

I. EXECUTIVE SESSION

A regular meeting of the Board of Trustees of the Charleston County School District was held on Monday, May 14, 2012 in the Board Room at 75 Calhoun Street, with the following members of the Board present: Mr. Chris Fraser - Chair, Mrs. Cindy Bohn Coats - Vice Chair, Mr. Craig Ascue, Rev. Chris Collins, Mrs. Toya Hampton-Green, Mrs. Elizabeth Kandrac, Mrs. Elizabeth Moffly, Mrs. Ann Oplinger, Mr. Brian Thomas, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Staff members Mr. Michael Bobby, Mrs. Audrey Lane, Mr. Bill Lewis, Mrs. Melissa Matarazzo, Dr. Brenda Nelson, and Mr. John Emerson were also in attendance.

The news media was duly notified of the meeting and representatives were present.

Mr. Fraser called the Open Session meeting of May 14, 2012 to order at 4:00 p.m. Mrs. Oplinger moved, seconded by Rev. Collins, to go into Executive Session to discuss agenda items listed below. The motion was approved unanimously.

- 1.1: Student Transfer Appeals
- 1.2: School of the Arts Appeal Request
- 1.3: Personnel Matter
- 1.4: Home School Application

OPEN SESSION

II. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE

The Board reconvened in Open Session at 5:15 p.m. Chairman Fraser called the meeting to order and he led the group in a Moment of Silence followed by the Pledge of Allegiance.

III. ADOPTION OF AGENDA

Mrs. Coats moved, seconded by Rev. Collins Adopt the Agenda of May 14, 2012. The motion was approved 9-0.

- Mrs. Coats said since the financial numbers were not available for the **Memminger Elementary School Phase 2 – Building Package** when it came before the Audit and Finance Committee the committee approved it going forward as a Consent Agenda item for the full board to review.
- Rev. Collins moved, seconded by Mrs. Moffly to change agenda item #11.4 - Creation of a policy to Limit Debate on Action Items to an information item since page two was missing from the agenda packet.
- Mrs. Kandrac said board agenda items #11.4 - Creation of a policy to Limit Debate on Actions Items and agenda item #11.2 Procurement of Parliamentary Services should be listed as information.
- Mrs. Kandrac also expressed concerns about the large number of agenda items.

IV. SPECIAL RECOGNITIONS

4.1: A. News 2

The Board recognized News 2 staff members, Ms. Octavia Mitchell and other News 2 staff members for their Cool Schools weekly program featuring CCSD schools. Today News 2 featured Military Magnet School as a "Cool School".

B. MUSC partnership with St. John's High

The Board recognized Dr. Debra Williamson – MUSC College of Nursing, Ms. Candace Moorer - MUSC Medical Library, and Mr. Derek Toth, program coordinator at St John's for their work at St. Johns High School.

C. Charleston County Parks & Recreation Commission

The Board recognized the Mr. Tom O'Rourke, the Executive Director of Charleston County Parks & Recreation Commission the organization's 40th year anniversary of continuous partnership of with CCSD. Mr. David Campbell with Charleston County Parks and Recreation and Community Education Directors was also recognized.

D. Golf Check Presentation

The Board recognized Dr. Ronald McWhirt - former CCSD Superintendent of Schools, Mrs. Tammy Cobb and Golf Tournament Sponsors—Mr. Mike Johnson of GCA, Mr. Mike Dunlap of Spartan, Mr. David Hague of SC School Plant Management, and Ms. Jeanette Altemose of Durham School Services.

The Board also recognized the following CCSD staff members for planning the Golf Tournament – Mr. Michael Bobby, Mrs. Drema Johnson, Mr. Curt Norman, Mr. Walter Campbell and Mr. Eric Cook.

A check in the amount of \$16,288.56 was presented to Dr. McGinley, Dr. Ron McWhirt, and Mrs. Tammy Cobb.

E. Superintendent's Cup Committee

The Board recognized the Superintendent's Cup Committee members, Mrs. Kathy Lewis, Mrs. Julia Erickson, Mr. Bob Stevens, Mr. Dave Spurlock, and Ms. Shannon O'Brien.

V. SUPERINTENDENT'S REPORT

- Dr. McGinley thanked everyone for honoring teachers and nurses last week during Teacher Appreciation Week and School Nurse Appreciation Week.
- Charleston County School of the Arts, Wando High, Garrett Academy of Technology, and Academic Magnet High School were congratulated for being rated by U.S. News and World Report as four of the best high schools in the country. Academic Magnet and School of the Arts both earned gold status. They continue to be ranked as the first and second best high schools in the state.
- On Friday, State Superintendent Dr. Zias visited Academic Magnet High, Military Magnet, Garrett Academy of Technology and James Island Charter High School.
- Last week middle school students took the PASS test. Dr. McGinley thanked teachers and employees for their efforts to make the week go smoothly. She also thanked parents who helped with getting students to school on time.
- Employee Retirement Banquet for retirees will be held tomorrow night. Dr. McGinley thanked all retirees for their hard work and support to the district.
- The State of the Schools Event will be held Thursday morning at School of the Arts. Dr. McGinley said she looked forward to seeing Board Members, principals, and key partners as the district unveils the next stage of the strategic plan Charleston Achieving Excellence: Vision 2016.
- Dr. McGinley offered her deepest condolences to the family of Stephanie Spencer, the seventh grade student at Zucker that passed away this morning at MUSC where she was hospitalized a week earlier. The district's crisis team has been at Zucker Middle and will continue to be on hand to work with students and staff in the coming days.

At this time, Mrs. Kandrac reminded staff that she requested information on March 26th and April 23rd regarding a traffic mishap involving a senior staff member. While she received a receipt covering vehicle damages, she requested the accident report on April 25th. She also asked if the employee involved in the accident was tested for alcohol. Dr. McGinley said she was certain that she had responded to Mrs. Kandrac's request earlier. She confirmed that there was an accident and the cost for damages was covered by the individual. In regards to the alcohol test, Dr. McGinley said whenever there is suspicion, staff members are tested. Mrs. Kandrac mentioned the district's policy and suggested the invoice that was provided "looked suspicious". Dr. McGinley said a police report could be requested.

VI. VISITORS, PUBLIC COMMUNICATIONS

1. Mr. Timothy McDaniel, whose son is a special needs student at Belle Hall Elementary expressed concerns about the middle school program his child is assigned to. He suggested Cario was a better choice for his child. Dr. McGinley referred Mr. McDaniel to Dr. Lisa Herring.
2. Mr. Jonathan Shumpert, a Buist Academy parent, expressed concerns regarding the magnet school transportation fee proposal. He said the return is greater for Buist and Academic

Magnet than other public schools.

3. Mr. Mike Campbell addressed the board regarding agenda item 11.1 – Adoption of the Vision 2016 Recommendation. He thanked board members for placing item on the agenda and asked the board to continue community engagement and adopt the Vision 2016 recommendations.
4. Ms. Claire Curtis, a Buist parent, addressed the board regarding the magnet school transportation fee. She said \$500 was too much for a family with two children and some parents would probably consider pulling their kids from the bus system. Therefore, buses would be half empty and the fee income anticipated by staff would be reduced. Also she said the expectations for bus service would go up if a fee is charged. She said the current bus system was the most efficient and green way to transport magnet students.
5. Mr. Matt Compton addressed the board regarding magnet school fees. He said the recommendation didn't take into consideration the history of why magnet schools were established. If he had to pay a fee, he would expect to have his child picked up at his front door instead of three miles away. Mr. Conklin suggested the district consider centralized bus stops for non-magnet students instead of charging magnet students a fee.
6. Mr. Scott Argraves addressed the board regarding magnet school transportation fees. He said the cost for funding all magnet school transportation should be equal across the district.
7. Mr. Henry Copeland commented on magnet transportation fees. Then he expressed concerns about discrepancies or inaccuracies of information presented at the May 7th board workshop regarding out-of county-residents at Academic Magnet High and School of the Arts. He said a report last October listed 31; last week's report said there were 4. She also said a report said there were 145 out-of-county students. He suggested there are over 1,000 out of county students. He asked Dr. McGinley to explain why staff provided inaccurate information to the board.
8. Ms. Raquel Smith presented petitions regarding the band director that was dismissed from Garrett Academy. Mrs. Coats suggested limited details since the Board hears the appeal of teachers dismissed.
9. Ms. Marcia James addressed the board about the dismissal of the band director at Garrett Academy.
10. Mr. Laurence Martin expressed concerns about the recommendation for magnet schools transportation fee. He has two students in magnet schools and it would be a financial burden to have to pay a fee. He urged the board to reconsider.

VII. APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS

7.1: Open Session Minutes of April 23, 2012 and Special Called Meeting of May 7, 2012

Mrs. Oplinger moved, seconded by Mrs. Kandrac, approval of the Open Session Minutes of April 23, 2012. The minutes were approved 9-0.

Mrs. Oplinger moved, seconded by Mrs. Coats approval of the Special Called Meeting of May 7, 2012 with revisions listed below. The motion was approved 7-1-0 (Mrs. Green abstained and Mr. Thomas left the room. Therefore, he did not vote on this item). Mr. Thomas returned shortly thereafter.

7.2: Motions of Executive Session of May 14, 2012

1.1: Student Transfer Appeals –

The Board approved students transfer appeals as follows. The motion was approved 9-0.

- The Board approved student transfer appeals X, Y , AA, BB, CC, DD, FF, GG, LL, NN, SS, TT, UU, VV, YY, ZZ, AAA, BBB, DDD, GGG, HHH, LLL, MMM, NNN, RRR, TTT, UUU, VVV, XXX, YYY, AAAA, BBBB, CCCC, QQQ;
- The board denied student transfer appeals A, B, C, D, E, F, JJ, MM, OO, PP, QQ, RR, WW, XX, CCC, EEE, FFF, III, KKK due to capacity;
- The Board did not take any action on student transfer appeal G;
- The Board deferred action on student transfer appeal HH;
- The board approved the following student transfer appeals for school other than what was requested H to James Island Elementary, I to Oakland Elementary, K, L, M, and N to

Murray LaSaine, O to St Andrews Middle, P to Oakland Elementary, Q – Oakland, R, S, T, U, V, W, and Z to Murray LaSaine, KK to Laing Middle, OOO to Murray LaSaine, SSS Murray LaSaine, WWW to Whitesides, ZZZ to St. Andrews Middle, JJJ to Laing Middle, EE TO West Ashley High

1.2: School of the Arts Appeal Request

The board voted on three separate motions:

1. The Board approved a motion to receive the School of the Arts Appeal Request in writing only. The motion was approved 5-4 (Coats, Fraser, Green and Oplinger opposed).
2. The motion denying the School of the Arts Appeal Request failed 5-4 (Ascue, Collins, Moffly, Kandrac, and Thomas opposed).
3. The motion to hear the appeal failed 5-4 (Ascue, Coats, Fraser, Green and Oplinger opposed).

1.3: Personnel Matters

The Board received information on Personnel Matters in Executive Session. No action was taken.

1.4: Home School Application

The Board approved a Home School Application. The vote was 9-0.

- 7.3:**
- **Financial Minutes of April 23, 2012 and Special Called Meeting of May 7, 2012**
 - Mr. Ascue moved, seconded by Rev. Collins, approval of the Financial Minutes of April 23, 2012 and Special Called Meeting of May 7, 2012. The motion was approved 7-1-1 (Green abstained, Kandrac opposed).
 - Mrs. Kandrac said some amounts included in the notes were not included in the agenda item for Memminger. Mrs. Coats said the environmental and legal information were not provided when that item came before the Audit and Finance Committee. However, when the item came before the board on April 23rd there should have been amounts. Also, in response to Mrs. Kandrac's comment that she had not received the Audit & Finance minutes for April or May, Mrs. Coats said the minutes for one meeting was sent earlier and Mrs. Kandrac was on the phone during the Audit and Finance Committee meeting when they discussed why the other minutes was being held.
 - Mrs. Moffly suggested revising the board minutes because some information was received after-the-fact. Then she asked what the board was approving at this time. Then said she would have asked the buyer to pay some expenses if she was selling the property. Mr. Bobby said that information was provided at the Audit and Finance Committee meeting. Some items were asked about during the Audit and Finance meeting and staff provided information on the work they were asked to do. The only action taken is the process of putting together a transaction. Whether that transaction is complete or not, the work is between the two parties. Staff will bring a package for sale when all of it comes together. Cost will be determined at a later time. Mrs. Moffly said it was unusual to have a level one environmental study at a school site; not like it's a gas station.
 - Mrs. Coats said in the Financial Minutes there is no fiscal year impact for the Textbook item. However, the board minutes say "to be determined". Mrs. Dopierela said the states provides textbooks, However, if there are ancillary materials for the book, those would come before the board for approval.

VIII. • CAE UPDATE

- 8.1:**
- **School Improvement Grant (SIG) Update – Mr. Lou Martin**
 - A summary of the School Improvement Grant (SIG) was distributed. According to Mr. Louis Martin, the summary includes all components of the grant. He introduced the School Improvement Grant staff members who presented additional information on use of iPad by teachers and students.
 - Mrs. Kandrac asked if anyone read the article in the Washington Post about the use of

IPads in Schools. She said the article said IPads weren't recommended for younger students. Mr. Fraser said new applications for IPads have been developed within the last two years.

- Mrs. Coats asked about Gregg Mathis' involvement with the SIG grant. Mr. Martin said Greg Mathis Charter School is creating their own program which is separate from other CCSD schools. At St. Johns High, Stall High and Burke High, all students and teachers have been issued IPads. Mrs. Coats asked about attrition. Mr. Martin said it would be best to bring that information later at end of school year.

IX. MANAGEMENT REPORT(S)

X. COMMITTEE REPORT(S)

10.1: Audit & Finance Committee

A. Master Technology Plan 2012-2015 (J. McCarron/J. Lowe)

Mrs. Coats moved, seconded by Mrs. Oplinger, to adopt of the Master Technology Plan for 2012-2015, with no expenditures. The motion was approved 9-0.

Mr. John McCarron said this Master Plan is a three year plan reviewed on an annual basis. He said the draft was sent to the board in November as a Board Update. Mr. McCarron also said July 1st was the deadline. Mr. John Lowe added that the plan has to be at state department to go live on July 1st.

Mrs. Kandrak asked about changes since previous plan district was approved. Mr. John McCarron said significant changes were made since a lot has changed since then. He offered to bring information to a future board workshop that breaks down all five dimensions. Mrs. Kandrak commented that no budget workshop is scheduled and first reading is soon. Mr. McCarron asked the board approve the Master Technology Plan for 2012-12 and allow staff to make revisions at a later date.

Rev. Collins asked why the information wasn't provided earlier. Mrs. Coats said information was placed on the U-Drive for board members. Then Rev. Collins said he is uncertain about the amount to be spent. Mr. Bobby said Fixed Cost of Ownership had already been approved and the adoption of the budget would also include some things in the plan. Also, E-Rate was approved by the board earlier. Funding for most of the plan has already been approved.

Mrs. Moffly said this was a lot of information and many things are included in the plan. Mr. John McCarron said some things had already been approved by the board like the existing iPad pilot. Mrs. Moffly asked about an electronic system with a vendor which she said was buried in the plan. In the future staff will bring a plan to the board to expand the pilot program. Mrs. Moffly suggested implementing an electronic system with a vendor to cross communicate all the information the district has. If funds are spent for an electronic system it should be a package that includes registration system, personnel, student applications, the waiting list and other things. Mrs. Coats said it is an integration of the previously approved online application system.

Mr. Fraser asked if approving meant the board was not obligated to spending money. The request is for approval of the framework, not authorization of spending of money at this time. Mr. McCarron confirmed. In response to Mrs. Kandrak, Mr. McCarron briefed her of earlier changes and enhancements recommended by the board.

B. Contract Award - Garrett Academy of Technology (B. Lewis)

Mrs. Coats moved, seconded by Mr. Ascue, approval of the recommendation to award the contract for Garrett Academy of Technology Roof Repairs to Team Roofing. The amount is \$102,375 and the funding source is Garrett Academy of Technology funds available from the Fixed Cost of Ownership FY11 HVAC project. The motion was approved 9-0.

Mrs. Moffly asked about age of the roof and cost for repairs. Mrs. Coats said the information was included in the handout. Mr. Eric Cook, Maintenance Officer, said the cost is for perimeter repairs on edging of the roof. For the most part, the roof is in good shape. Rev. Collins asked if the roof was repaired two years ago. Mr. Cook said some modifications were done; however, no major repairs were done. Rev. Collins asked about a request made earlier for roof repairs. Mr. Bobby said this was not part of the original air conditioning project. He said Mr. Cook's team assessed and determined it was the best method at this time. A Replacement would cost far more. Rev. Collins asked if the whole roof was being repaired. Mr. Cook said it wasn't.

Mr. Moffly asked about information on square footage for Garrett Academy and Clark Academy. Mr. Cook said he was not prepared to provide the information. Mr. Lewis shared details and said the two roofs were different. Clark Academy's roof was "shot" and a different scope of work. Mrs. Kandrac complimented Mr. Cook for doing a good job and asked why his name was not listed on the board agenda documents. Mr. Thomas asked about the bid process. Mr. Cook said there were nine bidders then she read from earlier notes about repairs for Garrett and said Rev. Collins made motion for the earlier HVAC repairs to save funds for this project.

C. Contract Award - Septima Clark (B. Lewis)

Mrs. Coats moved, seconded by Mrs. Oplinger, approval of the recommendation to award the contract for Septima Clark Corporate Academy – Roof Replacement to Keating Roofing. The amount is \$269,150.00. This project will be funded with Capital Funds. The motion was approved 9-0.

D. St. Andrews School of Math & Science Temporary Relocation to Oakland Elementary School Site (B. Lewis)

Mrs. Coats moved, seconded by Mrs. Oplinger, approval of the bid award recommendation to Metro Contracting for St. Andrews School of Math & Science Temporary Relocation to the Old Oakland Elementary School Site (Solicitation 12-SMG-B-003) in the amount of \$841,841.00. The funding source is the one (1) cent sales tax revenues. The motion was approved 9-0.

Mrs. Moffly said she could not support spending this amount for a temporary space. She asked how long the facility was vacant. Mr. Lewis said no students have been there for a while. However, staff members have been working at Oakland Elementary. The recommendation is for sidewalk utilities--ancillary work to get campus ready for swing space. The mobiles are already in place. The building is in good shape. Mrs. Moffly said she still wasn't sure what money would be spent for. Mr. Lewis said moving 14 trailers, sidewalks, canopies, IT work and other ancillary work had to be done to move the school mid-June. Mrs. Moffly said board minutes mentioned are not highlighted. Mrs. Coats referred Mrs. Moffly to page 14. Mr. Lewis said St. Andrews School of Math and Science is a school in wave two and is being done the same as Harborview Elementary.

Rev. Collins inquired about the future of the Oakland property when it becomes vacant again. Mr. Lewis said plan is to demolish it and turn the area into a park for Oakland Elementary, same as Harborview Elementary.

Mr. Ascue asked average cost to prepare schools used for swing space. Mr. Lewis said it varies from school to school. While nothing was done to prepare Harborview Elementary, it's not same for Oakland Elementary. Mrs. Moffly asked if there was a similar space that could be used to avoid this cost. Mr. Lewis said there wasn't. Oakland Elementary was built earlier to allow the old Oakland facility to be used as swing space for St. Andrews School of Math and Science (SASMS). Mrs. Moffly asked if district had trailers. Mr. Lewis said the district didn't have any in the inventory. Because of the code changes, the cost to get it up to code, trailers are leased because it is too costly to repair old trailers. Mrs. Moffly asked is for site work, not lease cost. Mr. Lewis said he didn't have cost with him. Mr. Lewis said the cost in question

was not for trailers. Dr. McGinley referred to Brentwood campus and its mobile units. She said it's a lot of work and cost to get them ready. Mr. Lewis said it cost \$3.1 Million was spent on swing space for the Charter School for Math and Science 500 students. Mr. Fraser said this is consistent with what was spent for Buist Academy. Mrs. Coats said bids were solicited from five companies and this is the lowest bid. She said the cost was staggering and \$700,000 was spent for Ron McNair. Mr. Thomas asked if staff looked at all options before deciding to spend this \$840,000 for a temporary site. Mr. Lewis said confirmed.

Rev. Collins asked total cost. Mrs. Coats referred Rev. Collins to the cost in the board packet on page 14--\$33 million. Mr. Lewis said he would be willing to provide all costs—renovations of the Oakland building and leasing if needed. Rev. Collins asked why so much was being spent on a building that would be demolished. Mr. Lewis said it had nothing to do with the building. Rev. Collins asked how the cost could be recouped when the building was demolished. Mr. Lewis said the district will have a surplus of trailers in three years, so it was best to least now. He said it's a key consideration. St. Andrews School of Math and Science was in far more need to be replaced than Oakland. Since SASMS had no place to go, Oakland was built first since they had more land. The new building was built behind the old school. Mrs. Moffly asked if couldn't do same at SASMS. Mr. Lewis said no land is far too small

E. Easement on Mary Ford Property (B. Lewis)

Mrs. Coats moved, seconded by Mrs. Green, approval of the recommendation authorizing the Superintendent to approve the recommended drainage easement and Memorandum of Understanding requested by the City of North Charleston on the Mary Ford Elementary Campus. There is no capital or operating costs to CCSD for this easement. The motion was approved 9-0.

Rev. Collins asked Mr. Lewis if he was working with the city on this project. Mr. Lewis said when Mr. Troy Williams left, he agreed to work on this project. Rev. Collins asked if the project was a big ditch. Mr. Lewis said it was a big drainage ditch to avoid backup if there was a big storm. He described the area to say where the ditch would be built. Rev. Collins asked about safety after hours. Mr. Lewis said there was a fence and woodland. Rev. Collins asked if City could add pipe for safety purposes to save lives. Mr. Lewis said he could ask. But during hurricane, it could choke water and back it up. Mr. Lewis said project similar to one at Jennie Moore. Mr. Lewis said he would take concerns back to city to get answers to bring to the board.

F. Memminger Elementary School Phase 2 – Building Package

Mrs. Oplinger moved, seconded by Mrs. Green, approval of the contract award recommendation for Memminger Elementary School (Solicitation #12-SMG-B-002) to Hitt Contracting for the base bid, in the amount of \$14,950,000.00. The motion was approved 8-1 (Kandrac opposed).

Rev. Collins asked who was on the Technical Evaluation Board. Mr. Lewis said Rick Holt chaired, architect, Construction Managers. The recommended list with contractors is in the packet provided. Rev. Collins asked if same group serves for all projects. Mr. Lewis said they differ from project to project. Rev. Collins asked Mr. Lewis to identify the selection authority. Mr. Lewis said Dr. McGinley. Rev. Collins jokingly said "so she is a construction authority now". Rev. Collins said he wasn't sure he agreed with the selection process and would be interested in discussing this matter further in the near future.

G. Increase in Lunch Price for 2012-2013 School Year

Mrs. Coats moved, seconded by Rev. Collins to Increase in Lunch Price for 2012-2013 school year. The amount would increase from \$2.05 to \$2.15. The vote was 8-1 (Kandrac opposed).

Mrs. Coats said Rev. Collins told her at the last meeting that the board needed to vote to increase the lunch price by 10 cents and he was right. Mr. Bobby pulled her aside after the meeting and said Rev. Collins was correct.

At 7:31 p.m. Mrs. Moffly requested a break. Since there were no objections, the board took a break and reconvened at 7:38 p.m.

10.2: Policy Committee

A. HAC Committee Recommendation

Mrs. Moffly moved, seconded by Rev. Collins approval of Mr. Frederic R. Boockfor (community) and Mr. Paul Garnet (Health Position) to serve on the Health Advisory Committee (HAC). The motion was failed 5-4 (Ascue, Coats, Fraser, Green, and Oplinger opposed).

Mrs. Moffly spoke of attrition of members on HAC. She asked that a community member and health official be voted on. She said a teacher position would be forthcoming since Spurlock suggested a certified teacher.

Mrs. Coats asked if the Policy Committee brought the recommendation forward. Rev. Collins said no. Mrs. Coats asked if other recommendations could be made from the list. Then, Mrs. Coats moved, seconded by Mrs. Oplinger, approval of the appointment of Ms. Janet Segal and Dr. Louis Weinstein. The vote was approved 6-3 (Collins, Moffly and Kandrac opposed).

Mrs. Moffly objected recommendation of Ms. Janet Seigel because of a conflict--Mrs. Moffly said the two names recommended were not listed on the agenda. Mrs. Kandrac called for a point of order and said she would defer to Mrs. Moffly's recommendation since Mrs. Moffly is the HAC board liaison. Rev. Collins recommendations for two other individuals were listed. He suggested the process was invalid and suggested the process be defined.

Mrs. Coats also suggested the student the board approved earlier should be voted on again since procedures weren't followed.

B. First Reading Policy GBEBDA – Cell Phone Acceptable Use

Mrs. Moffly moved, seconded by Mrs. Coats, approval of the First Reading of Policy GBEBDA – Cell Phone Acceptable Use as amended. The motion was approved 6-3 (Collins, Moffly, and Kandrac opposed).

After discussion, Mr. Ascue moved to amend the motion, seconded by Mr. Thomas to modify the policy to add acceptable use of hands free technology use and use of any cell phone in district vehicles. Approved 7-2 (Kandrac and Moffly opposed).

Rev. Collins said policy should be enforced at all levels. He asked about the penalty. Mrs. Coats said it wasn't a new policy. Ms. Dana Enck said the only changes are highlighted. Ms. Enk said the proposed language is that staff should not use cell phone while operating a motor vehicle. She said an application could be used to monitor and restrict staff from sending text while driving. Rev. Collins asked how the rule would be enforced in case of emergency. He also said he was not sure how the policy would be carried out.

Mr. Thomas told the board about a case in New Jersey where an employee hit someone on a motorbike. He said both the individual and employer were being sued. He also asked if the policy had to do with the recent accident involving a CCSD employee. Mrs. Enck said they were not related.

Mrs. Coats asked if the current policy was enforced. Mrs. Enck said it hasn't been enforced. The only way to enforce it is if calls are received from the community or if there were potential accidents. SC doesn't have a law. This policy would help with Risk Management. Mrs. Fraser spoke of hands free option and asked if it was considered. Ms. Enck said staff would look at it. She said distracted driving was referenced. She uses a hands free model and finds it distracting. Rev. Collins supported Mr. Fraser's suggestion to explore a hands free model because he uses a cell phone often while driving.

Mrs. Oplinger said district-owned phones should be separated from personal phones. Mr. Thomas asked about individuals using district-owned phones in their personal vehicles. Mrs. Enck said she would also look at that. Rev. Collins concluded that the policy needs more work.

C. First Reading Policy DKC - Expense Authorization/Reimbursement

Mrs. Moffly moved, seconded by Mrs. Coats, approval of the First Reading of Policy DKC – Expense Authorization/Reimbursement. The motion was approved 7-2 (Collins and Kandrac opposed).

Mr. Fraser said there was no mechanism in policy on how board reimbursements would be approved. Rev. Collins said 10.2C4 has a list of policy violations. He said there should be a separate policy for the board. Mrs. Green said both policies should be done at the same time. Rev. Collins said currently board members use own money and are reimbursed. Mr. Ascue agreed with Mrs. Green and said it should be kept on the same platform. Mrs. Moffly requested the policy be moved forward for discussion and leaving it up to board to determine if acceptable or not to remove board members from policy. Mrs. Coats asked the Policy Committee to clean to modify policy because it contradicts the board's policy. Mrs. Moffly said the board could vote to amend policy. Mrs. Coats suggested sending the policy back to Policy Committee for further revision. After discussion, she changed her mind.

Mrs. Kandrac asked if Policy Committee voted on it. Mrs. Moffly said she made an executive decision to bring it to the full board for input.

Mrs. Green said the policy should be advanced for first reading. She also expressed concerns about having Policy Meetings on Thursdays. Mrs. Moffly said the Policy Committee meeting schedule was set with all members present.

Mrs. Kandrac pointed out concerns she had with the proposed policy—tips for taxi driver and approval, amounts reasonable and customary in New York and Chicago, not the same as Charleston, approval prior to the trip, etc and said she would not support the recommendation.

XI. POTENTIAL CONSENT AGENDA ITEMS

11.1: Adoption of Vision 2016 Community Information (Fraser, Coats, Ascue, and Oplinger)

Mr. Fraser moved, seconded by Mrs. Coats, adoption of the Vision 2016 Community Information. The motion was approved 6-1-2 (Thomas abstained, Moffly and Kandrac opposed).

Mrs. Moffly said she requested moving the part about extended year plan because it has only been mentioned in passing, the board has not endorsed it. However, Mr. Fraser said the board is just saying it is accepts the community's recommendation. Approval of anything would require approval would have to come before the board.

Mrs. Kandrac said endorsing means the board is required to do things. She referred to the inquiry about subs in January 2009 when Mr. Bobby was allowed to look at how to save money. Then subs were eliminated. She would not support the Vision 2016 Community Information because it tells the board they must achieve goals without divisive conflicts.

Rev. Collins said the Studer Group held workshop to form goals for several years on where to be in five years and Superintendent's evaluation and where she should be in five years. He suggested adopting the Vision 2016 plan as goals. He didn't think it should be voted on as an action item. Mr. Fraser said the public gave a lot of time and thought during engagement meetings. Mrs. Coats said adoption of the community means action. The community recommended achieving goals without being divisive. This is simply endorsing the information came from the public. Mr. Thomas said he appreciated the feedback. However, it is hard to

support it without a game plan. Mr. Ascue said the League of Women Voters did a lot of work and it is nothing more than what's already being done. Parents, students and community are already engaged and the Literacy Policy is in place. The district engages parents and students.

Mrs. Kandrak shared a list all the things she couldn't support from the Vision 2016 Community Information.

- The district doesn't have high quality teachers in all classrooms for students
- The district doesn't require community engagement
- The district doesn't require families, especially parents to be engaged and
- The board will always have differences in opinions.
- She asked how could the public tell the board to not have divisive conflict

Rev. Collins said the Vision 2016 Community Information was too vague and broad. He said it was a good idea, but not measureable. The Studer goals were measurable.

Dr. McGinley said important to differentiate that there are vision, goals, and strategies. Strategies will be rolled out on Thursday. It just says endorse process and feedback given by the community. Anything requiring board action or approval of funds would always come back to the board.

Mrs. Coats said five overwhelming statements were made by the community. All sentences mention what they think would be done to achieve goals.

Mrs. Kandrak said why it was in the board's packet if board has already endorsed it. She suggested staff would come back later and say the board approved it.

11.2: Procurement of Parliamentary Services (Coats, Fraser, Green, & Thomas)

Mrs. Coats led the discussion on Procurement of Parliamentary Services stating that the Vision 2016 input made it clear that public had problems following what goes on during board meetings. She said the parliamentarian would help move meetings quicker. Rev. Collins asked Mrs. Coats if she had someone in mind. She said she didn't and if the board approved her recommendation, details would follow. Mrs. Kandrak said all board members had parliamentarian training except for Mr. Thomas who will receive his training in June. She said Mrs. Coats, Mrs. Kandrak, Rev. Collins, and Mr. Ascue had parliamentarian training for Board Chairs and the board has had three sessions with the Director of the South Carolina School Boards Association. She added it would be a travesty for the board to hire someone to do or tell the board something they already know. Mrs. Coats said she is not a parliamentarian expert. While she and several other board members had training, board members don't listen to each other's training when the board have heated discussions. Mrs. Kandrak said the behavior was allowed by the board chair. Sometime in November several members tried to speak at once. The chair said its nice for the board to have discussion. However, the chair doesn't always recognize individuals wishing to speak and sometimes the board gets too relaxed. Mr. Fraser apologized for giving Mrs. Kandrak a headache and asked about the cost of a Parliamentarian. Mrs. Coats said that information was not available. Mr. Fraser suggested the board look at the cost. Mrs. Kandrak said the Superintendent who is the board's Executive Secretary should be versed in parliamentarian procedure. Mrs. Kandrak also, she said Mrs. Green should know it because she does School Boards Association training around the state. And, General Counsel and others should also be versed in Parliamentarian Procedure. Mrs. Green expressed her support for having someone to provide training for the board. Mr. Thomas agreed, expressing his support look at hire someone to help the board focus on issues. After Mr. Fraser requested individuals bring information back to the board, Mrs. Kandrak asked the point of looking at Roberts Rules when board. Rev. Collins agreed that it would be nice to have someone to help with Roberts Rules. Mrs. Green said there was a Parliamentarian expert in Kingstree, SC. Mr. Fraser asked Mr. Emerson to bring information to the board on those

11.3: 501ciii Proposal – Mr. Emerson

Mr. Ascue moved, seconded by Mrs. Oplinger, approval of the 501ciii Proposal authorizing the establishment of a not-for-profit foundation, for the purpose of raising money and sponsoring certain events beneficial to the school district. The motion was approved 8-1 (Kandrac opposed).

After Mr. John Emerson outlined purposes 501ciii, Rev. Collins asked about section 11.4B. Mr. Fraser and Mr. Emerson said the Board of Directors would not have ownership. If they resigned all assets would revert back to the district. Rev. Collins asked if there would be public engagement on how the money is spent. Mr. Emerson said there would be members of the community. Mrs. Kandrac said some people didn't know what 501ciii proposal mean on the agenda. She said the district always throw money at problems. She said now they are thinking if people could get a tax deduction, they would donate. She didn't think it was in the best interest of students. She said it would be used for things like sponsoring the Gala, serving alcohol. She said it was a lot of fluff and not what her constituents wanted.

Mr. Thomas said there should be a fail-safe way to make sure there is no chance of anyone on the board taking the money. Mr. Emerson said they would have fiduciary obligations and accountable to the law. He said the organization would be different from other organizations and there could be a board members or staff member on the board since they . But it's primarily overseen by non employees or board members of the organization. Mr. Emerson said many districts and colleges have similar organizations.

Mrs. Coats asked if the article of incorporation was just to discuss the concept. Mr. Emerson said yes. The final articles of the corporation would come later. Mrs. Coats asked when fail-safe part would be put in place. How to address priorities between the organization and board of directors. Mr. Emerson said the funds would not be controlled by the school district. McGinley said school district employees are ex-officio members. Employees don't have a vote. Board may not always support district proposals for expenses.

Mr. Fraser asked if organization documents would have to come back before the board. Mr. Emerson said if that was the wish of the board.

Mrs. Kandrac asked what school district had 501ciii. Mr. Emerson said he would bring a list.

11.4: Creation of a policy to Limit Debate on Actions Items (Coats, Fraser, Green, & Thomas)

Mrs. Coats led the discussion on Creation of Policy to Limit Debate on Action Items. She said it's difficult for the public to follow board discussion. She said public officials should come to meeting prepared and too much time is spent on board members asking questions about items in the board's packet.

Mrs. Green expressed support for creation of a policy to limit debate on action items. Mr. Thomas said since parliamentarian being considered, that should eliminate debates. Mrs. Kandrac said she would stay as long as she has to hear all the debate. Mr. Ascue agreed with Mr. Thomas that parliamentarian would help with this issue. Mr. Fraser said he heard the board's request for further investigation of a parliamentarian. Mrs. Kandrac said that says board members aren't smart enough to know Roberts Rules

11.5: Fee for Transportation Proposal

Mrs. Moffly moved, seconded by Rev. Collins to support Option three to continue funding magnet school transportations from the General Operating Funds, as is already being done. The motion was approved 8-1 (Coats opposed).

Mr. Thomas said he supported the recommendation. He spoke of recession and impact it would have on certain individuals.

Mrs. Coats said she didn't like thought of not funding magnet transportation. However, it meant something else would not get done. Mrs. Moffly said she was initially against magnet schools and is still against it because it created problems. She said magnet schools are public private schools for the best and brightest and everyone is not eligible to attend. Therefore it is not public education for all because one has to qualify to get it. She said \$85 million has been spent on building a magnet high school in North Charleston. Now there is no money for buses. She suggested the board look at other solutions. Mr. Thomas said he agreed that something had to be cut. However, he suggested it be done equally across the board. He said it would be a disadvantage to those who could not afford to pay the fee.

11.6: Advanced Notice of Bid Solicitation

Rev. Collins moved, seconded by Mrs. Coats, approval of the recommendation authorizing staff to proceed with a contract award based on receipt of bid results for 2012 summer trailer moves under the project specific bid control number. The amount is not to exceed \$240,000.00. The funding source is FY2012 Fixed Cost of Ownership. The motion was approved 9-0.

Rev. Collins asked if cost to move and set up a trailer was \$30,000. Mr. Bobby said it's an estimate. Rev. Collins said he didn't have a problem getting the work done. Mr. Fraser said it's more than just moving a trailer.

11.7: Property and General Liability Insurance Package

Rev. Collins moved, seconded by Mrs. Coats, approval of the recommendation authorizing \$6,149,290 to procure property and general liability insurance for FY2013. The funding source is FY2012 General Operating Funds. The motion was approved 9-0.

Mrs. Moffly said the board spoke about putting back out to bids to get something more competitive. She said for whatever reason, the board was not able to do that this year. The board has been ensured that it will not have this same dilemma next year.

Mrs. Dana Enck introduced Mr. Jim Brendt. He said this is trying times for a large district such as CCSD with huge values. He spoke about Hurricane Hugo coming through in Sept 1989 and how tough it is to get the underwriters to increase coverage. The trend over years show the district's rate is 25% lower today and the overall increase in value is up by 50%. He said reality is that the district has a significant price increase over all compared to last year. Mr. Brendt recommended the district continue with the School Boards Insurance Trust and get fixed by midnight tonight.

Mrs. Enck said the board approved an acquisition strategy in February to send brokers out to investigate. Mrs. Kandrak asked about other districts that are not using SCBIT. The director of SCBIT said Greenville has never had insurance with SCBIT. Mrs. Enck said a couple of district used SCBIT for reserve fund but they are smaller than CCSD. Mr. Brendt said they did an inquiry with the Insurance Reserve Fund. However they have a limited amount for Charleston since they cover MUSC, the College of Charleston; they would only have limited funds left to cover CCSD.

Mr. Bobby said this decision is also going to require an additional \$1.6 million in premium from the General Operating Fund next year. He said that is a significant amount and would make the district's work more challenging. He added that it was a hard pill to swallow since the current insurance expires at midnight. This is a huge increase over last year.

Mrs. Moffly suggested only doing the step increase for teachers to save money.

Mrs. Enck said she confirmed the amount of \$6.14 million since the item was revised after the original was submitted.

NOTE: Mrs. Green and Mrs. Oplinger left the meeting at 9:14pm

11.8: Request for Proposal #1207 Wireless Network System

The board received the Request for Proposal #1207 Wireless Network System as information.

No action was taken.

New Business

1. McGinley said 7th grade student Stephanie Spencer passed away this morning. Crisis team will be at school. Deepest sympathy extended.
2. Special Meeting 12:30 Thursday.

Since there was no additional business to come before the board, the meeting adjourned at 9:40pm by consensus.