

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 present.

Monday, October 10, 2022

Generated by Julia Erickson

Members present

Rev. Eric Mack (arrived 1:20), Ms. Courtney Waters, Ms. Cindy Bohn Coats (arrived 1:48), Erica Cokley (via Zoom), Mrs. Kate Darby, Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green (arrived 1:59), and Mrs. Lauren Herterich

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

The meeting was called to order at 1:02 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Courtney Waters, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Courtney Waters, Erica Cokley, Kate Darby, Helen Frazier, Kristen French, Lauren Herterich

2. Annual Reports from Constituent Boards**Information:** A. Annual Reports from Constituent Boards

Constituent Board Chairs or representatives presented individual annual reports per CCSD Policy BBAAAA (Constituent Board Powers and Duties). Following each presentation, there was a short question and answer segment.

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

- Joy Brown spoke regarding the school governance process.

- Jonathan Davis spoke regarding Buist recommendations.

Information: B. Review of Online Public Comments Submitted

All public comments submitted online were provided to board members for review prior to the start of the meeting. Names and comments of individuals who submitted public comments electronically were posted to the CCSD website.

4. Student Outcomes/Strategic Education Committee**Action:** A. Textbook Selection Early Fall Summer Electives

Staff reported on the following:

In late July 2022, the South Carolina Board of Education adopted a recommended list of additional instructional materials (textbooks) for the 2022-2023 school year including Astronomy, Marine Science, Earth Science, and Environmental Science. In accordance with policy IJJ-R, CCSD initiated a process to review and recommend materials for use in local schools. Alignment of the curriculum standards is a major element of the review process along with alignment to policy ACE. The following steps were taken to ensure adequate and equal opportunities for parents, community members, and teachers to review and comment on materials. Please note many publishers opted to only send digital review access for this review process. This course was initially reviewed, but then the state postponed funding, so it wasn't sent with earlier science selections.

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 Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

Abstain: Joyce Green

Information: B. Early Learning Expansion and Symposium Updates

Staff reported on the following:

One of the key contributors to Kindergarten Readiness is opportunities for all students and families to have access to quality early learning programs. Therefore, CCSD is expanding opportunities, where it is available, to attempt to increase access.

Expansion Plans:

- By Dec 1, 2022, expand 1 additional infant/toddler class (6 weeks to 3 years) given current space availability for the families in the D23 community. This classroom will allow eight additional students and families to be served.
- By Jan 4, 2022, add an additional infant/toddler classroom at Minnie Hughes Elementary for eight additional students in the D23 community. This is pending reconfiguration options per DSS standards.
- By December 1, 2022, provide two additional four-year old classes for 40 students on the District 2 waiting list. Classes will be housed at Laurel Hill Primary and another location on the opposite end of D2.
- Based on the waiting list for students and families in the Ladson Elementary zone, Pepperhill Elementary is being utilized to fill vacant spots with approximately 30 students on the waiting list. A bus has been secured to transport students from

Ladson to Pepperhill.

Additionally, CCSD leaders are planning an Early Learning Symposium for November 30, 2022, which will include key community stakeholders. Objectives include: growing a collaborative network of early childhood professionals that align their varied experiences to build a continued understanding of Kindergarten Readiness; establishing that the Profile of the Ready Kindergartner and South Carolina Early Learning Standards will be the standard for all early childhood programs in our community; and identifying the challenges and barriers that prevent all children (0-5) from participating in learning opportunities that enable kindergarten readiness.

Information: C. Update on Summer Enrichment Camp

Staff provided an update on the 2022 Summer Enrichment Camp including enrollment, attendance, and program impact indicators.

Information: D. Buist Enrollment Recommendations

Staff provided an update on the impact to admission criteria for entrance into Buist Academy based on recent assessment changes in elementary schools.

Action, Information: E. Update on Board Goals and Guardrails

Mr. Kennedy presented on proposed goals and guardrails. Work is ongoing with senior leaders.

Motion to approve proposed goals and guardrails that the board will be responsible for tweaking during a special called board meeting. The superintendent will confirm the target dates, target metrics, tools for measurement, interim goals, and interim guardrails by October 18 to be presented for final approval on October 24, 2022.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

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

Nay: Erica Cokley

5. Audit and Finance Committee

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

The following items were reviewed at the October Audit and Finance Committee meeting and will be presented to the Board by the October 24 meeting:

Action Items:

- 2017-2022 Capital Program (Phase IV) Sales Tax - Technology Budget Reallocation
- Phase V Technology Replacements and Upgrades Six-Year Plan for 2023-2028
- 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance and Technology Budget Reallocation
- 2010-2016 Capital Program (Phase III) Sales Tax - Budget Reallocation
- 2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation
- 2023-2028 Capital Program (Phase V) Sales Tax - Budget Reallocation
- 2023-2028 Capital Program Long Term Debt - Budget Reallocation
- Citizens Oversight Steering Committee – Phase V Sales Tax Program (2023-2028)
- Audit & Finance Committee Membership Renewal
- Fund Balance Commitment
- Approval of Projects >\$250,000

Information Items:

- Disparity Study Update
- FY 22 SWMBE Report
- Monthly Capital Projects Report

Executive Session Items:

- District 1 Contractual Matter - Facility Lease Agreement
- District 4 Contractual Matter - Koester Property
- District 4 Contractual Matter - Lakeside Property

Action, Information: B. School Security Update

Michael Reidenbach, Executive Director of Security and Emergency Management, gave a presentation with several recommendations to enhance school security.

Motion to move this item to the October 24 board agenda for action and ask staff to review all available funding options.

Motion by Cindy Bohn Coats, second by Eric Mack

Final Resolution: Motion carried.

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

Nay: Erica Cokley, Kristen French

6. Policies

Action: A. Policy JKA - Corporal Punishment/Physical Force - First Reading

Motion to approve the attached changes to Policy JKA for first reading.

Motion by Kristen French, second by Lauren Herterich

Final Resolution: Motion carried.

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

Abstain: Erica Cokley

Not Present at Vote: Courtney Waters

7. Other Business

Action: A. Determine Agenda Items Moving to Potential Consent Agenda
No action was taken.

8. Closing Items

Information: A. Upcoming Meetings

October 10, 2022 - Special Board Meeting

October 24, 2022 - Board Meeting

November 7, 2022 - Committee of the Whole

November 14, 2022 - Board Meeting

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 5:03 p.m.