

**BOARD OF TRUSTEES - Regular Meeting**

The meeting was held at 75 Calhoun Street and was livestreamed on CCSD's YouTube channel. News media representatives were notified.

**Monday, July 18, 2022***Generated by Julia Erickson***Members present**

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

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

The meeting was called to order at 3:45 p.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

**Action:** C. Approval of Minutes

Motion to approve minutes of the Board meeting of June 27, 2022

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

**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 Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

**3. Executive Session**

Action: A. D10 Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Carolina Voyager Charter

Action: B. D10 Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Pattison's Academy

Action: C. D1 Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of McClellanville Campus

Information: D. Personnel Matter 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. Possible Action on Executive Session Items**

**Action:** A. D10 Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Carolina Voyager Charter

Motion to amend the current Facilities Lease Agreement to end June 30, 2024 at the St. Andrews Campus with Carolina Voyager Charter School with a monthly planning and construction update to begin immediately.

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

Nay: Erica Cokley

**Action:** B. D10 Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Pattison's Academy

Motion to amend the current Facilities Lease Agreement to end June 30, 2027 at the St. Andrews Campus with Pattison's Academy.

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

**Action:** C. D1 Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of McClellanville Campus Motion to approve the sale of the property and the transfer of the DHEC permit to the Town of McClellanville.

Motion by Kate Darby, second by Lauren Herterich  
Final Resolution: Motion carried.

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

## **6. Public Comments**

**Information:** A. Public Comments In Person according to Public Comment Policy  
Leah Williams addressed the Board in person regarding policy changes.

**Information:** B. Review of Online Public Comments Submitted  
Online comments were received and posted on the district website.

## **7. Student Outcomes**

**Action:** A. Student Outcomes Governance Framework  
Motion to approve the provided timeline to begin the restructuring of board operations and strategic leadership.

Motion by Lauren Herterich, second by Joyce Green  
Final Resolution: Motion carried.

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

## **8. Strategic Education Committee**

**Action:** A. K-8th Grade ELA Curriculum Recommendation  
Motion to approve the adoption of the EL Education ELA curriculum as the CCSD ELA curriculum for K-8th grades.

Motion by Lauren Herterich, second by Courtney Waters  
Final Resolution: Motion carried.

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

## **9. Audit & Finance Committee**

**Action:** A. 2023-2028 Capital Program (Phase V) Long Term Debt Budget Reallocation  
Motion to approve the reallocation of Morningside MS Long Term Debt funds to A.C. Corcoran ES and Deer Park MS as shown on the attached Resolution.

Motion by Helen Frazier, second by Courtney Waters  
Final Resolution: Motion carried.

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

**Action:** B. Approval of Projects > \$250,000  
Motion to approve projects on the attached list.

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  
Abstain: Erica Cokley

**Information:** C. Capital Projects Report - May 2022  
The report was received as information.

**Information:** D. Monthly Financial Report - May 2022  
The report was received as information.

## **10. Policies**

**Action:** A. Policy EBCB – Safety Plans and Drills - Second Reading  
Motion to approve second reading of Policy EBCB.

Motion by Cindy Bohn Coats, second by Kristen French  
Final Resolution: Motion carried.

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

**Action:** B. Policy EBBA – Prevention of Disease/Infection Transmission - First Reading

Move to consolidate Policy EBBA, GBGA, and JLCC into the attached redlined Policy EBBA and remove Policy ADD, with Policies GBGA and JLCC referring to Policy EBBA.

Motion by Kristen French, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Courtney Waters, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Nay: Eric Mack, Cindy Bohn Coats, Erica Cokley

**Action:** C. District Policy Manual and Board Policy Manual

Motion to approve development of the District Administrative Rule Manual that will include a Board-led review of sections A and C-L of the current Board Policy Manual to determine which policies need to be migrated to the Administrative or Governing sections of the Board's policy manual as well as which policies the Board is legally required to retain in its manual. This recommendation includes that the first step of this review process be handled by the Superintendent who will work with the Council of Great City Schools who will make recommendations for the Board's review. Once developed and approved, both manuals shall be available to the public through the District website and Board Docs.

Motion by Lauren Herterich, second by Kate Darby

Final Resolution: Motion carried.

Yea: Courtney Waters, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Nay: Eric Mack, Cindy Bohn Coats, Erica Cokley

### **11. Closing Items**

**Information:** A. Upcoming Meetings

August 8, 2022 - Committee of the Whole

August 22, 2022 - Board Meeting

**Action:** B. Adjournment

By unanimous consent, the meeting adjourned at 4:40 p.m.