

COMMITTEE OF THE WHOLE MEETING**Monday, November 11, 2019**

Generated by Julia Erickson

Members present

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

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 12:40 p.m.

Action (#1): B. Adoption of the Agenda

Motion to adopt the agenda with following change:

The following items to be considered and discussed today: Item N - Partial Magnet Recommendations; Item O - Buist Academy Grade Configuration and Revision of Eligibility and Selection Process; Item P - K-2 Advanced Academic Program at Memminger; and Item Q - Academic Magnet High School Admissions Criteria will move to the December 16 board agenda for action by the Board; and change recommendation on Item N (c).

Motion by Kate Darby, second by Priscilla Jeffery

Motion failed.

Yea: Kate Darby, Kevin Hollinshead, Priscilla Jeffery

Nay: Chris Collins

Not Present at Vote: Cindy Bohn Coats, Eric Mack, Todd Garrett, Joyce Green, Chris Fraser

Action (#2): B. Adoption of the Agenda

Motion to adopt the agenda with following change: The following items to be considered and discussed today: Item N - Partial Magnet Recommendations; Item O - Buist Academy Grade Configuration and Revision of Eligibility and Selection Process; Item P - K-2 Advanced Academic Program at Memminger; and Item Q - Academic Magnet High School Admissions Criteria will move to the December 16 board agenda for action by the Board.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Abstain: Chris Collins

Action (#3): B. Adoption of the Agenda

Motion to move Item M - District 10 Middle Schools Merger and Item T - Creating Optimal-Size Schools (Minnie Hughes and E. B. Ellington) to be considered at the December 16 board meeting

Motion by Chris Collins, second by Kevin Hollinshead

Motion failed.

Yea: Chris Collins, Kevin Hollinshead, Joyce Green

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

2. Public Comments**Information: A. Public Comments**

- Sarah Johnson - Dist 2 schools
- Trey Tezza - Dist 2 schools
- Cheryl Cromwell - Acceleration Schools
- Nina Britt - Buist Academy
- Devon Wade - Buist Academy
- Ashley Wright - Buist Academy
- Michael Manson - James B. Edwards ES
- Liz Firestone - James B. Edwards ES
- Evan Speight - MCAT
- Whitner Kane - MCAT Items
- Lisa Ruda - MCAT Topic
- Patrick Lisi - Memminger ES
- Ryan Johnson - Memminger ES
- Matthew Cressler - Memminger ES
- Tiffany Deas - Minnie Hughes ES

- Erica Coakley - Minnie Hughes ES
- Marsha Aleem - Minnie Hughes ES
- Dr. Carol Tempel - Partnership Schools-Acceleration Schools
- Lisa Covert - Partnerships-Acceleration Schools
- Jaime Sicard - St. Andrew's ES
- Louis Tick - St. Andrew's ES
- Matthew Gough - Sullivan's Island ES
- Heather Uberman - Sullivan's Island ES
- Katie Chowdhury- Sullivan's Island ES
- Ryan Uberman - Sullivan's Island ES
- Kat Sammis - Sullivan's Island ES
- David Eiland - Sullivan's Island ES
- Smith Podris - Sullivan's Island ES
- Lynn Vantiem - Sullivan's Island ES
- Anna Bradley - Teachers

3. Strategic Education Committee

Information: A. Overview and Summary of Recommendations

Superintendent Postlewait provided an overview of the current reality and the strategic drivers:

- The current reality - a system of two extremes
- Improve access to our academically advanced programs to a more diverse student body without sacrificing high quality
- Expand and improve programs for our most needy young children to ensure they start school ready to learn
- Engage highly talented staff to lead high needs schools and, when feasible, work with partners to improve our lowest performing schools.

Information: B. Cultural Competency Training and Diversity and Inclusion Advisory Group

Erica Taylor, Chief of Staff, presented on behalf of Don Kennedy. One of the Board's directives for the Mission Critical Actions efforts was for staff to develop and deliver training to all CCSD staff on cultural competency. The Board also directed staff to create an external diversity and inclusion advisory group. A District project team was formed to accomplish these actions. Mrs. Taylor and group provided an update to the Board regarding progress on these efforts.

Action: C. Transition Mary Ford Elementary to the Early Childhood and Family Engagement Center

Motion to direct administration to create a model 4K and 5K universal preschool and Family Engagement Center at Mary Ford Elementary for the 2020-21 school year. Chicora Elementary will serve grades 1-5 for students residing in both the Chicora and Mary Ford attendance zones. The center at Mary Ford will:

- Serve eligible Early Head Start (0 to 2-year olds) and Head Start (3-year olds).
- Provide certified teachers for Headstart 3-year olds.
- Serve 4- and 5-year olds residing in both the Mary Ford and Chicora attendance zones
- Use a 4K – 5K model that has proven effective in preparing students for first grade success.

Motion by Cindy Bohn Coats, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Abstain: Chris Collins

Action: D. Relocate and Construct a New Ladson Elementary and Create an Early Childhood and Family Engagement Center

Motion to include in the 2020 sales tax referendum a recommendation to build a new Ladson Elementary at Ingleside and convert the current Ladson into a universal 4K and 5K preschool and Family Engagement Center.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

Action: E. Combine Lambs, Hunley Park and Goodwin ES on One Campus and Create an Early Childhood and Family Engagement Center

Motion to include in the 2020 sales tax referendum a recommendation to build a new elementary complex combining Hunley Park, Goodwin and Lambs and convert either Hunley Park or Goodwin into a universal 4K – 5K preschool and Family Engagement Center.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

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

Nay: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead

Action: F. Acceleration Schools

Motion to designate Acceleration Schools as those identified for State Comprehensive Support and Improvement; State Priority Schools; Schools with both overall unsatisfactory and overall student achievement ratings; and PK-12 feeder patterns of schools with low performance (15 CCSD schools); and direct administration to bring waivers essential to provide leaders of these schools greater autonomy for approval in December State Board Policy.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Nay: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead

Action: G. Vetting Five Round 1 Solicitations for Interest; Opening Round 2

Motion to direct administration to proceed with vetting five Round 1 Solicitation for Interest proposals and open Round 2 Solicitation for Interest through December 10.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

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

Nay: Chris Collins, Kevin Hollinshead

Action: H. Requesting Program Implementation Plans

Motion to authorize the administration to request entities that have asked to develop significant partnerships with schools submit Program Implementation Plans, including any policy waiver requests, for the Board's consideration by January 3, 2020. At this time, these partners include the College of Charleston, Engaging Creative Minds, and the University of Virginia.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

Nay: Kevin Hollinshead

Action: I. Revamp Gifted Program

Motion to revamp the gifted program, ensuring that at least 5% of students at each school in grades 3-8 receive services designed to advance academic achievement

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Action: J. Equitable Middle School Honors (Carnegie Unit) Courses

Motion to direct the administration to determine funding needed to provide students in all middle schools of at least 600 students equitable Honors courses in the four core academic areas: English, math, social studies, science.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Action: K. Advanced Academic Program at West Ashley High School

In partnership with the College of Charleston, establish an Advanced Academic Program at West Ashley High School for students in Districts 10 and 20. (Note: Eligible students from Burke High School could remain enrolled at Burke.)

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats

Abstain: Kevin Hollinshead

Action: L. Haut Gap Middle School Reconfiguration: Grades 6-8

Motion to return the 5th grade students at Haut Gap to their zoned school so that Haut Gap serves grades 6-8.

Motion by Todd Garrett, second by Eric Mack

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats, Kevin Hollinshead

Action: M. District 10 Middle Schools Merger

Motion to direct the administration to locate all Constituent District 10 sixth graders on the West Ashley Middle School campus and create a 7th – 8th grade middle school on the C. E. Williams campus, effective for the 2020-21 school year. This action supports the District 10 Constituent Board's request.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

Nay: Chris Collins, Kevin Hollinshead

Action (#1): N. Partial Magnet Recommendations

Motion to make adjustments in partial magnet programs as listed:

a) Eliminate partial magnet status at James B. Edwards, Zucker Middle School, and Mitchell Elementary Schools. Students wishing to transfer to these schools can do so through the student transfer process.

Motion by Kate Darby, second by Chris Fraser

Motion carried.

Yea: Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Chris Fraser

Nay: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead, Joyce Green

Action (#2): N. Partial Magnet Recommendations

Motion to make adjustments in partial magnet programs as listed:

b) Haut Gap serve as an Advanced Studies constituent magnet open to all eligible District 9 and Camp Road Middle students. District 9 students receive seating priority.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Nay: Chris Collins, Kevin Hollinshead

Action (#3): N. Partial Magnet Recommendations

Motion to make adjustments in partial magnet programs as listed:

c) Work with the Constituent District 2 Board to study the impact of eliminating or keeping the partial magnet status at Sullivan's Island, develop a strategy to reduce overcrowding at Whitesides and Mt. Pleasant Academy, and bring a recommendation to the Board by July 2020 for implementation in the 2021-22 school year.

Motion by Kate Darby, second by Priscilla Jeffery

After discussion, Kate Darby withdrew her motion.

Motion to make no changes to the status of Sullivan's Island Elementary School - remove from consideration.

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

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

Nay: Priscilla Jeffery

Action (#4): N. Partial Magnet Recommendations

Motion to make adjustments in partial magnet programs as listed:

d) Laing Middle School will serve as a D1 and 2 constituent magnet with an attendance zone

Motion by Kate Darby, second by Priscilla Jeffery

Motion carried.

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

Abstain: Kevin Hollinshead

Action (#5): N. Partial Magnet Recommendations

Motion to take no action on Item N(e) regarding status of St. Andrew's School of Math and Science.

Motion by Todd Garrett, second by Cindy Bohn Coats

Motion carried.

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

Nay: Chris Collins, Priscilla Jeffery

Action (#6): N. Partial Magnet Recommendations

Motion to make adjustments in partial magnet programs as listed:

f) 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.

Motion by Todd Garrett, second by Cindy Bohn Coats

Motion carried.

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

Action (#7): N. Partial Magnet Recommendations

Motion to make adjustments in partial magnet programs as listed:

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

Motion by Kate Darby, second by Chris Collins

Motion carried.

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

Action (#8): N. Partial Magnet Recommendations

Motion to make adjustments in partial magnet programs as listed:

h) Take no action on Memminger.

Motion by Cindy Bohn Coats, second by Kevin Hollinshead

Motion failed.

Yea: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead

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

Motion to make adjustments in partial magnet programs as listed:

h) - Memminger will serve as a countywide IB magnet with a K-2 advanced academic component. Additional kindergarten students will phase in effective 2020-21. Eligible students in Dist 20 will receive seating priority. The attendance zone will stay in place.

Motion by Todd Garrett, second by Kate Darby

Motion carried.

Yea: Chris Collins, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Cindy Bohn Coats

Action (#9): N. Partial Magnet Recommendations

Motion to make adjustments in partial magnet programs as listed:

i) Continue advanced academic constituent magnet program at E. B. Ellington.

Motion by Eric Mack, second by Todd Garrett

Motion carried.

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

Action (#10): N. Partial Magnet Recommendations

j) 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.

Motion by Chris Fraser, second by Kate Darby

Motion carried.

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

Action (#11): N. Partial Magnet Recommendations

k) 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

Motion carried.

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

Action: O. Buist Academy Grade Configuration and Revision of Eligibility and Selection Process

Change Buist entrance criteria and school configuration by:

- 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.)
- In 2020-21, expand grades 3, 4, 5, and 6 by one class per grade. For 2020-21 only, give priority to students scoring at the 75th percentile or higher on MAP Reading and Math who attend an elementary school in Charleston County with a poverty index greater than 80%.
- By July, 2020 develop third grade entrance criteria for the entering third grade class in 2023-24.
- Maintain the policy of admitting a twin when one twin is admitted and the second meets eligibility requirements.

Motion by Kate Darby, second by Priscilla Jeffery

After discussion, Todd Garrett offered an amendment to add in priority for D20 students and to remove the last bullet since that is already current policy. Priscilla Jeffery seconded the amended motion.

The amended motion read:

Motion to change Buist entrance criteria and school configuration by:

- 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.)
- In 2020-21, expand grades 3, 4, 5, and 6 by one class per grade. For 2020-21 only, give priority to students scoring at the 75th percentile or higher on MAP Reading and Math who attend an elementary school in Charleston County with a poverty index greater than 80% or District 20.
- By July, 2020 develop third grade entrance criteria for the entering third grade class in 2023-24.

Final Resolution: Motion carried.

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

Action: P. K-2 Advanced Academic Program at Memminger

Motion to designate Memminger as an IB district magnet, giving priority seating to D20 students. For 2020-21, begin phasing in at least one kindergarten class to create advanced academic program for K-2 students who meet criteria. By Feb 2020 develop entrance criteria for the kindergarten advanced academics component.

Motion by Kate Darby, second NONE.

Motion failed due to no second. No action was taken on this agenda item.

Action: Q. Academic Magnet High School Admissions Criteria

Motion to direct the administration to develop new entrance criteria for Academic Magnet High School for 2020-21 based on a revised point system and stipulate that:

- a) Thirty percent of the seats at AMHS will be offered to students who meet entrance criteria and also attend a middle school located in Charleston County that has a poverty index of 80% or higher. For 2020-21, >80% poverty schools include Simmons Pinckney, Morningside, Northwoods, Baptist Hill, Military Magnet, St. James-Santee, Charleston Development Academy, Jerry Zucker, and Deer Park.
- b) Continue the "Top Two" program that admits the top two students from every CCSD middle school who meet entrance criteria.
- c) 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 Todd Garrett

Final Resolution: Motion carried.

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

Abstain: Kevin Hollinshead

Action: R. Montessori Middle School

Motion to direct the administration to study the feasibility of creating one Montessori Middle School to house 7th and 8th grade students from Murray LaSaine, James Simons, Hursey, and Montessori Community schools for 2020-21, if facility and transportation challenges can be overcome. Also consider the feasibility of offering a 7-12 Montessori program.

Motion by Cindy Bohn Coats, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Nay: Chris Collins, Kevin Hollinshead

Action: S. New District 9 Elementary School

Motion to include in the 2020 sales tax referendum a recommendation to build a new elementary school in Constituent District 9. Location to be determined.

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion carried.

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

Action: T. Creating Optimal-Size Schools - Minnie Hughes and E. B. Ellington

Motion to direct administration to:

- Combine E. B. Ellington and Minnie Hughes for the 2020-21 school year on the current site of the E. B. Ellington campus.
- Convene a naming committee to determine the name of the merged Minnie Hughes and E. B. Ellington.
- Conduct a transportation study to determine if Jane Edwards should be considered as an enrollment option for some Minnie Hughes students.

Motion by Todd Garrett, second by Eric Mack

Final Resolution: Motion carried.

Yea: Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Chris Fraser

Nay: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead, Joyce Green

Action: U. Feasibility Study for Schools with Fewer than 500 Students

Motion to direct the administration to study and report to the Board by February 2020, the feasibility of combining, merging and/or rezoning within the next 3-5 years all schools with fewer than 500 students.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Nay: Chris Collins, Kevin Hollinshead

4. Other Board Committees

Information: A. Audit & Finance: Committee Meeting Review

The following items were reviewed at the November 5 Audit and Finance Committee and may move to the November Board agenda for action or information:

- 2017-2020 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
- Refinancing of CEEFC's Installment Purchase Revenue Bonds
- Principal Salary Schedule

Action: B. Policy & Personnel: Policy GCF – Professional Staff Hiring and Policy GCFB – Administrative Staff Hiring - FIRST READING

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

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

Action:

C. Policy & Personnel: Policy GCKBA - Transfer of Administrative Staff - FIRST READING

D. Policy & Personnel: Policy GCEC – Posting and Advertising Professional Vacancies - FIRST READING

E. Policy & Personnel: Policy XXXX - Cultural Competency - FIRST READING

Motion to approve first reading of Items C, D, and E - Policies GCKBA, GCEC, and Cultural Competency

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, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: F. Policy & Personnel: Policy IHBHB - Magnet Schools and Programs Policy - SECOND READING

Motion to approve FIRST reading of revised policy and allow policy to remain in the public arena before second reading.

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Not Present at Vote: Kevin Hollinshead

Action: G. Policy & Personnel: Policy FF – Naming of Facilities – CAS (North Charleston)

Approve recommendation from members of the naming committee to approve "Cooper River Institute of Technology" as the name of the new North Charleston Center for Advanced Studies / Career Technology Center that will open in August, 2020.

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

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

Nay: Chris Collins

5. Other Business

Action: A. Board Member Travel to NSBA Conference

Motion to approve requests from the following Board member(s): Rev. Mack, Rev. Collins, and Mr. Hollinshead to attend the National School Boards Association Annual Conference and all attendees to submit a written report to the Board.

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

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

Action: B. November Board Meeting Date

No action was taken to change the November board meeting date.

6. Closing Items

Information: A. Upcoming Meetings:

- Board Meeting on November 18
- Joint Board and Committee of the Whole Meeting on December 16

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 5:30 p.m.