

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, October 24, 2022

Generated by Julia Erickson

Members present

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

Ms. Erica Cokley and Dr. Helen Frazier were 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

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

Action: C. Approval of Minutes

Motion to approve minutes of the Board Meeting of September 26, 2022, and Committee of the Whole and Special Called Board Meeting of October 10, 2022.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

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

Later in the meeting, Rev. Mack offered condolences for the family of Jeffrey Fipps, West Ashley High School Athletic Director, who passed away recently.

2. Special Recognition**Information, Recognition:** A. National Principals' Month

In honor of National Principals Month, the Board of Trustees recognized and expressed deep appreciation to all CCSD principals.

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 Joyce Green

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, 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. District 1 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action: C. District 4 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action: D. District 4 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action: E. Homeschool Application 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: I. 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.

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

Action: B. District 1 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to approve the Extension of the Facility Lease Agreement of the Lincoln Campus to Lincoln Regional Center with no additional extensions.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

Action: C. District 4 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to direct staff to negotiate a real estate purchase contract not to exceed staff's recommendation on purchase price.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

Action: D. District 4 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to direct staff to negotiate a real estate purchase contract not to exceed staff's recommendation on purchase price.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

Action: E. Homeschool Application pursuant to SC Code 30-4-70(a)(1)

Motion to approve the homeschool application.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

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

Motion to have the Department of School Support put "do not enroll" in the student's record and the student would be subject to the discipline appeal process should they try to reenroll.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

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

Motion to have the Department of School Support put "do not enroll" in the student's record and the student would be subject to the discipline appeal process should they try to reenroll.

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion carried.

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

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

Motion to have the student placed in a temporary virtual placement for 45 days and if the student is unsuccessful, they are automatically assigned to Daniel Jenkins Academy.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

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

Uphold the constituent board decision.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Yea: Eric Mack, 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

The following addressed the board in person:

- Ms. Sherry Suttles - invited board to attend, participate in and promote Nov. 7 for Gullah-Geechee program launch
- David Rivera - gang-related violence, working with school district to provide education and resources

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. Student Outcomes/Strategic Education Committee

Action: A. Textbook Selection Early Fall Summer Electives

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.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

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

Action: B. Board Goals and Guardrails

Approve goals and guardrails with additional edits to Guardrail 4 and Guardrail 5 to be provided to the board at the COW.

Motion by Lauren Herterich, second by Kate Darby

Final Resolution: Motion carried.

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

Information: C. South Carolina Report Card Ratings

The report was shared by senior staff.

9. Audit & Finance Committee**Action:** A. 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacements & Upgrades Budget Reallocation

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

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Not Present at Vote: Cindy Bohn Coats

Action: B. 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 Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Not Present at Vote: Cindy Bohn Coats

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

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

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Not Present at Vote: Cindy Bohn Coats

Action: D. 2010-2016 Capital Program (Phase III) Sales Tax - Budget Reallocation

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

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Not Present at Vote: Cindy Bohn Coats

Action: E. 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 Kristen French, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Not Present at Vote: Cindy Bohn Coats

Action: F. Phase V Technology Replacements and Upgrades 6-Year Plan for 2023-2028

Motion to approve the attached Technology Replacements and Upgrades 6 Year Plan for 2023-2028.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Not Present at Vote: Cindy Bohn Coats

Action: G. 2023-2028 Capital Program (Phase V) Long Term Debt Budget Reallocation

Motion to approve borrowing new Long Term Debt of \$22M to add to the existing \$77.5M for a total of \$99.5M as shown on the attached Resolution.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich
Not Present at Vote: Cindy Bohn Coats

Action: H. Citizens Oversight Steering Committee - Phase V Sales Tax Program (2023-2028)
Motion to approve the COSC membership recommended by staff and the Audit & Finance Committee

Motion by Joyce Green, second by Kate Darby
Final Resolution: Motion carried.
Yea: Eric Mack, Courtney Waters, Kate Darby, Joyce Green, Lauren Herterich
Abstain: Kristen French
Not Present at Vote: Cindy Bohn Coats

Action: I. Audit & Finance Committee Membership Renewal
Motion to approve appointing Mr. Kent Griffin to the Audit & Finance Committee for another term through the fall of 2024.

Motion by Joyce Green, second by Lauren Herterich
Final Resolution: Motion carried.
Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich
Not Present at Vote: Cindy Bohn Coats

Action: J. Fund Balance Commitment
Motion for the Board to commit fund balance for ESSER continuity and stabilization.

Motion by Joyce Green, second by Kristen French
Final Resolution: Motion carried.
Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich
Not Present at Vote: Cindy Bohn Coats

Information: K. Disparity Study Update
The report was received as information.

Information: L. Fiscal Year 2022 SWMBE Report
The report was received as information.

Information: M. Capital Projects Report - August, 2022
The report was received as information.

10. Policies

Action: A. Policy JKA - Corporal Punishment/Physical Force - First Reading
Motion to approve the attached changes to Policy JKA for first reading.

Motion by Kristen French, second by Lauren Herterich
Final Resolution: Motion carried.
Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich
Not Present at Vote: Cindy Bohn Coats

11. Closing Items

Information: A. Upcoming Meetings
November 7, 2022 - Committee of the Whole
November 14, 2022 - Board Meeting

Action: B. Adjournment
The meeting adjourned by unanimous consent at 6:43 p.m.