

Board of Trustees - Regular Meeting

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were present.

Monday, March 25, 2024

Generated by Trudie Bowles

Members present

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

1. Opening Items https://www.youtube.com/watch?v=O_JHq_ACnmI&t=39s

Procedural: A. Call to Order

The meeting was called to order at 5:15 pm

Procedural: B. Invocation/Moment of Silence and Pledge of Allegiance to the Flag

Action: C. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Edward Kelley.

Final Resolution: Motion Carries

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

Action: D. Approval of the February 26, 2024 Board Meeting Minutes

Motion to approve the minutes of the February 26, 2024 Board meeting and the March 11, 2024 meeting minutes

Motion by Leah Whatley, second by Edward Kelley.

Final Resolution: Motion Carries

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

Action: E. Approval of the March 11, 2024 Committee of the Whole Minutes

(Action take with agenda item 1.D.)

2. Special Recognition https://www.youtube.com/watch?v=O_JHq_ACnmI&t=300s

Information: A. Special Recognition

3. Public Comments https://www.youtube.com/watch?v=O_JHq_ACnmI&t=586s

Information: A. Public Comments In Person according to Public Comment Policy

Rev. Cynthia Smalls - Teachers salary

Anthony Bryant - Speech and observation of speech

Apostle Traeye Millicent Middleton - Naming of new D9 elementary school

Bradley Taggart - Naming of new D9 elementary school

Monica Smith - Naming of new D9 elementary school

Melissa Reese - Teacher and classified pay

Elizabeth Darby - Teacher pay

Brooks Wetmore - teacher and classified pay

Maya Bundy - Teacher and school base pay

Zac Viscidi - Teacher pay

Julia Royall - Teacher pay

Daniel Brownstein - Teacher pay and Crosswalk at Lucy Beckham

Sydney Van Buick - Educator pay

Megan Maciejewski - Teacher pay

Patrick Martin - Budget

Craig Logan - Budget and naming of new D9 elementary school

Jessica Towne - Naming of new D9 elementary school and Nehemiah action

Patty Dennis-Gallagher - Teacher compensation

Rev. Thomas Dixon - Naming of new D9 elementary school

Rev. Patricia Jones - Naming of new D9 elementary school , teacher wages

Jake Perlmutter - Teacher compensation

Melissa Brubaker - Teacher compensation

Bryan Coleman - Teacher compensation

Katchia Gethers - Teacher compensation

Melissa Brubaker - Budget, ELA

Parker Ussery - Naming of new D9 elementary school

Penn Doucher - Naming of new D9 elementary school

Ronald Ladson - Naming of new D9 elementary school

James Dallas - ELA, teachers commitment to students

Victor Williams - Naming of new D9 elementary school

Information: B. Review of Online Public Comments Submitted

4. Strategic Education Committee/Student Outcome https://www.youtube.com/watch?v=O_JHq_ACnmI&t=2931s

Information: A. Monitoring Report: Guardrail 2: Conditions and Competencies for Learning

Action: B. Textbook Selection Spring 2024 K-12 ELA, 9-12 AP Composition & Language, and 2,3, Handwriting
Motion to approve the instructional materials recommended

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

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

Action: C. Textbook Selection Spring SS: AP Modern World History, AP Psychology

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the subjects in the attached recommendation and justification document

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

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

Action: D. Textbook Selection Spring 2024 Chemistry 1, AP Chemistry 1, Physics 1, AP Physics 1, AP Physics C: Mechanics

Motion to approve the instructional materials recommended for use in the Charleston County School District by the textbook selection committees for the subjects in the attached recommendation and justification document.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

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

5. Audit & Finance Committee https://www.youtube.com/watch?v=O_JHq_ACnmI&t=5342s

Action: A. Purchases and Contracts Greater Than \$250,000

Motion to approve the list of purchases and contracts greater than \$250,000 through March 14, 2024

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

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

Nay: Edward Kelley

Action: B. 2023-2028 Capital Program (Phase V) Sales Tax - Capital Maintenance Budget Reallocation

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

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

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

Action: C. Head Start/Early Head Start FY24 Financial Report (June 2023 - January 2024)

Motion to approve the June 2023 to January 2024 CCSD Head Start/Early Head Start financial report and the credit card expenditures for November 2023 through January 2024.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

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

Information: D. Monthly Capital Projects Report - January 2024

Information: E. ESSER Update

Information: F. Monthly Financial Report - January 2024

Information: G. FY25 Budget Update

6. Convene Executive Session https://www.youtube.com/watch?v=O_JHq_ACnmI&t=7232s

Action: A. Convene in Executive Session to consider items covered by attorney-client privilege

Motion to convene executive session to consider and receive legal advice on matters involving proposed contractual arrangements, student placement, pending or potential legal claims and/or other matters covered by the attorney-client privilege.

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

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

7. Executive Session

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

Action: D. Constituent District 4 Contractual Matter

Information: E. Legal Advice: Letter Received from Attorney

8. Open Session Reconvened

Action: A. Reconvene Open Session

9. Possible Action of Executive Session Items https://www.youtube.com/watch?v=O_JHq_ACnmI&t=10926s

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

Motion to uphold the Constituent Board's decision.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey (via Zoom), Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Keith Grybowski

Nay: Edward Kelley

Abstain: Leah Whatley, Pamela McKinney (via Zoom)

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

Motion to uphold the Constituent Board's decision.

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion Carries

Yea: Carlotta Bailey (via Zoom), Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Keith Grybowski

Nay: Edward Kelley

Abstain: Leah Whatley, Pamela McKinney (via Zoom)

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

Motion to uphold the Constituent Board's decision

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion Carries

Yea: Carlotta Bailey (via Zoom), Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith

Grybowski, Leah Whatley

Abstain: Pamela McKinney (via Zoom)

Action: D. Constituent District 4 Contractual Matter

Motion to approve negotiation of real estate contracts not to exceed staff recommendation

Motion by Daron Calhoun, second by Courtney Waters.

Final Resolution: Motion Carries

Yea: Carlotta Bailey (via Zoom), Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith

Grybowski, Leah Whatley, Pamela McKinney (via Zoom)

Information: E. Legal Advice: Letter Received from Attorney

10. Policies https://www.youtube.com/watch?v=O_JHq_ACnmI&t=11169s

Action: A. Policy FF - Naming of Facilities - New D9 Elementary School

Motion to Amend the original recommendation to name the new D9 elementary school Esau and Janie B. Jenkins to include the honoring of key historical figures John and Mattie Washington, Hermaena Traeye, and William "Bill" Saunders

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion Fails

Yea: Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun

Nay: Carlotta Bailey (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney (via Zoom)

Motion to amend the motion to name the new D9 elementary school Johns Island Elementary School to include the honoring of key historical figures John and Mattie Washington, Hermaena Traeye, William "Bill" Saunders, Esau and Janie B. Jenkins

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

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

3) Motion to name the new D9 elementary school Johns Island Elementary School to include the honoring of key historical figures John and Mattie Washington, Hermaena Traeye, William "Bill" Saunders, Esau and Janie B. Jenkins

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

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

Nay: Courtney Waters, Daron Calhoun, Darlene Roberson,

Motion to amend the agenda to include executive session to consider legal matters regarding potential litigation. https://www.youtube.com/watch?v=O_JHq_ACnmI&t=14179s

Motion by: Keith Grybowski, second by Leah Whatley

Final Resolution: Motion Carries

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

Action: Motion to go into executive session to discuss legal matters regarding a potential pending litigation.

Motion by: Keith Grybowski, second by Edward Kelley

Final Resolution: Motion Carries

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

Motion to reconvene in open session https://www.youtube.com/watch?v=O_JHq_ACnmI&t=14682s

Motion by Daron Calhoun, second by Edward Kelley

Final Resolution: Motion Carries

Yea: Carlotte Bailey (via Zoom), Carol Tempel, Daron Calhoun, Edward Kelley, Keith Grybowski, Pamela McKinney (via Zoom)

Not present at vote: Leah Whatley

Motion that we consent to become a fair weather plaintiff and legal action.

Motion by Daron Calhoun, second by Keith Grybowski.

Final Resolution: Motion Carries

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

11. Closing Items https://www.youtube.com/watch?v=O_JHq_ACnmI&t=14742s

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

Motion to adjourn the Board meeting

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

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

The meeting was adjourned by unanimous vote at 9:25 PM.

Meeting minutes were approved during the April 29, 2024 Board Meeting.