

Committee of the Whole - 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, May 8, 2023

Generated by Trudie Bowles

Members present

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

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order at 2:00 PM

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Pamela McKinney, second by Carlotte Bailey.

Final Resolution: Motion carried.

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

2. Public Comments

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

Frances Beylotte - Middle school parent, vaping concerns in schools

Renee Forsberg - EL Curriculum

Information: B. Review of Online Public Comments Submitted

3. Superintendent's Report

Information: A. Legislative Update

Information: B. Budget Update

4. Student Outcomes/Strategic Education Committee

Action: A. Early College High School Academic Calendar 2023-2024

Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to approve the Early College High School Academic Calendar for the 2023-2024 school year.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters

Action: B. Textbook Selection Spring 2023 Biology I, Biology II, Biology AP

Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration 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 Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion failed.

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

Nay: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney

Abstain: Leah Whatley

Action: C. Alternative Schools Programmatic Changes

Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to return the 8th grade scholars program to the Liberty Hill Academy campus from the Daniel Jenkins Academy campus starting the 2023-2024 school year.

Motion by Courtney Waters, second by Leah Whatley.

Final Resolution: Motion carried.

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

5. Audit and Finance Committee Report

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

6. Other Business

Action: A. Proposed Board Meeting Schedule for 2023-2024

Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to approve the schedule of the 2023-24 Board meeting dates from July, 2023 through June, 2024 and the Board will look at creating a policy that would increase transparency.

Motion by Courtney Waters, second by Keith Grybowski.

Final Resolution: Motion carried.

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

Nay: Darlene Roberson

Not Present at Vote: Daron Calhoun

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

Motion to move Items 4-A and 4-C to Consent Agenda on May 22, 2023 Board of Trustees Meeting

Motion by Leah Whatley, second by Edward Kelley.

Final Resolution: Motion carried.

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

Not Present at Vote: Daron Calhoun

7. Closing Items

Information: A. Upcoming Meetings

May 22, 2023 - Board Meeting

June 12, 2023 - Committee of the Whole

June 26, 2023 - Board Meeting

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 5:33 p.m.

(Minutes were approved at the May 22, 2023 Board Meeting.)