board received information.

5. Public Comments - Agenda Items

Information: A. Public Comments - Agenda Items - There were none.

6. Superintendent's Report

Information: A. Superintendent's Report

Dr. Postlewait provided information on the following:

(1) 2019-20 Enrollment - The final 9-day count was shared as information.

(2) Engaging Community and Parents regarding program proposals - A tentative schedule was shared. When the schedule is finalized, it will be communicated to Board members and communities.

(3) Staff is arranging for NWEA to come and present the MAP data on October 28. This presentation was originally scheduled on September 9 and was postponed. The proposed plan is to have them present for 1 to 1 1/2 hours prior to the Board meeting on October 28.

(4) Cindy Ambrose, Deputy Superintendent, is currently leading important work with surrounding school districts to develop a Regional Accountability System.

7. Action Items - Strategic Education Committee

Action: A. Early Childhood Programs

Motion to direct staff to bring back a plan to revamp early childhood education by February 2020. In addition to overall program recommendations, the Board would like to see options for universal 4K and hiring certified teachers for preschool classes, and to receive updates in November and January. (Motion carried unanimously at the September 16 Committee of the Whole.)

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, Chris Fraser

8. Action Items - Audit & Finance Committee

Action: A. FY 20 Budget Revision

Motion to approve the revised FY 20 Budget

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, Chris Fraser

Ms. Green joined the meeting via telephone at 5:55 p.m.

Action: B. 2011-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached resolution

Motion by Todd Garrett, second by Chris Collins

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. Eight Percent General Obligation Bond (GOB) Resolution

Motion to adopt the Resolution approving the General Obligation Bonds, Series 2019A in the principal amount of not exceeding \$99,500,000 to fund the following:

- 1) The amount of approximately \$28,700,000 for the December 1 installment payments for the alternative financings based on our long-term debt structure and commitments.
- 2) The amount of approximately \$66,000,000 to retire the Series 2019A Bond Anticipation Note issued to pay the installment payments made on June 1, 2019 for the alternative financings; to pay Fixed Costs of Ownership; and to complete construction of Stono Park Elementary School.
- 3) The amount of approximately \$2,000,000 to construct a bus lot in District 2.

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: D. Refinancing 2010A GO Bond Resolution, Resulting in Annual Savings of \$200K

Motion to adopt the Resolution authorizing the issuance of General Obligation Refunding Bonds in the principal amount of not exceeding \$25,000,000 to refund the District's Series 2010A Bonds at such time that market conditions exist to provide net present value debt service savings of 4.0%.

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: E. District 2 Bus Lot Construction

Motion to approve a total budget amount of \$4.1M to construct the District 2 Bus Lot

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

9. Action Items - Policy & Personnel Committee

Action: A. Policy: Policy ECAA - Video Cameras in Classrooms, Hallways, School Buses and Other District Property - FIRST READING

Motion to approve first reading of revised Policy ECAA, changing the number of lapsed days from 10 to 30 regarding time surveillance video recorded in common areas may be recorded over or deleted if possible. (Motion carried unanimously at the September 16 Committee of the Whole meeting.)

Motion by Cindy Bohn Coats, second by Chris Collins

Final Resolution: Motion carried.

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

10. Public Comments - Non-Agenda Items

Information: A. Public Comments - Non-Agenda Items

1. Nina Britt - D20 Schools Mergers, Closures, and Enlargements
2. Akilah Berry - Proposed Mitchell Closure
3. Florence Peters - Mitchell Elementary
4. Shawnita Montgomery - Mitchell Elementary
5. Deborah Orzech - Mitchell Elementary
6. Mia Pace - Mitchell Elementary
7. Kendall Biga - Mitchell Elementary
8. Margeaux Coyne - Mitchell Elementary
9. Louis Tick - Partial Magnets
10. Lyn Swan - Bus Stop at South Windmere
11. Jackie Drescher - Buist Academy
12. Downing Child - Downtown High School
13. Cynthia Gourdine - Mitchell Elementary
14. Amy Ray - Partial Magnets
15. Kristin Smith - Partial Magnets
16. Deanna Miller - Partial Magnets
17. Carol Tempel & Claire Bush - Scholarship: American Association of University Women
18. Joyce Barker - Mitchell Elementary
19. Ashley Wright - Construction and D20
20. Gina Mullen - Partial Magnets

11. Consent Agenda

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

Action (Consent): A. Policy FF – Naming of Facilities – James Simons Elementary School

Motion to approve the recommendation of the naming committee to name the school James Simons Montessori School.

Action (Consent): B. Policy: Policy FF – Naming of Facilities – Murray-LaSaine Elementary School

Motion to approve the recommendation of the naming committee to name the school serving James Island, Murray-LaSaine Montessori School

12. Closing Items

Information: A. Upcoming Meetings: Committee of the Whole Meeting on October 14; Board Meeting on October 28

Action: B. Adjournment - The meeting adjourned by unanimous consent at 6:47 p.m.