

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, January 22, 2024

Generated by Trudie Bowles

Members present

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

1. Opening Items <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=173s>

Procedural: A. Call to Order
Meeting called to order at 5:17 PM

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

Action: C. Adoption of Agenda and Approval of Consent Agenda
I move to place Item 13B as an action item 5B of the Strategic Education Committee report, and with this change, adopt the agenda as written, with the approval of the remaining items listed for consent in Item 13.

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion Carries

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

Action: D. Approval of the December 11, 2023 Committee of the Whole Meeting Minutes
Motion to approve the minutes of the December 11, 2023 Committee of the Whole meeting

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

Action: E. Approval of the December 11, 2023 Board Meeting Minutes
Motion to approve the minutes of the December 11, 2023 Board Meeting

Motion by Darlene Roberson, second by Keith Grybowski.

Final Resolution: Motion Carries

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

Action: F. Approval of the January 8, 2024 Committee of the Whole Minutes
Motion to approve the minutes of the January 8, 2024 Committee of the Whole meeting

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

2. Special Recognition <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=704s>

Information: A. Special Recognition of Tasha Joyner

Information: C. School Board Recognition Month

3. Public Comments <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=1292s>

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

Sydney Van Buick - Board Ethics

Suzanne Hardie - Board Ethics

Rev. Nelson Rivers - Board Conduct and CLA

Jessica Towne - Board Ethics

Rev. Cynthia Smalls - Thank you

William Scott Morgan - Ethics

Kathrayne Nagel - Meetings regarding new curriculum

Ronald Malcom - SCSBA Ethical Principles Commitment

Frank Hardie - 2B Ethics

Kyndra Luce - SCSBA Ethical Principles Commitment

James Gergen - SCSBA Ethical Principles Commitment

Parker Ussery - Protect Trans Kids

Jamie Meissner - ESSER

Peter Whitehouse - Ethics

Lynz Piper-Loomis - Hypersexualization of children
 Arthur Lawrence - Taxes
 Latrecia Pond - Educational Clarification
 Larissa Bortz - Thanks from CCEA
 Sue Doucher - Public Comment Sign-up Rules
 Jody Stallings - Charleston Teacher Alliance
 Inez Manigault - Issues in schools
 Craig Logan - Continued transparency through superintendent process
 Hillary Hutchinson - 2B and 12B

Information: B. Review of Online Public Comments Submitted

4. Acting Superintendent's Report <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=3411s>

Information: A. Acting Superintendent's Report

5. Strategic Education Committee <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=6431s>

Information: A. Interim Goal 3.2 -College and Career Readiness

Action: B. School Identification Number (SIDN) Requests

Motion 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 Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Courtney Waters, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Darlene Roberson, Daron Calhoun

6. Audit & Finance Committee <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=8392s>

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

Motion to approve the reallocation of funds as shown on the attached Resolution for the 2023-2028 Capital Program (Phase V) Sales Tax Budget Allocation.

Motion by Daron Calhoun, second by Darlene Roberson.

Motion Carries

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

Action: B. Head Start/Early Head Start FY25 Continuation Grant Application

Motion to approve the Head Start/Early Head Start Funding Application for the grant period June 1, 2024 - May 31, 2025.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

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

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

Approve the list of purchases and contracts greater than \$250,000 through December 13th, 2023.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

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

Information: D. ESSER Update

The report was reviewed as information.

Information: E. FY25 Budget Process Update

The report was reviewed as information.

Information: F. Capital Projects Report - November 2023

The report was reviewed as information.

Information: G. Monthly Financial Update - November 2023

The report was reviewed as information.

7. Policies <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=9523s>

Action: A. Creation of a Policy Committee

Motion to approve the recommendation of creating a Policy Committee Charter.

Motion by Leah Whatley, second by Carlotta Bailey. No vote taken.

Motion to form an Ad Hoc Policy Committee.

Motion by Leah Whatley, second by Carlotta Bailey.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Abstain: Carol Tempel

8. Convene Executive Session <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=10184s>

Action: A. 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 Leah Whatley, second by Daron Calhoun.

Final Resolution: Motion Carries

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

9. Executive Session <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=10184s>

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. Out of County Transfer Request - Academic Magnet High School

Action: E. Out of County Transfer Request - Laing Middle School and Carolina Park Elementary School

Action: F. Constituent District 10 Board Vacancy Recommendation

Action: G. Personnel Matter pursuant to SC Code 30-4-70 (a)(1) - Appointment of CFO

Information: H. Quarterly Legal Updates from Ms. Paylor and Mr. Johnson

Action: I. Receipt of Legal Advice regarding Anita Huggins' Contract

10. Open Session Reconvened

Action: A. Reconvene Open Session

Motion to reconvene open session.

Motion by Leah Whatley, second by Edward Kelley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Abstain: Daron Calhoun

11. Possible Action of Executive Session Items <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=17060s>

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

Motion to place student at Turning Point Academy for 45 day and return with strict board probation for the school year with the suggestion of mental health services.

Motion by Carol Tempel, second by Keith Grybowski.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Pamela McKinney

Abstain: Leah Whatley

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

Motion to expel the student for the remainder of the school year with services.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

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

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

Motion to place the student at Daniel Jenkins Academy until successful completion of the program.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

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

Action: D. Out of County Transfer Request - Academic Magnet High School

Motion to allow the student to remain enrolled as an out-of-county resident until the student completes the 23-24 school year with no tuition and must reapply for the 24-25 school year.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

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

Action: E. Out of County Transfer Request - Laing Middle School and Carolina Park Elementary School

Motion to allow the students be allowed to remain enrolled as an out-of-county residents at LMS and CPES and that tuition be waived with the ability to reapply for the 24-25 school year.

Motion by Keith Grybowski, second by Leah Whatley.

Final Resolution: Motion Carries

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

Action: F. Constituent District 10 Board Vacancy Recommendation

Motion to approve the recommendation to fill the vacant seat on the District 10 Constituent Board.

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion Carries

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

Action: G. Personnel Matter pursuant to SC Code 30-4-70 (a)(1) - Appointment of CFO

Motion to authorize the Acting Superintendent of Schools to negotiate a 3-year employment contract for a Chief Financial Officer with a negotiable salary and start date.

Motion by Keith Grybowski, second by Edward Kelley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Darlene Roberson

Information: H. Quarterly Legal Updates from Ms. Paylor and Mr. Johnson

The report was reviewed as information.

Action: I. Receipt of Legal Advice regarding Anita Huggins' Contract

Motion to authorize District Counsel to negotiate a 3-year employment contract with Anita Huggins as Charleston County School District's Superintendent with a negotiable salary and start date.

Motion by Keith Grybowski, second by Edward Kelley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

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

12. Other Business <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=19741s>**Action:** A. New Contracts Officer Position in Procurement Department

Motion to approve the creation of a new Contracts Officer Position in the Procurement Department.

Motion by Carlotta Bailey, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Carol Tempel, Courtney Waters, Darlene Roberson

Abstain: Daron Calhoun

Action: B. Superintendent Search Discussion

No action taken.

Action: C. Create Ad Hoc Committee for purpose of establishing an evaluation of Acting Superintendent

Motion to create an Ad Hoc Committee for purpose of establishing an evaluation of Superintendent.

Motion by Keith Grybowski, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Darlene Roberson

13. Consent Agenda Items

Action: A. Continuous Improvement Plans

Action: B. School Identification Number (SIDN) Requests (This consent agenda item was move to Item 5B during the adoption of the agenda.)

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

Action: C. Policy FF - Naming of Facilities - James Island Charter High School Gym Court

14. Closing Items <https://www.youtube.com/watch?v=rTAO5KhT9jM&t=20045s>

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

Motion to adjourn the Board meeting

Motion by Edward Kelley, second by Edward Kelley.

Final Resolution: Motion Carries

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

Meeting was adjourned at 10:49 PM.

Meeting minutes were approved during the February 26, 2024 Board meeting.