

Committee of the Whole

The meeting was held at Cooper River Center for Advance Studies and live streamed on CCSD's YouTube channel. News media representatives were notified but were not present.

Monday, January 8, 2024

Generated by Trudie Bowles

Members present

Carlotte Bailey (via Zoom), Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley (via Zoom), Pamela McKinney

1. Opening Items <https://www.youtube.com/watch?v=3mJcIbAdalg&t=240s>

Procedural: A. Call to Order

The meeting was called to order at 4:17 PM

Action: B. Adoption of the Agenda

Motion to adopt the agenda.

Motion by Darlene Roberson, second by Carol Tempel.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey (via Zoom), Carol Tempel, Courtney Waters, Darlene Roberson, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley (via Zoom), Pamela McKinney

Not Present at Vote: Daron Calhoun

Mr. Daron Calhoun joined the meeting. (via Zoom)

2. Annual Reports from Constituent Boards <https://www.youtube.com/watch?v=3mJcIbAdalg&t=461s>

Information: A. Constituent Board Annual Reports (Districts 1, 3, 9, and 20)

3. Acting Superintendent's Report <https://www.youtube.com/watch?v=3mJcIbAdalg&t=5917s>

Information: A. Acting Superintendent's Report

4. Strategic Education Committee <https://www.youtube.com/watch?v=3mJcIbAdalg&t=8179s>**Action:** A. Continuous Improvement Plans

Motion to advance to the January 22, 2024 Board Meeting for consideration.

Motion by Carlotte Bailey (via Zoom), second by Carol Tempel.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey (via Zoom), Carol Tempel, Courtney Waters (via Zoom), Darlene Roberson, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley (via Zoom), Pamela McKinney

Not Present at Vote: Daron Calhoun

Action: B. School Identification Number (SIDN) Requests

Motion to advance to the January 22, 2024 Board meeting for consideration to approve the acknowledgement hereto that Meeting Street Elementary Public School(s) of Innovation are in fact two distinct campuses (schools) and thus will replace the previous single school identification number (1001200) and be acknowledged as Meeting Street @Brentwood and Meeting Street @Burns

with two distinct, "new" school identification numbers upon acknowledgement of the South Carolina Dept. of Education/State Board of Education.

Motion by Pamela McKinney, second by Darlene Roberson.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey (via Zoom), Carol Tempel, Courtney Waters (via Zoom), Darlene Roberson, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley (via Zoom), Pamela McKinney

Not Present at Vote: Daron Calhoun

Action: C. Innovative & Elective Courses Requiring Local Board Approval

Motion to advance to the January 22, 2024 Board meeting for consideration to approve all proposed courses for SY2024-25.

Motion by Leah Whatley, second by Darlene Roberson.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey (via Zoom), Carol Tempel, Courtney Waters (via Zoom), Darlene Roberson, Keith Grybowski, Leah Whatley (via Zoom), Pamela McKinney

Not Present at Vote: Daron Calhoun, Edward Kelley

5. Audit & Finance Committee Report <https://www.youtube.com/watch?v=3mJcIbAdalg&t=10849s>

Information: A. Audit & Finance - Committee Meeting Review Information

6. Policies <https://www.youtube.com/live/3mJcIbAdalg?si=RPRM8jPGeTkkTyBg>

Action: A. Policy FF - Naming of Facilities - James Island Charter High School Gym Court
Motion to advance to the January 22, 2024 Board meeting for consideration of the naming committee for the gym court at James Island Charter High School to be named Stan Wilkins Court.

Motion by Carol Tempel, second by Darlene Roberson.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey (via Zoom), Carol Tempel, Courtney Waters (via Zoom), Darlene Roberson, Keith Grybowski, Leah Whatley (via Zoom), Pamela McKinney

Not Present at Vote: Daron Calhoun, Edward Kelley

7. Other Business <https://www.youtube.com/live/3mJcIbAdalg?si=RPRM8jPGeTkkTyBg>

Action: A. New Contracts Officer Position in Procurement Department

Motion to defer to the February Audit & Finance Committee meeting consideration to approve the creation of a new Contracts Officer Position in the Procurement Department.

Motion by Keith Grybowski, second by Darlene Roberson.

Final Resolution: Motion Failed.

Yea: Courtney Waters (via Zoom), Darlene Roberson, Keith Grybowski

Nay: Carlotta Bailey (via Zoom), Carol Tempel, Leah Whatley (via Zoom), Pamela McKinney

Not Present at Vote: Daron Calhoun, Edward Kelley

Motion to advance to the January 22, 2024 board meeting for consideration to approve the creation of a new Contracts Officer Position in the Procurement Department

Motion by Pamela McKinney, second by Carol Tempel.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey (via Zoom), Carol Tempel, Courtney Waters (via Zoom), Leah Whatley (via Zoom), Pamela McKinney

Nay: Darlene Roberson, Keith Grybowski

Not Present at Vote: Daron Calhoun, Edward Kelley

Action(consent): B. Determine Agenda Item(s) Moving to Potential Consent Agenda

Motion to move Items 4A, 4B, 4C, 6A to Consent Agenda on January 22, 2024 Board of Trustees Meeting

Motion by Leah Whatley(via Zoom)

Final Resolution: Motion Carried.

Yea: Carlotta Bailey (via Zoom) , Carol Tempel, Courtney Waters (via Zoom), Darlene Roberson, Keith Grybowski, Leah Whatley (via Zoom), Pamela McKinney

Not Present at Vote: Daron Calhoun, Edward Kelley

8. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting

Motion by Keith Grybowski

Final Resolution: Motion Carried.

Yea: Carlotta Bailey (via Zoom), Carol Tempel, Courtney Waters (via Zoom), Darlene Roberson, Keith Grybowski, Leah Whatley (via Zoom), Pamela McKinney

Not Present at Vote: Daron Calhoun, Edward Kelley

The meeting was adjourned at 7:47 PM.

(Minutes were approved during the January 22, 2024 Board meeting.)