

COMMITTEE OF THE WHOLE

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, November 7, 2022*Generated by Julia Erickson***Members present**

Rev. Eric Mack, Ms. Courtney Waters (via Zoom), Ms. Cindy Bohn Coats, Mrs. Kate Darby, Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich were present.
Ms. Erica Cokley was absent.

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

The meeting was called to order at 2:00 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda, moving 4B, Disparity Study Update, to immediately following public comments.

Motion by Lauren Herterich, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

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

1. Gary Butts, Sr. - school safety and preventing in-school shootings
2. Pat Cline - mission critical actions in District 9
3. Jean Howard - spoke on behalf of Charleston Rise thanking the board for recent actions

Information: B. Review of Online Public Comments Submitted

All written comments submitted online were provided to board members prior to the meeting and are posted on the district website.

3. Student Outcomes/Strategic Education Committee**Action:** A. Fall CTE Textbook Selection - Courses

Motion 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 documents.

Motion by Lauren Herterich, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Action: B. Paper/Pencil Assessment Waiver Request

Motion to approve submission of waiver to the State Department of Education to allow for paper/pencil assessment administration.

Motion by Lauren Herterich, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Helen Frazier, Joyce Green, Lauren Herterich

Nay: Kristen French

Action: C. Board Goals and Guardrails

Motion to approve the goals and guardrails in final format.

Motion by Lauren Herterich, second by Kristen French

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

4. Audit and Finance Committee**Information:** A. Audit & Finance - Committee Meeting Review - Information

The following items were reviewed at the November Audit and Finance Committee meeting and will be submitted to the Board:

Action Items:

- Approval of Projects >\$250,000
- Audit & Finance Committee Membership

Information

- 2022 Payroll/HR Internal Audit
- FY 22 Preliminary Financial Audit Results
- Disparity Study Update

- Fixed Cost of Ownership FY 22 Year End Project Recap
- Monthly Capital Projects Report
- Monthly Financial Update
- FY 24 Budget Milestone Calendar Proposal

Executive Session

- District 4 Contractual Matter - Action

Information: B. Disparity Study Update - 15 minute presentation

Miller Consulting was awarded the contract at a cost of \$358,600 to deliver a report that determined barriers affecting the participation of minority businesses in procurements issued by the District, to identify the availability of Minority Businesses that are ready, willing, and able to do business with the District, and to develop a presentation and communications on the findings to present to the District upon completion of the study. They reported on findings and recommendations.

5. Other Business

Action #1: A. School Security

Motion to approve: 1. Engage the services of a private security company to assign armed security officers at schools currently lacking a full-time School Resource Officer, SRO, due to law enforcement staffing constraints; and

2. Approve the allocation of \$1,200,000 in fund balance for the purchase of weapons detectors for all high schools and programs.

Motion by Joyce Green, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Nay: Helen Frazier

Action #2: A. School Security

Motion to recommend: 3. Recommend the allocation of \$800,000 in the FY24 FCO budget for the installation of storeroom function locks on classroom doors; and

4. Recommend the allocation of \$600,000 in the FY24 FCO budget for the installation of public safety radio enhancement systems, BDAs.

Motion by Kristen French, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Information: B. Appointment of Citizens Oversight Steering Committee Chair

As dictated by the Charter of the 3rd Citizens Oversight Steering Committee (COSC) for the 2023-2028 Building Program, the CCSD Board of Trustees Chair appoints Mr. Michael Halasz the COSC Chair. The COSC will select a vice chair and a secretary at the its first meeting.

Action: C. Determine Agenda Items Moving to Potential Consent Agenda

Motion to move Items 3-A and 5-A (Nos. 3 and 4) to Consent Agenda on November 14, 2022.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

6. Closing Items

Information: A. Upcoming Meetings

November 14, 2022 - Board Meeting

November 18, 2022 - Special Board Meeting

December 12, 2022 - Committee of the Whole and Regular Board Meeting

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 3:46 p.m.