

Board of Trustees - 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, June 26, 2023

Generated by Trudie Bowles

Members present

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

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order at 5:15PM

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion carried.

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

Not Present at Vote: Keith Grybowski

Mr. Grybowski arrived at 5:17 PM

Action: C. Approval of Minutes - May 22, 2023

Motion to approve minutes of the Board of Trustees meeting of May 22 2023.

Motion by Leah Whatley, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Action: D. Approval of Minutes - May 22, 2023 Special Called Board Meeting

Motion to approve minutes of the Special Called Board Meetings items D, E, F, G and I.

Motion by Darlene Roberson, second by Carol Tempel.

Final Resolution: Motion carried.

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

Action: E. Approval of Minutes - May 25, 2023 Special Called Board Meeting

Action: F. Approval of Minutes - May 25, 2023 Special Called Board Meeting - 9:15 AM

Action: G. Approval of Minutes - May 30, 2023 Special Called Board Meeting

Action: H. Approval of Minutes - June 12, 2023 Committee of the Whole meeting

Motion to approve minutes of the Committee of the Whole meeting of June 12, 2023.

Motion by Darlene Roberson, second by Courtney Waters.

Final Resolution: Motion carried.

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

Action: I. Approval of Minutes - June 14, 2023 Special Called Board Meeting

Action: J. Approval of Minutes - June 20, 2023 Special Called Board Meeting

Motion to approve minutes of the Special Called Board Meeting of June 20, 2023.

Motion by Darlene Roberson, second by Carol Tempel.

Final Resolution: Motion carried.

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

Procedural: K. Moment of Silence and Pledge of Allegiance to the Flag

2. Public Comments

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

Patrick Martin - support of \$5,000 teacher bonus

Patricia Travis - passionate teacher supports \$5,000 teacher bonus
Sydney van Buick - support of \$5,000 teacher bonus
Eric Thome - more time of agenda to discuss tri-county community event that took place in April
Anthony Bryant - Budget process, disparity issue - take the work serious
Karen Novak-Flores - why bringing a superintendent in from so far away. Why not hire someone local. Cell phones usage during meeting.
William Hamilton - Support new superintendent to recruit the talent and investment needed
Carol Dotterer - Out of consideration for the public, have executive session either before or after.

Information: B. Review of Online Public Comments Submitted

3. Convene Executive Session

Action: A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege.

Motion by Leah Whatley, second by Charlotte Bailey.

Final Resolution: Motion carried.

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

4. Executive Session

Action: A. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: B. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: C. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: D. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: E. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)

Action: F. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)

Action: G. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)

Action: H. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)

Action, Information: I. Contractual Matter - Workforce Housing

Action: J. Union Pier Tax Increment Financing (TIF) Proposal

Action: K. Constituent District 20 Facility Lease Agreement Charleston Charter Math and Science

Action: L. Constituent District 23 Facility Lease Agreement Community Academics Fitness Academy

Action: M. Policy GCQF - Dismissal of Professional Staff - Designation of Hearing Officers

Action: N. Legal Advice - Class Action Lawsuit

Action, Information: O. Legal Update and Advice - Pending Lawsuit

Action: P. Potential Litigation regarding Riverland Terrace Property

Action: Q. Central Staff Vacancies

5. Open Session Reconvened

Action: A. Reconvene Open Session

Motion to reconvene open session to conduct the regular business meeting

Motion by Leah Whatley, second by Darlene Roberson.

Final Resolution: Motion carried.

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

6. Possible Action on Executive Session Items

Action: A. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion for 6A, B, and D, if there is space available for the 2023-24 school year with and tuition paid by the parent.

Motion by Darlene Roberson, second by Leah Whatley.

Final Resolution: Motion carried.

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

Action: B. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: C. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Student transfer for the 2023-24 school year if there is space available with tuition and transportation provided by the parent.

Motion by Darlene Roberson, second by Leah Whatley.

Final Resolution: Motion carried.

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

Action: D. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: E. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)

Motion for 6E and F to uphold the Constituent District 2 Board decision.
Motion by Carol Tempel, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Action: F. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)
Item voted on with item 8E.

Action: G. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)
Motion to uphold the Constituent District 10 Board decision.

Motion by Carol Tempel, second by Charlotte Bailey.

Final Resolution: Motion carried.

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

Action: H. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)
Motion to uphold the Constituent District 4 Board decision.

Motion by Carol Tempel, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Action, Information: I. Contractual Matter - Workforce Housing

Motion to direct District staff to work with an outside firm on the market analysis for the TIF on Laurel Island pursuant to policy DE.

Motion by Daron Calhoun, second by Keith Grybowski.

Final Resolution: Motion carried.

Yea: Charlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Courtney Waters, Daron Calhoun

Nay: Darlene Roberson, Carol Tempel, Leah Whatley

Action: J. Union Pier Tax Increment Financing (TIF) Proposal
No action taken.

Action: K. Constituent District 20 Facility Lease Agreement Charleston Charter Math and Science

Motion to approve a Facility Lease Agreement with Charleston Charter Math and Science to run concurrent with their Charter Contract.

Motion by Keith Grybowski, second by Courtney Waters.

Final Resolution: Motion carried.

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

Action: L. Constituent District 23 Facility Lease Agreement Community Academics Fitness Academy

Motion to approve a Facility Lease Agreement with Community Academics Fitness Academy once verification of funds have been determined.

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion carried.

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

Action: M. Policy GCQF - Dismissal of Professional Staff - Designation of Hearing Officers

Motion to appoint the four hearing officers for the 2023-2024 school year, Wilbur Johnson, Elizabeth Stringer, Jon Austen and Shaheena Bennett.

Motion by Courtney Waters, second by Leah Whatley.

Final Resolution: Motion carried.

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

Action: N. Legal Advice - Class Action Lawsuit

Motion to have General Counsel enter into agreement with Motley Rice LLC for the social media lawsuit.

Motion by Carol Tempel, second by Charlotte Bailey.

Final Resolution: Motion carried.

Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Nay: Charlotte Bailey, Edward Kelley, Leah Whatley

Action, Information: O. Legal Update and Advice - Pending Lawsuit

No action taken.

Action: P. Potential Litigation regarding Riverland Terrace Property

Motion to approve moving forward with resolution to title and initiation of litigation, if necessary with regard to the Riverland Terrace Property.

Motion by Keith Grybowski, second by Carol Tempel.

Final Resolution: Motion carried.

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

Action: Q. Central Staff Vacancies

No action taken.

7. Student Outcome/Strategic Education Committee

Information: A. Superintendent's Report - Monitoring Report - Early Literacy, Algebra Readiness, and Math Proficiency/Growth

8. Audit & Finance Committee

Action: A. Refinancing of CEEFC's Installment Purchase Revenue Bonds

Motion to adopt the Resolution authorizing the issuance of Installment Purchase Revenue Refunding Bonds in one or more series to refund all or portions of the outstanding callable maturities of the Charleston Educational Excellence Financing Corporation Installment Purchase Revenue Refunding Bonds, Series 2013B at such times that market conditions exist to provide net present value debt service savings of at least 4.0%.

Motion by Keith Grybowski, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Action: B. FY24 Facility Use and Rental Guide

Motion to approve the 2023-2024 Facility Use and Rental Guide with provided changes.

Motion by Keith Grybowski, second by Carol Tempel.

Final Resolution: Motion carried.

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

Action: C. 2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached Resolution

Motion by Keith Grybowski, second by Pamela McKinney.

Final Resolution: Motion carried.

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

Action: D. 2023-2028 Capital Program (Phase V) Sales Tax Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached Resolution.

Motion by Keith Grybowski, second by Carlotta Bailey.

Final Resolution: Motion carried.

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

Action: E. Fixed Cost of Ownership (FCO) FY23 - Budget Reallocation

Motion to approved the reallocation of funds as shown on the attached Resolution

Motion by Keith Grybowski, second by Pamela McKinney.

Final Resolution: Motion carried.

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

Action: F. 2023 Laura Brown Funding Distribution

Motion to approve the distribution of Laura Brown Special Board Funds as submitted in the amount of \$50,000 as presented in the Audit & Finance Committee meeting.

Motion by Keith Grybowski, second by Leah Whatley.

Final Resolution: Motion carried.

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

Action: G. Audit & Finance Committee Membership

Motion to approve appointing Stephen Duke and Velma Stamp to the Audit & Finance Committee for another term through May 2025

Motion by Keith Grybowski, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Action: H. Contracts Greater Than \$250K

Motion to approve all projects on the attached list with the exception of items 4, 7, and 11 and defer these items to the July meeting.

Motion by Keith Grybowski, second by Edward Kelley.

Daron Calhoun made the friendly amendment to approve all projects on the attached list. Mr. Grybowski accepted.

Motion by Daron Calhoun, second by Keith Grybowski.

Final Resolution: Motion carried.

Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Nay: Carlotte Bailey, Edward Kelley, Leah Whatley

Action: I. One-Time \$5000 Bonus Using Available ESSER III Funds

Motion to approve the reallocation of ESSER III funds to pay the one-time \$5,000 bonus to certified classroom teachers, including Media, Guidance, and everyone on the 2024 teacher salary schedule.

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion carried.

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

Information: J. Capital Projects Report - April 2023

Information: K. 135-Average Daily Membership

Information: L. Monthly Financial Update - April 2023

Information: M. ESSER Funding Summary

9. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment

Motion to adjourn the meeting

Motion by Leah Whatley, 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

The meeting was adjourned at 9:29PM

(Board approved 7.17.2023)