

Board of Trustees - Regular Meeting*Generated by Trudie Bowles***Monday, August 28, 2023****Members present**

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

1. Opening Items

Procedural: A. Call to Order

Meeting was called to order at 4:15 PM

Action: B. Adoption of Agenda

Motion to adopt the agenda to include the approval of the Consent Agenda Items.

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

Not Present at Vote: Daron Calhoun

2. Convene Executive Session

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 Edward Kelley.

Final Resolution: Motion Carries

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

Not Present at Vote: Daron Calhoun

3. Executive Session

Action: A. Out of County Request to Remain pursuant to SC Code 59-63-490

Action: B. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

Action: C. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

Action: D. Constituent District 9 Contractual Matter

Action: E. Constituent District 10 Contractual Matter

4. Open Session Reconvened

Action: A. Reconvene Open Session

Motion to reconvene in open session to conduct the regular business meeting

Motion by Leah Whatley, 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: B. Approval of July 17, 2023 Committee of the Whole Meeting Minutes

Motion to approve minutes as received of the Committee of the Whole Meeting of July 17, 2023 and Board Meeting,, July 21, August 12, and August 21 Special Called Meetings ang August 14, Committee of the Whole

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

Abstain: Carol Tempel

Action: C. Approval of July 17, 2023 Board Meeting Minutes

Action: D. Approval of July 21, 2023 Special Called Board Meeting Minutes

Action: E. Approval of August 12, 2023 Special Called Board Meeting Minutes

Action: F. Approval of August 14, 2023 Committee of the Whole Meeting Minutes

Action: G. Approval of August 21, 2023 Special Called Board Meeting Minutes

Procedural: H. Moment of Silence and Pledge of Allegiance to the Flag

5. Public Comments

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

Brianna Bogan - Charleston Forum

Robert Simons - Calendars

Information: B. Review of Online Public Comments Submitted

6. Possible Action of Executive Session Items

Action: A. Out of County Request to Remain pursuant to SC Code 59-63-490

The Board is asked to consider the parent's request that the students be allowed to remain enrolled as out-of-county residents by providing tuition for both students and transportation if space is available at the school.

Motion by Carol Tempel, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Leah Whatley

Nay: Edward Kelley, Pamela McKinney

Abstain: Keith Grybowski

Action: B. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

Motion to approve recommended position and interim employee hire.

Motion by Daron Calhoun, second by Courtney Waters.

Final Resolution: Motion Fails

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

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

Action: C. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

No action taken.

Action: D. Constituent District 9 Contractual Matter

Motion to approve negotiation of real estate purchase contract.

Motion by Leah Whatley, 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: E. Constituent District 10 Contractual Matter

Motion to approve the Ground Lease with Pattison's Academy.

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

7. Superintendent's Report

Information: A. School Readiness Report

8. Strategic Education Committee

Information: A. ESSER Progress - D23 Report

9. Audit & Finance Committee

Action: A. Contracts Greater Than \$250K

Motion to approve the list of contracts greater than \$250,000 through June 21, 2023.

Motion by Leah Whatley, 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: B. 2023-2028 Capital Program (Phase V) Sales Tax Budget Reallocation

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

Motion by Daron Calhoun, second by Keith Grybowski.

Final Resolution: Motion Carries

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

Information: C. Mauldin & Jenkins Procurement Update

Information: D. Agreed Upon Procedures (AUP) Report - One Cent Sales Tax Capital Program

Information: E. Capital Projects Report - June 2023

Information: G. Bond Ratings

Information: H. Multi-Year Financial Update

Information: I. ESSER Update

10. Consent Agenda Items

- Action: A. K-2 Report Card Updates
- Action: B. Annual Waiver Renewal Requests
- Action: C. Academic Calendar 2024-25
- Action: D. Policy GCB - Professional Staff Contracts
- Action: E. Paid Parental Leave Policy

11. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting
Motion to adjourn the Board of Trustees 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

Meeting was adjourned at 8:08 PM.

Minutes approved at the September 25, 2023 Board Meeting.