

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, May 22, 2023*Generated by Trudie Bowles***Members present**

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

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

The meeting was called to order at 5:15 PM

Action: B. Adoption of Agenda and Approval of Consent Agenda Items

Motion to adopt the agenda and approve Consent Agenda items 11A - Early College High School Academic Calendar 2023-2024 and 11B - Alternative Schools Programmatic Changes and then to move item 7B to come after item 1L.

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: C. Approval of Minutes of the April 24, 2023 Committee of the Whole and Board Meeting

Motion to approve minutes of Committee of the Whole and Special Called Board meetings of April 24, 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 of the Special Called Board Meeting of April 28, 2023

Motion to approve minutes of the Special Called Board Meeting of April 28, 2023.

Motion by Darlene Roberson, 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

Action: E. Approval of Minutes of the May 8, 2023 Committee of the Whole

Motion to approve minutes of Committee of the Whole of May 8, 2023.

Motion by Daron Calhoun, 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

Action: F. Approval of Minutes of the May 8, 2023 Special Called Board Meeting

Motion to approve minutes of Special Called Board Meeting of May 8, 2023.

Motion by Darlene Roberson, 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

Action: G. Approval of Minutes of the May 9, 2023 Special Called Board Meeting

Motion to approve minutes of the May 9, 2023 Special Called Board Meeting.

Motion by Darlene Roberson, 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

Action: H. Approval of Minutes of the May 9, 2023 Special Called Board Meeting starting at approximately 6:30 p.m.

Motion to approve minutes of the May 9, 2023 Special Called Board Meeting starting at approximately 6:30 p.m.

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion carried.

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

Abstain: Darlene Roberson

Action: I. Approval of Minutes of the May 15, 2023 Special Called Board Meeting
Motion to approve minutes for items 1I, 1J, and 1K.

Motion by Edward Kelley, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Abstain: Courtney Waters

Action: J. Approval of Minutes of the May 16, 2023 Special Called Board Meeting
Motion combined with Item 1I.

Action: K. Approval of Minutes of the May 18, 2023 Special Called Board Meeting
Motion combined with Item 1I.

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

2. Public Comments

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

Jamie Meissner - Teacher pay

Margeaux Burkhardt - Teacher compensation

Patrick Martin - Teacher compensation

Bratton Riley - Teacher compensation

Ben D'Allesandro - Teacher salaries

Adrienne Lett - Trans rights

Rev. Nelson B. Rivers III - CCSD

Jennifer Matthews - Teacher salary increase

Meredith Barnette - Teacher compensation

Bonnie Cleaveland - Prayer Policy BC

Winslow Hastie - Teacher compensation

Jody Stallings - Teacher salaries

Michelle Nichols - Teacher salaries

Natasha Akery - Teacher Compensation/Millage Increase

Rikki Davenport - Teacher Salary

Sarah Phillips - Support teacher compensation

Information: B. Review of Online Public Comments Submitted

3. Convene Executive Session

Action: A. Convene in Executive Session to consider items covered by attorney-client privilege
Motion to convene executive session.

Motion by Leah Whatley, 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

4. Executive Session

Action: A. Instructional Programs - Student Transfer Appeals

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 Request to Remain pursuant to SC Code §59-63-490

Action: E. Out-of-County Release (Dorchester School District 2)

Action: F. Foreign Exchange Student Request - Academic Magnet High School (AMHS)

Action: G. Foreign Exchange Student Request - Wando High School

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

Action: I. Constituent District 3 - Charleston Advancement Academy Lease

Action: J. Constituent District 10 Board Vacancy Recommendation

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

Action: L. Charter School Contract - Charleston Charter School for Math and Science

Action: M. Legal Advice - Class Action Lawsuit

5. Open Session Reconvened

Action: A. Reconvene Open Session

Motion to reconvene open session to conduct the regular business meeting

Motion by Darlene Roberson, 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

6. Possible Action on Executive Session Items

Action: A. Instructional Programs - Student Transfer Appeals

Move that the constituent board decisions for the following student transfer applications be upheld:

Applications 1-17, 19-20, 22-24, 26-34, 36-43.

Motion by Carol Tempel, 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: I move that the constituent board decisions for the following student transfer for application be overturned:

Application 35.

Motion by Carol Tempel, second by Daron Calhoun.

Motion carried.

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

Action: I move that the following applicants be directly placed into their requested schools:

Applications 18, 21, 25

Motion by Carol Tempel, second by Darlene Roberson.

Motion carried.

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

Action: I move that children of all "Qualifying CCSD employees" requesting student transfers are placed into their requested neighborhood schools.

Motion by Carol Tempel, second by Darlene Roberson.

Motion carried.

Yea: Carlotta 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)

Motion to allow the student to attend the 23-24 school year with the parent paying tuition.

Motion by Daron Calhoun, 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: C. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion to allow the student to remain enrolled as an out-of-county resident for the 23-24 school year with the parent paying tuition.

Motion by Darlene Roberson, 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: D. Out of County Request to Remain pursuant to SC Code §59-63-49

Motion to approve the out of county request for the 23-24 school year with the parent paying tuition.

Motion by Darlene Roberson, 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. Out-of-County Release (Dorchester School District 2)

Motion to approve the release of the Stall High School student to Dorchester County School District 2.

Motion by Leah Whatley, 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: F. Foreign Exchange Student Request - Academic Magnet High School (AMHS)

Motion to approve for the foreign exchange student to enroll in AMHS for 12th grade if the student qualifies, if not, they can apply to another CCSD high school that has space.

Motion by: Carol Tempel, 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: G. Foreign Exchange Student Request - Wando High School

The Board is asked to consider the agency's request to allow this foreign exchange student to enroll into Wando High School for the entire 2023-2024 school year for 11th grade.

Motion by Leah Whatley, second by Carol Tempel.

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 decision of the Constituent Board's decision.

Motion by Daron Calhoun, 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: I. Constituent District 3 - Charleston Advancement Academy Lease

Motion to approve Facility Lease Agreement with Charleston Advancement Academy for six months ending December 31, 2023.

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

Action: J. Constituent District 10 Board Vacancy Recommendation

Motion to approve the recommendation to fill the vacant seat on the District 10 Constituent Board with Rev. Patricia Jones.

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion carried.

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

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

Move that General Counsel provides additional information at the June 26, 2023 Board Meeting.

Motion by Darlene Roberson, 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: L. Charter School Contract - Charleston Charter School for Math and Science

Motion to approve the attached ten year contract with Charleston Charter School for Math and Science.

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

Action: M. Legal Advice - Class Action Lawsuit

Move to postpone.

Motion by Daron Calhoun, 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

7. Student Outcomes/Strategic Education Committee

Information: A. It's Graduation Time!

Information: B. Presentation of Military Magnet Board Resolution

Information: C. Superintendent's Report - Budget Update/First Reading

Information: D. Board Goals and Guardrails: Monitoring Report of Guardrail 2: Social and Emotional Learning

Action: E. Textbook Selection Spring 2023 Biology I

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the Biology I textbook McGraw-Hill Education: Inspire Biology, which is referred to in the attached recommendation and justification document.

Motion by Carol Tempel, 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: F. Textbook Selection Spring 2023 Biology II

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the Biology II textbook SAVVAS Learning Company South Carolina Miller & Levine, Experience Biology which is referred to in the attached recommendation and justification document.

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Abstain: Leah Whatley

Action: G. Textbook Selection Spring 2023 AP Biology

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the AP Biology textbook Pearson Education, Inc. Campbell Biology 12th Edition, referred to in the attached recommendation and justification document.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Nay: Carlotta Bailey, Edward Kelley, Leah Whatley

8. Audit & Finance Committee

(Item C was discussed and voted on ahead of items 8A and 8B.)

Action: C. First Reading of the FY24 Budget

Motion is a continuing resolution to allow the Charleston County School District to operate using the current 2022-2023 operational budget, until the board approves and passes the 2023-2024 budget. This is to include any legislative mandated District staff pay raise that may result from the current legislative session.

Motion by Keith Grybowski, second by Edward Kelley.

Final Resolution: Motion carried.

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

Motion to have the proposed 2023-2024 budget, provided to the board of trustees on Thursday, May 18, 2023, along with any additional documentation requested by the board, referred for further review and recommendation by the Audit & Finance Committee at its Jun 7th, 2023 committee meeting.

Motion by Keith Grybowski, second by Edward Kelley.

Motion carried.

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

Motion of privilege to address item 8C immediately.

Motion by Edward Kelley, 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

Motion by Keith Grybowski, second by Edward Kelley.

Final Resolution: Motion carried.

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

Not Present at Vote: Leah Whatley

Action: A. 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 Daron Calhoun, second by Keith Grybowski.
Motion carried.

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

Action: B. Breakfast and Lunch Meal Increase for 2023-2024 School Year
Motion to approve an increase in breakfast to \$1.50 and an increase in lunch to \$2.75

Motion by Daron Calhoun, second by Courtney Waters.
Final Resolution: Motion carried.

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

Information: D. Moody's Credit Rating
Information: E. Capital Projects Report - March 2023
Information: F. ESSER Funding Summary
Information: G. Monthly Financial Update - March 2023

9. Policies

Action: A. Policy Amendment – BC Board Meeting Protocol – Second Reading
Motion to approve second reading of amended Policy BC, Board Meeting Protocol

Motion by Leah Whatley, second by Carlotta Bailey.
Motion carried.

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

10. Other Business

Action: A. Proposed Board Meeting Schedule for 2023-2024
Motion to approve the schedule of the 2023-24 Board meeting dates from July, 2023 through June, 2024.

Motion by Leah Whatley, 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

11. Consent Agenda Items

(These items were approved earlier in this meeting.)

Action: A. Early College High School Academic Calendar 2023-2024

Action: B. Alternative Schools Programmatic Changes

12. Closing Items

Information: A. Upcoming Meetings

June 12, 2023 - Committee of the Whole
June 26, 2023 - Board Meeting

Action: B. Adjournment
Motion to adjourn the meeting

Motion 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
The meeting was adjourned at 10:08 PM.

(Minutes approved at the June 26, 2023 Board Meeting.)