

COMMITTEE OF THE WHOLE

The meeting was held at 75 Calhoun Street and was livestreamed on CCSD's YouTube channel. News media representatives were notified.

Monday, July 18, 2022

Generated by Julia Erickson

Members present

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

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

The meeting was called to order at 1:30 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Eric Mack, second by Kristen French

Final Resolution: Motion carried.

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

2. Public Comments**Information:** A. Review of Online Public Comments Submitted

The following addressed the board in person:

William Runyon - candidate for school board - Board Policy concerns
 Darlene Dunmeyer - candidate for school board - Board Policy concerns
 Barbara Skidmore - School safety and Protective doors
 Katelyn Manion - School safety and Protective doors
 Marcelena Stanford - School safety and Protective doors
 Colleen Butterworth - School safety and Protective doors
 Collotte Bailey - School Board authority and responsibility, prayers for board members - candidate for D5
 Jody Stallings - Board policy concerns
 Michelle Nichols - postpone EL curriculum and board policy concerns
 Portia Sisk - School safety - R2P doors
 Danielle Coen - School safety - R2P doors
 Anna Bradley - Board policy concerns and superintendent control

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

Written comments were received and posted on the district website.

Information: C. Carolina Voyager Charter School Request

Carolina Voyager Charter School Board representatives addressed the CCSD Board to further explain the progress they have made on the development of their permanent facility. The Board requests monthly reports.

3. Student Outcomes**Action:** A. Student Outcomes Governance Framework

Motion to approve the provided timeline to begin the restructuring of board operations and strategic leadership.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats, Erica Cokley

4. Strategic Education Committee**Action:** A. K-8th Grade ELA Curriculum Recommendation

Motion to approve the adoption of the EL Education ELA curriculum as the CCSD ELA curriculum for K-8th and forward this item to the August 2022 Board Meeting.

Motion by Kate Darby, second by Erica Cokley

Final Resolution: Motion failed.

Yea: Eric Mack, Cindy Bohn Coats, Kate Darby, Helen Frazier

Nay: Courtney Waters, Erica Cokley, Kristen French, Joyce Green, Lauren Herterich

Motion to approve the adoption of the EL Education ELA curriculum as the CCSD ELA curriculum for K-8th grades.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

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

5. Audit and Finance Committee

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

The following items were reviewed at the July Audit and Finance Committee meeting and will be submitted to the Board on July 18:

Action Items:

2023-2028 Capital Program (Phase V) Long Term Debt Budget Reallocation
Approval of Projects >\$250,000
District 10 Contractual Matter (Carolina Voyager)
District 10 Contractual Matter (Pattison Academy)

Information Item:

Monthly Capital Projects Report
Monthly Financial Report

6. Policies

Action: A. Policy EBBA – Prevention of Disease/Infection Transmission - First Reading
Motion to consolidate Policy EBBA, GBGA, and JLCC into the attached redlined Policy EBBA and remove Policy ADD, with Policies GBGA and JLCC referring to Policy EBBA.

Motion by Kristen French, second by Lauren Herterich
Final Resolution: Motion carried.

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

Action: B. District Policy Manual and Board Policy Manual

Motion to approve development of the District Administrative Rule Manual that will include a Board-led review of sections A and C-L of the current Board Policy Manual to determine which policies need to be migrated to the Delegation or Governing sections of the Board's policy manual as well as which policies the Board is legally required to retain in its manual. This recommendation includes that the first step of this review process be handled by the Superintendent to make recommendations for the Boards review. Once developed and approved, both manuals shall be available to the public through the District website and BoardDocs.

Motion by Lauren Herterich, second by Courtney Waters
Final Resolution: Motion carried.

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

7. Other Business

Information: A. Legislative Update

The Board received an update on legislative matters and other pertinent action pending before governing bodies whose actions impact CCSD.

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

8. Closing Items

Information: A. Upcoming Meetings

July 18, 2022 - Board Meeting (following Committee of the Whole)
August 8, 2022 - Committee of the Whole
August 22, 2022 - Board Meeting

Action: B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting at 3:30 p.m.

Motion by Kate Darby, second by Lauren Herterich
Final Resolution: Motion carried.

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