

Board Meeting Recap

CCSD's Office of Communications prepares this publication as an official recap of actions taken at the most recent meeting of the CCSD Board of Trustees. The meeting minutes will be approved at the Board's next meeting and posted as the official record.

Board of Trustees Regular Meeting: January 23, 2023

ACTIONS TAKEN:

Policy Amendment – BC Board Meeting Protocol – First Reading

The Board voted to postpone a vote on the first reading of revisions to [Policy BC](#), which adds the option for the Chairman to invite a community faith leader to open board meetings with a nonsectarian prayer in accordance with SC Law.

Policy Amendment – BDG Staff Attorney/Outside Legal Counsel – First Reading

The Board voted to approve the first reading of revisions to [Policy BDG](#), which puts guardrails around the “outside counsel” acting on behalf of the district, as well as allows for the board to hire a parliamentarian and/or counsel.

Policy Amendment – BBA Board Powers and Duties – First Reading

The Board approved the first reading of revisions to [Policy BBA](#), which changes procedures for information requests and school visitations by members of the Board.

Policy Amendment – BD Board Officers – First Reading

The Board voted to approve the first reading of revisions to [Policy BD](#). The edits bring the policy in line with state law and remove the need to elect all new officers after a special election.

Innovative & Elective Courses Requiring Local Board Approval

The Board approved the renewal of middle and high school courses previously offered in CCSD.

More information is [available here](#).

Appointment of Ad Hoc Committee - Superintendent Search

The Board voted to approve an Ad Hoc Committee to resume a search for the district's Superintendent of Schools. The Board also voted to allow Board Chair Pam McKinney to appoint Board of Trustees members to be on the Superintendent Search Ad Hoc Committee. Chair McKinney appointed Ms. Roberson, Ms. Waters, Mr. Kelley, and Mr. Grybowski to serve.

Head Start/Early Head Start FY24 Funding Application

The Board approved the Head Start/Early Head Start budget and application for \$10,868,332, serving 830 children. The district will now submit the budget and application to the federal government by March 1, 2023.

This proposed 2023-2024 budget includes a reduction in the number of funded Head Start slots while expanding Early Head Start. Highlights of the budget, which prioritizes services to the children and families most in need, include the following:

- Transition the 261 CD slots funded through Head Start to an alternate funding source.
- Reallocate CD slots previously funded by Head Start to serve an additional 56 Early Head Start students and 34 Head Start 3K students. The remaining funding will offset the non-salary operating budget (i.e. furniture, renovation, instructional materials, etc.).
- Utilize the unencumbered funds to support any future approved increases to salaries and benefits.

Fixed Cost of Ownership (FCO) FY23 – Budget Reallocation

The Board voted to approve the reallocation of \$495,000 of FY23 Fixed Cost of Ownership (FCO) from contingency to 1) Facilities Management projects, 2) Furniture, Fixture, and Equipment projects, and 3) media centers to provide additional eBook and audiobook titles for students and staff.

Additional information is [available here](#).

Procurements > \$250,000

The Board approved the [following projects](#) that cost \$250,000 or more, with the exception of line item 10.

PRESENTATIONS/REPORTS:

ESSER Funding Summary

The Board received an update on how the district has utilized funding so far (through December 31, 2022) from the American Rescue Plan (ESSER I, ESSER II, and ESSER III).

Details are [available here](#).

2023-2028 Capital Programs (Phase V) Sales Tax Early-Out Projects

The Board received information about the revised distribution of the “Early Out” funding for the Phase V (Waves 1 & 2) projects. Redistributed funding of \$10.6 million will be used for the following projects:

- New Malcolm C. Hursey Montessori School
- New District 9 Elementary School
- New Early College High School Support Building
- New District 10 Middle School (on the campus of the current C.E. Williams Middle School North Campus)
- New James Island Early Learning Center (on the former Camp Road Middle School campus)
- New elementary school and Early Education Center on the Dorchester Road Corridor
- District-wide improvement projects (Wando Band Room, Mary Ford Early Learning & Family Center, East Cooper Center for Advanced Studies Paving Improvement, Academic Magnet High School Paving Improvements)

Funds will be redistributed due to estimated actual construction dollars and design fees.

Monthly Capital Projects Report

The Board received a [report](#) on Capital Projects for November 2022.

Monthly Financial Update

The Board received the [Monthly Financial Update](#).

You can watch the CCSD Board of Trustees meeting on the CCSD YouTube channel at <https://www.youtube.com/user/ccsdschools>.


CCSD Board Chairperson