

**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, November 14, 2022***Generated by Julia Erickson***Members present**

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

Ms. Erica Cokley was absent.

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

The meeting was called to order at 4:15 p.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda and approve consent agenda items, removing 8-E from the Audit & Finance section.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

**Action:** C. Approval of Minutes

Motion to approve minutes of the Board Meeting of October 24, 2022, and Committee of the Whole and Special Board Meeting of November 7, 2022.

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

**Procedural:** D. Moment of Silence and Pledge of Allegiance to the Flag**2. Special Recognition of Outgoing Board Members****Information:** A. Special Recognition

Staff recognized the following outgoing CCSD Board members and thanked them for their dedication and service:

Rev. Eric Mack

Ms. Cindy Bohn Coats

Ms. Erica Cokley

Mrs. Kate Darby

Dr. Helen Frazier

Dr. Kristen French

Ms. Joyce Green

Mrs. Lauren Herterich

Ms. Courtney Waters was reelected to her seat.

**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 Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

**4. Executive Session**

Action: A. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)

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

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

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

**5. Open Session Reconvened****Action:** A. Reconvene Open Session

Open session reconvened by unanimous consent at 4:40 p.m. Rev. Mack and Dr. Frazier left the meeting.

**6. Possible Action on Executive Session Items****Action:** A. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Motion to approve the forwarding of a formal complaint to the South Carolina Department of Education related to the attached contract teacher.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

**Action:** B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)  
Expel student for 365 days from date of the incident.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

**Action:** C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)  
Expel student with services for 365 days from date of the incident.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

**Action:** D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)  
Place student at Daniel Jenkins Academy on board probation for the remainder of the school year.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

## **7. Public Comments**

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

There were no public comments made in person.

**Information:** B. Review of Online Public Comments Submitted

All written comments submitted online were provided to the board prior to the meeting and have been posted on the district website.

## **8. Audit & Finance Committee**

**Information:** A. 2022 Payroll/HR Internal Audit

Auditors presented a report on the audit findings.

**Information:** B. FY22 Preliminary Financial Audit Results

Auditors presented a report on the audit findings.

**Information:** C. Fixed Cost of Ownership FY22 Year End Project Recap

The report was presented for information.

**Action:** D. Procurements >\$250,000

Motion to approve projects on the attached list.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Lauren Herterich

Nay: Kristen French

**Action:** E. Audit & Finance Committee Membership

*(This item was removed from the agenda at the beginning of the meeting.)*

**Information:** F. Capital Projects Report - September, 2022

The report was presented for information.

**Information:** G. Monthly Financial Update

The report was presented for information.

**Information:** H. FY24 Budget Milestone Calendar Proposal

The report was presented for information.

**Action:** I. FY23 Budget Amendment - Operations Expansion Request for FM Plant Operations and Athletics

Motion to approve the FY23 Budget Amendment.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

**9. Student Outcomes/Strategic Education Committee****Action:** A. Paper/Pencil Assessment Waiver Request

Motion to approve submission of waiver to the State Department of Education to allow for paper/pencil assessment administration.

Motion by Cindy Bohn Coats, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

**10. Policies****Action:** A. Policy JKA – Corporal Punishment/Physical Force – Second Reading

No action was taken.

**11. Other Business****Action:** A. Appointment to the Charleston Educational Excellence Financing Corporation (CEEFC)

Motion to approve the appointment of Mr. Casdell Singleton to the CEEFC Board of Directors.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Lauren Herterich

Abstain: Kristen French

Not Present at Vote: Eric Mack

**Action:** B. School Security - Part I

Motion to approve:

1. Engage the services of a private security company to assign armed security officers at schools currently lacking a full-time School Resource Officer, SRO, due to law enforcement staffing constraints; and
2. Approve the allocation of \$1,200,000 in fund balance for the purchase of weapons detectors for all high schools and programs.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Lauren Herterich

Nay: Kristen French

**12. Consent Agenda**

*(These items were approved earlier in this meeting.)*

**Action:** A. Fall CTE Textbook Selection - Courses

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the subjects in the attached recommendation and justification documents.

**Action:** B. School Security - Part II

Motion to recommend the following for FY24 CFO budget:

3. Recommend the allocation of \$800,000 in the FY24 FCO budget for the installation of storeroom function locks on classroom doors and
4. Recommend the allocation of \$600,000 in the FY24 FCO budget for the installation of public safety radio enhancement systems, BDAs.

**13. Closing Items****Information:** A. Upcoming Meetings

November 18, 2022 - Special Called Board Meeting

December 12, 2022 - Joint Meeting Day - Committee of the Whole and Regular Board Meeting

January 9, 2023 - Committee of the Whole

January 23, 2023 - Board Meeting

**Action:** B. Adjournment

The meeting adjourned by unanimous consent at 5:33 p.m.