

**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 present.

**Monday, September 26, 2022**

*Generated by Julia Erickson*

**Members present**

Rev. Eric Mack, 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 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, pulling Items 4-C and 6-C, Personnel Matters.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, 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 August 22, 2022, and Committee of the Whole and Special Board meeting of September 12, 2022.

Motion by Cindy Bohn Coats, second by Joyce Green

Final Resolution: Motion carried.

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

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

The Board recognized and congratulated Mrs. Jennifer Coker, Executive Director of Alternative Programs and Services, on her retirement. Mrs. Coker has served Charleston County School District for 21 years.

**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, 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. Personnel Matter – Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Action: C. *Personnel Matters pursuant to SC Code 30-4-70(a)(1) (This item was pulled from the agenda.)*

Action: D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: E. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

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

Action: G. Homeschool Application

Information: H. Receipt of Legal Advice - City of North Charleston Tax Revenue

**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 Kristen French

Final Resolution: Motion carried.

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

**Action:** B. 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:** C. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

*(This item was pulled from the agenda.)*

**Action:** D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

Allow the student to stay until the end of the 22-23 school year and waive tuition.

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. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

Allow the student to stay through 12th grade with no tuition for 10th grade only.

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

**Action:** F. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

For students 45 and 46, overturn the constituent board's decision and place the students at the requested schools.

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

Nay: Kristen French

**Action:** G. Homeschool Application

Motion to approve the homeschool request as presented.

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

Sydney Van Bulck addressed the Board regarding not scheduling meetings on religious holy days.

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

All 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. New District 9 Elementary School

Motion to 1-Utilize Swygert's Landing as site of new D9 Elementary School; and 2-Implement a single attendance zone for D9 with Head Start through grade 1 at Angel Oak and grades 2-5 at new school starting in school year 2024-25; and 3-Convert use of Mt Zion as a family engagement center.

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:** B. Student Achievement Data: End-of-Course Examination Program (EOCEP)

An update on student performance on the 2021-2022 End-of-Course Exams for Algebra I, Biology I, U.S. History, and English II were provided to the Board.

**Information:** C. Update from Governance Ad Hoc Committee

Mrs. Herterich and members of the ad hoc committee provided an update on the community engagement sessions. Board members were reminded of the special work session with Council of Great City Schools on Friday, September 30, from 9:00 until 1:00. The purpose is to review feedback and draft goals and guardrails to submit to the superintendent.

**9. Audit & Finance Committee****Action:** A. Eight percent General Obligation Bond (GOB) Resolution

Motion to approve Resolution authorizing the issuance of the General Obligation Bonds, Series 2022A, in the principal amount of not exceeding \$90,000,000 and the General Obligation Bonds, Taxable Series 2022B in the principal amount of not exceeding \$6,000,000 to fund the following:

1. The amount of approximately \$26,000,000 for the December 1 installment payments for the tax-exempt 2013 and 2014 alternative financing bonds based on our long-term debt structure and commitments. Series 2022A
2. The amount of approximately \$61,300,000 to retire the Series 2022A Bond Anticipation Note issued to pay the installment payments made on June 1, 2022 for the tax-exempt 2013 and 2014 alternative financings; to pay Fixed Costs of Ownership; to fund the cost of advance design for future schools; and to fund the cost of land acquisition in District 9. Series 2022A
3. The amount of approximately \$4,100,000 for the December 1 installment payment for the taxable 2020 alternative financing bonds based on our long-term debt structure and commitments. Taxable Series 2022B
4. The amount of approximately \$1,300,000 to retire the Taxable Series 2022D Bond Anticipation Note issued to pay the installment payment made on June 1, 2022 for the taxable 2020 alternative financing. Taxable Series 2022B

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

**Action:** B. 2023-2028 Capital Program (Phase V) Addendum to 2020 Master Plan

Motion to approve the attached addendum to the Phase V Capital Programs Master Plan designating property for future use.

Motion by Joyce Green, 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

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

Motion to approve the reallocation of funds and addition of New projects that were not on the original Board Approved FCO FY23 project list as shown on the attached Resolution.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

**Action:** D. 2023-2028 Capital Program (Phase V) Sales Tax - Capital Maintenance Budget Reallocation

Motion to approve the reallocation of funds and to add new projects that were not on the original board approved Phase 5-6 year capital maintenance plan as shown on the attached resolution.

Motion by Joyce Green, 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:** E. Fiscal Year 2023 Minority Business Utilization Plan

The report was received as information.

**Information:** F. Capital Projects Report

The report was received as information.

**Information:** G. Monthly Financial Update – Projected Year End Numbers June 2022

The report was received as information.

## **10. Policies**

**Action:** A. Policy DFAC - Fund Balance - Second Reading

Motion to approve second reading of Policy DFAC

Motion by Kristen French, 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:** B. Policy EBBA - Prevention of Disease/Infection Transmission – Second Reading

Motion to consolidate Policy EBBA, GBGA, and JLCC into the attached redlined Policy EBBA with Policies GBGA and JLCC referring to Policy EBBA, and approve for second reading.

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

Nay: Cindy Bohn Coats

## **11. Closing Items**

**Information:** A. Upcoming Meetings

October 10, 2022 - Committee of the Whole

October 24, 2022 - Board Meeting

Mrs. Herterich also reminded board members of the special called work session on Friday, September 30, 2022.

**Action:** B. Adjournment

The meeting adjourned by unanimous consent at 5:48 p.m.