

BOARD OF TRUSTEES - Regular Meeting**Monday, August 22, 2022***Generated by Julia Erickson***Members present**

Rev. Eric Mack, Ms. Courtney Waters (via Zoom), Ms. Cindy Bohn Coats, Mrs. Kate Darby, Dr. Helen Frazier (via Zoom), 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 item

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

Not Present at Vote: Helen Frazier and Courtney Waters

Action: C. Approval of Minutes

Motion to approve minutes of the Committee of the Whole and the Board meeting of July 18, 2022, and minutes of the Committee of the Whole and Special Board Meeting of August 8, 2022.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

Not Present at Vote: Helen Frazier and Courtney Waters

Procedural: D. Moment of Silence and Pledge of Allegiance to the Flag**2. 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, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Not Present at Vote: Helen Frazier and Courtney Waters

3. Executive Session

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

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

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

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

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

Open session reconvened by unanimous consent.

5. Special Recognitions**Information:** A. Special Recognitions

- 2022 South Carolina School Nurse Administrator of the Year - Ellen Nitz
- Charleston County Department of Public Safety Student Leadership and Intern Program Recognition

6. Possible Action on Executive Session Items**Action:** A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

Uphold 29, 30, 38; and overturn 31, 32, 33, 34, 35, 36, 37 and 39, 40, 41, 42, 43, 44.

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

Motion to approve the homeschool application

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

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

Uphold the expulsion request and ask the superintendent to review service options.

Motion by Lauren Herterich, second by Kate Darby

Final Resolution: Motion carried.

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

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

Motion to allow the student to attend ECHS tuition free for the 2022-2023 school year

Motion by Cindy Bohn Coats, 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

7. Public Comments

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

Oneathia Washington addressed the board regarding the achievement gap.

Information: B. Review of Online Public Comments Submitted

Online comments were received and posted on the district website.

8. Student Outcomes/Strategic Education Committee

Information: A. Report from Ad Hoc Committee on Student Outcome Governance

Mrs. Herterich reported on the upcoming training with board members and Council of Great City Schools. This training is to prepare board members to facilitate community engagement sessions to be held during September.

Action: B. Textbook Selection Summer 2022 AP Environmental Science

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 Kate Darby

Final Resolution: Motion carried.

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

9. Other Business

Information: A. Update on Opening Schools 2022-2023

Mr. Kennedy and senior staff gave an overview of school opening for the 2022-2023 year.

10. Audit & Finance Committee

Action: A. 2022 Tax Anticipation Note

Motion to adopt the Resolution approving the issuance of the Tax Anticipation Note to meet cash flow requirements.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Action: B. 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 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

Information: C. Capital Projects Report – June 2022

The monthly report was received as information.

11. Policies

Action: A. Policy ADD - Face Coverings - Recommendation to Remove

Motion to remove Policy ADD from the policy manual

Motion by Kristen French, second by Kate Darby

Final Resolution: Motion carried.

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

Action: B. Policy EBBA - Prevention of Disease, Infection Transmission - Second Reading

Motion to accept changes to Policy EBBA, with Policies JLCC and GBGA referring to Policy EBBA for more information, and approve second reading.

Motion by Kristen French, second by Kate Darby

Final Resolution: Motion carried.

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

12. Consent Agenda

Action: A. Policy DFAC - Fund Balance - First Reading

Motion to approve first reading of Policy DFAC

(This item was approved earlier in this meeting.)

13. Closing Items

Information: A. Upcoming Meetings

September 12, 2022 - Committee of the Whole

September 26, 2022 - Board Meeting

Action: B. Adjournment

The meeting adjourned by unanimous consent at 5:30 p.m.