

**BOARD OF TRUSTEES MEETING****Monday, August 26, 2019**

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**Members present**

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

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 4:05 p.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

**Action:** C. Approval of Minutes

Motion to approve minutes of the Committee of the Whole and Board meetings of July 15, 2019; also, minutes of the Committee of the Whole meeting and special called Board meeting of August 5, 2019; and minutes of the special called Board meeting of August 16, 2019

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

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

Motion by Todd Garrett, second by Cindy Bohn Coats

Approved unanimously

**2. Executive Session**

Action: A. Legal Matter - District 2 Rezoning pursuant to SC Code 30-4-70(a)(2)

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

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

Action: D. Personnel Matter – Workers’ Compensation Settlement pursuant to SC Code 30-4-70(a)(1)

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

**3. Open Session Reconvened**

**Action:** A. Open Session reconvened by unanimous consent at 4:45 p.m.

**Procedural:** B. Moment of Silence and Pledge of Allegiance

Rev. Mack offered condolences for Ms. Nekeisha Bennett Wilson who was an employee at Mary Ford Child and Family Development Center and passed away recently.

**4. Possible Action on Executive Session Items**

**Action:** A. Legal Matter - District 2 Rezoning pursuant to SC Code 30-4-70(a)(2)

Motion to uphold the decision of the District 2 Constituent Board with respect to Lucy Beckham High School.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

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

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

Motion to deny the request

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

**Information:** C. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

**Action:** D. Personnel Matter – Workers’ Compensation Settlement pursuant to SC Code 30-4-70(a)(1)

Motion to authorize settlement up to the recommended amount to resolve this claim. This will close this claim permanently.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carried.

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

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

Motion to uphold the hearing officer's decision and revised document.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carried.

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

Nay: Chris Collins

## **5. Special Recognitions**

**Recognition:** A. Special Recognitions

The following were recognized at the August 26 Board meeting:

- Reginald 'Reggie' McNeil - Leadership Charleston
- Mary Huffman - 2019 Lowell Milken Center Fellow

## **6. Public Comments - Agenda Items**

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

## **7. Superintendent's Report**

**Information:** A. Superintendent's Report

Dr. Gerrita Postlewait provided two presentations on the following:

- A. Update: Opening the 2019-20 School Year
- B. Mission Critical Focus: Opportunity to Learn

## **8. Action Items - Audit & Finance Committee**

**Action:** A. Audit & Finance Committee Membership Extension

Motion to approve appointing Bret Johnson to the Audit & Finance Committee for two additional years.

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

**Action:** B. 2019 Tax Anticipation Note

The Audit & Finance Committee recommends that the Charleston County School District Board of Trustees adopt the Resolution approving the issuance of the Tax Anticipation Note to meet cash flow requirements.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carried.

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

### **9. Action Items - Policy & Personnel Committee**

**Action:** A. Policy JFAAA – Assessing Legal Residency and Domicile - SECOND READING

Motion to approve second reading of the recommended revisions to Policy JFAAA.

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, Todd Garrett, Joyce Green

**Action:** B. Policy JICJ – Student Possession/Use of Mobile Communication, Computer, and Other Wireless Devices - SECOND READING

Motion to approve second reading of revised Policy JICJ, with the stipulation that changes to be posted on school website and communicated to families prior to implementing.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carried.

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

### **10. Action Item - New Business from Committee of the Whole**

**Action:** 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 or equity 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 the work. Also, the invitation to participate is to be sent out by Don Kennedy (and not to be placed on consent agenda). Ms. Green and Mr. Hollinshead to serve on the committee.

Motion by Chris Collins, second by Kevin Hollinshead

Motion failed.

Aye: Chris Collins, Kevin Hollinshead

Nay: Kate Darby, Cindy Bohn Coats, Eric Mack, Todd Garrett, Joyce Green

Motion to establish an advisory group, to include diversity professionals in the Charleston area, to look at the possibility of a chief diversity or equity 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 the group's work. Also, the invitation to participate is to be sent out by Don Kennedy (and this matter is not to be placed on consent agenda).

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Joyce Green

Nay: Chris Collins, Todd Garrett

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

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

### **12. Closing Items**

**Information:** A. Upcoming Meetings:

September 9, 2019 - Committee of the Whole

September 23, 2019 - Board Meeting

**Action:** B. Adjournment

The meeting adjourned by unanimous consent at 6:10 p.m.