

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.

Monday, April 24, 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

Meeting 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 12- GCLE Unencumbered time for second reading.

Motion by Leah Whatley, second by Carlotte Bailey.

Motion to amend the agenda to move items 10-A and 10-B to Other Business and remove item 11-C from the agenda.

Motion by Edward Kelley, 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

Motion to adopt the amended agenda to include items included for consent agenda.

Motion by Leah Whatley, second by Carlotte Bailey.

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 - March 27, 2023 Board Meeting

Motion to approve minutes of Board Meeting of March 27, 2023.

Motion by Daron Calhoun, 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: D. Approval of Minutes - April 4, 2023 Special Called Board Meeting

Motion to approve minutes of Special Called Board Meeting of April 4, 2023.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Abstain: Edward Kelley, Leah Whatley

Procedural: E. Moment of Silence and Pledge of Allegiance to the Flag**2. Appointment and Approval of Audit & Finance Committee****Action:** A. Appointment and Approval of Audit & Finance Committee Member

Affirm the board chair's appointment of Daron Calhoun to serve on the Audit and Finance Committee

Motion by Carol Tempel, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Nay: Carlotte Bailey, Edward Kelley, Leah Whatley

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

Jamie Meissner - Teacher pay

Renie Forsberg - EL curriculum, Falsely accused

Rev. Nelson Rivers III - challenge superintendent search

Morgan Koerner - teacher on leave

M. Harper - supports of discussion of sexuality in schools

Tara Wood - policy
 Beverly Gadson-Birch - public comments and EL

Information: B. Review of Online Public Comments Submitted

4. Convene Executive Session

Action: A. Convene in Executive Session
 Motion to convene executive session

Motion by Leah Whatley, 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

5. Executive Session

Action: A. Annual Renewal of Contracts for 2023-24 for All Certified Staff
 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. Student Placement Appeal 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. Personnel Matter - Certified Employee Appeal
 Action: G. Foreign Exchange Student Request - Academic Magnet High School (AMHS)
 Action: H. Foreign Exchange Student Request - Wando High School (WHS)
 Action: I. Foreign Exchange Student Request - Wando High School (WHS)
 Action: J. Legal Advice
 Action, Information: K. Legal Advice
 Information: L. Legal Update

6. 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 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

7. Possible Action on Executive Session Items

Action: A. Annual Renewal of Contracts for 2023-24 for All Certified Staff
 Motion to approve renewal of all school based certified employees eligible for renewal.

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
 Abstain: Daron Calhoun

Motion to approve the issuance of teaching contracts to all non-school based certified administrators based on contractual obligations and potential budget limitations.

Motion by Leah Whatley, second by Keith Grybowski.
 Motion failed.

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

Action: B. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)
 Motion to the student be allowed to stay at the school until the remainder of the school year and eligible to reapply for the upcoming school year.

Motion by Daron Calhoun, second by Keith Grybowski.
 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)
 Move to allow the student to attend the school for 4th and 5th grade with tuition waived.

Motion by Daron Calhoun, second by Keith Grybowski.
 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. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)

Motion to overturn the constituent boards decision and return the student to Daniel Jenkins Academy on strict board probation.

Motion by Daron Calhoun, second by Keith Grybowski.

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

Motion to allow the student to return to school on strict board probation.

Motion by Daron Calhoun, second by Keith Grybowski.

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: F. Personnel Matter - Certified Employee Appeal

Motion to overturn the decision of the hearing officer.

Motion by Darlene Roberson, second by Courtney Waters.

Final Resolution: Motion carried.

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

Nay: Carlotta Bailey, Edward Kelley, Leah Whatley

Abstain: Pamela McKinney

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

Motion to allow the student to apply to AMHS for 12th grade if they qualify, if they do not they may attend another CCSD high school that has space available.

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion carried.

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

Action: H. Foreign Exchange Student Request - Wando High School (WHS)

Motion to allow this foreign exchange student to enroll into Wando High School for the entire 2023-2024 school year based on availability.

Motion by Leah Whatley, second by Keith Grybowski.

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. Foreign Exchange Student Request - Wando High School (WHS)

Motion to allow this foreign student to enroll into Wando for the entire 2023-2024 school year if space is available.

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion carried.

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

Action: J. Legal Advice - no action taken.

Action: K. Legal Advice - no action taken.

8. Student Outcomes/Strategic Education Committee

Action: A. School Renewal Plans

This item was approved earlier in the meeting under adoption of the agenda and consent agenda items.

Action: B. Military Magnet Resolution

This item was approved earlier in the meeting under adoption of the agenda and consent agenda items.

Action: C. EL Curriculum

This item was moved to the May 8, 2023 Committee of the Whole.

9. Audit & Finance Committee

Action: A. Head Start/Early Head Start COLA and Quality Improvement FY24 Supplemental Application

Motion to approve the Head Start/Early Head Start Funding COLA Supplement and Quality Improvement Applications for the grant period of June 1, 2023 - May 31, 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

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

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

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

Information: C. Capital Projects Report - February 2023

Information: D. ESSER Funding Summary

Information: E. Budget Process Update

Information: F. Monthly Financial Update - February 2023

10. Policies

Items 10 A. and 10 B. were moved to Category 11 - Other Business at the adoption of the agenda.

Action: C. Policy GCLE - Unencumbered Time - Second Reading

11. Other Business

Action: Creation of Policy Ad Hoc Committee (Agenda shows Item 10-A , during adoption of agenda item moved to 11 - Other Business)

Motion to create an Ad Hoc Committee to review policy revisions.

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion carried.

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

Nay: Carlotta Bailey, Edward Kelley, Leah Whatley

Information: Appointment of Ad Hoc Committee for Policy (Agenda shows Item10-B, during adoption of agenda item moved to 11 - Other Business)

Pamela McKinney appoints Keith Grybowski and Courtney Waters as members of the Ad Hoc Committee for Policy

Action: A. Proposed Board Meeting Schedule for 2023-2024

This item was addressed during the Committee of the Whole and has been moved to the May 8, 2023 Committee of the Whole

Action: B. Develop Superintendent Profile

Motion to approve the superintendent profile for candidates with recommended additions.

Motion by Darlene Roberson, second by Keith Grybowski.

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. Health Advisory Committee Bylaws Update - removed from the agenda

Action: D. FOIA Violation of Executive Session

Motion to rescind all actions taken by the Board of Trustees on April 4, 2023 Special Called Meeting, except for the approval of \$250K contracts.

Motion by Edward Kelley, second by Carlotta Bailey.

Final Resolution: Motion failed.

Yea: Carlotta Bailey, Edward Kelley, Leah Whatley

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

Action: E. Letter to Attorney General

Motion to send a letter to the SC Attorney General, asking for legal interpretation as described in the "Background" section of this motion 30-4-40 (a).

Motion by Edward Kelley, second by Carlotta Bailey.

Final Resolution: Motion failed.

Yea: Carlotta Bailey, Keith Grybowski, Edward Kelley, Leah Whatley

Nay: Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

12. Possible Consent Agenda Items

Action: A. School Renewal Plans

Action: B. Military Magnet Resolution

Action: C. Proposed Board Meeting Schedule for 2023-2024

Action: D. Policy GCLE - Unencumbered Time - Second Reading

13. Convene Executive Session

Action: A. Convene Executive Session
Motion to convene in executive session.

Motion by Pamela McKinney, 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

14. Executive Session

A. Develop Superintendent Salary and Benefits Package

15. Open Session Reconvened

Action: A. Open Session Reconvened
Motion to reconvene in open session.

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

16. Action Item for Open Session

Action: A. Develop Superintendent Salary and Benefits Package
No action taken

17. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment
Motion to adjourn the meeting

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

The meeting was adjourned at 10:01 PM

(Minutes were approved at the May 22, 2023 Board Meeting.)