

COMMITTEE OF THE WHOLE - January 9, 2023

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 9, 2023

Generated by Julia Erickson

Members present

Mrs. Carlotte Bailey, Mr. Edward Kelley, Mrs. Pamela McKinney, Ms. Darlene Roberson, Dr. Carol Tempel, Ms. Courtney Waters, and Ms. Leah Whatley were present.
Mr. Keith Grybowski was absent.

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order by Ms. Whatley at 5:15 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Pamela McKinney, second by Edward Kelley

Final Resolution: Motion carried.

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

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

Bryan Duffy, Charleston Forum CEO, spoke regarding challenges of race and ethnicity and offered recommendations to the new board.

Information: B. Review of Online Public Comments Submitted

Public comments received online were briefly read in part and have been posted to the district website.

3. Student Outcomes/Strategic Education Committee**Action:** A. Innovative & Elective Courses Requiring Local Board Approval

Motion to refer to the Board of Trustees approval of all proposed courses for SY 2023-24

Motion by Carol Tempel, second by Darlene Roberson

Final Resolution: Motion carried.

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

Information: B. Greg Mathis Facility Request

The Gregg Mathis Charter School has requested a facility from CCSD via its letter of July 19, 2022. This is a request for an update to the Board of Trustees (BOT) on the status of the request. Mr. Borowy will provide a facility update and report in February.

Information: C. Student Outcomes and Guardrails

Board members discussed the current district goals and guardrails. The suggestion was made to create a monitoring calendar to assist as the superintendent and board monitor progress toward the goals. Also, a suggestion was made to schedule training with the Council of Great City Schools to learn more about the work that was done with the previous board.

4. Policies**Action #1:** A. Policy Amendment – BBA Board Powers and Duties – First Reading

Motion to accept the two amendments offered by Dr. Tempel, correct a grammatical error, and to remove the timeline language.

The two amendments are:

- 1 - removing the sentence that begins with "as a courtesy" ... through the word 'it.'
- 2 - the sentence "barring extenuating circumstances typically defined as 'within 12 hours.'

Motion by Edward Kelley, second by Carlotte Bailey

Final Resolution: Motion carried.

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

Action #2: A. Policy Amendment – BBA Board Powers and Duties – First Reading

Motion to refer to the Board of Trustees for first reading amendment of Policy BBA, Board Powers and Duties.

Motion by Leah Whatley, second by Carol Tempel

Motion carried.

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

Action #1: B. Policy Amendment – BC Board Meeting Protocol – First Reading

Motion to amend second bullet to end the sentence after the words "the Almighty" and strike the rest, adding word "only" after the word "may."

Motion by Edward Kelley, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Charlotte Bailey, Edward Kelley, Pamela McKinney, Darlene Roberson, Courtney Waters, Leah Whatley

Nay: Carol Tempel

Action #2: B. Policy Amendment – BC Board Meeting Protocol – First Reading

Motion to refer to the Board of Trustees for first reading amendment of Policy BC, Board Meeting Protocol.

Motion by Pamela McKinney, second by Charlotte Bailey

Motion carried.

Yea: Charlotte Bailey, Edward Kelley, Pamela McKinney, Darlene Roberson, Courtney Waters, Leah Whatley

Nay: Carol Tempel

Action: C. Policy Amendment – BD Board Officers – First Reading

Motion to refer to the Board of Trustees for first reading amendment of Policy BD, Board Officers.

Motion by Carol Tempel, second by Darlene Roberson

Final Resolution: Motion carried.

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

Action #1: D. Policy Amendment – BDG Staff Attorney/Outside Legal Counsel – First Reading

Amend policy BDG paragraph 5 to include giving specific authority to the superintendent or the board.

Motion by Pamela McKinney, second by Leah Whatley

Final Resolution: Motion carried.

Yea: Charlotte Bailey, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Leah Whatley

Nay: Courtney Waters

Action #2: D. Policy Amendment – BDG Staff Attorney/Outside Legal Counsel – First Reading

Motion to refer to the Board of Trustees for first reading amendment of Policy BDG, Staff Attorney/Outside Legal Counsel.

5. Audit and Finance Committee Report

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

The following items will be reviewed at the January 10 Audit and Finance Committee meeting and will be submitted to the Board at the January 23 Board meeting:

1. 2023-2024 Head Start/Early Head Start Continuation Budget (Action)
2. Approval of Projects >\$250,000 (Action)
3. Fixed Cost of Ownership (FCO) FY 23 - Budget Reallocation (Action)
4. Audit & Finance Committee Charter (Action)
5. 2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects (Information)
6. Monthly Capital Projects Report (Information)
7. Monthly Financial Update (Information)

6. Other Business

Information: A. Superintendent Search Discussion

The board discussed the superintendent search process. Chair McKinney said she plans to appoint members to an ad hoc committee at the January 23 meeting.

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

Motion to refer Agenda Items 3-A (Innovative & Elective Courses Requiring Local Board Approval), 4-A (Amended Policy BBA), and 4-C (Amended Policy BD) to Consent Agenda on January 23, 2022.

Motion by Leah Whatley, second by Charlotte Bailey

Final Resolution: Motion carried.

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

7. Closing Items

Information: A. Upcoming Meetings

January 23, 2023 - Board Meeting

February 13, 2023 - Committee of the Whole

February 27, 2023 - Board Meeting

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 8:12 p.m.