

Board of Trustees - Regular Meeting

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

Monday, July 17, 2023

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**Procedural:** A. Call to Order

The meeting was called to order at 5:22 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

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: C. Approval of June 26, 2023 Board Meeting Minutes

Motion to approve minutes of the Special Called Board Meeting of June 26, 2023 with clarification for 8H to read that Daron Calhoun made the friendly amendment.

Motion by Carol Tempel, 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 July 12, 2023 Special Called Board Meeting Minutes

Motion to approve minutes of the Special Called Board Meeting of July 12, 2023

Motion by Carol Tempel, second by Leah Whatley.

Final Resolution: Motion Carries

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

Procedural: E. Moment of Silence and Pledge of Allegiance to the Flag**2. Public Comments****Information:** A. Public Comments In Person according to Public Comment Policy

Eric Thome - Charleston Shared Future and Charleston Forum outcomes, increase teacher pay, approve 10.3 millage, request time on agenda

Jamie Meissner - ELA and Teacher Communication, increase teacher pay

Katharine Nagel - grandparent of CCSD students, Board concerns

Information: B. Review of Online Public Comments Submitted**3. 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 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

4. Executive Session**Action:** A. Rescind Board Action**Action:** B. Personnel Matter - Teacher Appeal**Information:** C. Contractual Matter - Constituent District 4**Action:** D. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)**Action:** E. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)**Action:** F. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)**5. 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 Charlotte Bailey.

Final Resolution: Motion Carries

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

6. Possible Action of Executive Session Items**Action:** A. Rescind Board Action

1) Motion to Rescind the Vote/Action of May 18, 2023

Motion by Daron Calhoun, second by Darlene Roberson.

Motion Fails

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

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

2) Motion to allow the new Superintendent to take appropriate action to fill interim and vacant positions.

Motion by Carol Tempel, second by Darlene Roberson.

Final Resolution: Motion Carries

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

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

Action: B. Personnel Matter - Teacher Appeal

Motion to uphold the hearing officers report and action.

Motion by Leah Whatley, second by Daron Calhoun.

Final Resolution: Motion Carries

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

Information: C. Contractual Matter - Constituent District 4**Action:** D. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion for student to remain enrolled as an out of county resident for the 23-24 school year with parent providing transportation and pay tuition.

Motion by Leah Whatley, second by Charlotte Bailey.

Final Resolution: Motion Carries

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

Action: E. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion for student to remain enrolled as an out of county resident for the 23-24 school year with parent providing transportation and pay tuition.

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion Carries

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

Action: F. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion for students to remain enrolled as an out of county resident for the 23-24 school year with parent providing transportation and that tuition be waived because a parent lives in the district.

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion Carries

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

7. Strategic Education Committee

Information: A. Student Outcomes Update

8. Audit & Finance Committee**Action:** A. Second Reading of the FY24 Budget

Motion to approve the FY24 budget, as approved by the board at the first reading of the budget on June 22, 2023 and presented to the public on July 12th, with the 8.3 millage rate increase and additional amendments, presented by staff at the July 6th Finance Committee meeting.

Motion by Keith Grybowski, second by Pamela McKinney.

Final Resolution: Motion Carries

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

Nay: Carol Tempel, Edward Kelley

Action: B. Fixed Cost of Ownership (FCO) FY24 – Budget Reallocation

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

Motion by Daron Calhoun, second by Pamela McKinney.

Final Resolution: Motion Carries

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

Nay: Darlene Roberson

Action: C. Contracts Greater Than \$250K

Motion to approve the contract list over \$250,000 as of June 21, 2023.

Motion by Keith Grybowski, second by Carol Tempel.

Final Resolution: Motion Carries

Yea: Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski

Nay: Charlotte Bailey, Leah Whatley, Pamela McKinney

Information: D. Capital Projects Report - May 2023

Information: E. ESSER Update & Dashboard

Information: F. Monthly Financial Update - May 2023

Information: G. Arbitrage Rebate

9. Other Business

Action: A. Policy Liaison

Motion to approve the appointment of Edward Kelley as Policy Liaison

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion Carries

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

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

10. Consent Agenda Items

Action: A. K-2 Report Card Updates

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 Charlotte Bailey.

Final Resolution: Motion Carries

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

The meeting was adjourned at 8:29 p.m.

Minutes approved during the August 28 Board Meeting.