

COMMITTEE OF THE WHOLE

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

Monday, June 13, 2022

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Erica Cokley, Mrs. Kate Darby, Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich were present.

Ms. Cindy Bohn Coats was absent.

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

The meeting was called to order at 1:30 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Eric Mack, second by Joyce Green

Final Resolution: Motion carried.

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

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

There were no in-person comments.

Information: B. Review of Online Public Comments Submitted

Written comments were received and posted on the district website.

3. Superintendent's Report**Information:** A. Superintendent's Report

Mr. Kennedy and senior leaders provided information on the following:

1. District Highlights
2. ESSER Updates
 - a. District 20 Principals Collaboration Plan (PCP) Proposal
 - b. ESSER FTEs
3. School Security

4. Strategic Education Committee**Action:** A. Local Board-Approved Courses 2022-2023

Motion to approve all proposed courses for SY 2022-23

Motion by Lauren Herterich, second by Joyce Green

Final Resolution: Motion carried.

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

Action: B. Textbook Selection Spring 2022 Science Anatomy & Physiology

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 Joyce Green

Final Resolution: Motion carried.

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

Action: C. Textbook Selection Spring 2022 4, 5, 6, 8 Social Studies & select High School SS

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, Erica Cokley, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Information: D. Spring MAP Data Review

CCSD Learning Services leadership provided a high level overview of 2021-22 fall-to-spring MAP data. An analysis of current achievement and growth, patterns and trends in subgroup data, as well as current actions and next steps for accelerating student learning outcomes were also shared.

Information: E. Summer Programming

CCSD Learning Services leadership provided a high level update to SEC, SMAART, and SAIL. A summary of students enrolled, location sites, course of studies, as well as a comparative relation to data from last year were also shared.

(Note: Dr. Helen Frazier left the meeting at 3:57 p.m.)

5. Audit and Finance Committee

Information: A. Audit & Finance - Committee Meeting Review - Information

The following items were reviewed at the June Audit and Finance Committee meeting and will be submitted to the Board in June:

Action Items:

- 2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements/ Upgrades Budget Reallocation
- 2022 Laura Brown Funding Distribution
- 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
- Settlement Fund Project Budget Reallocation (Old Academic Magnet Settlement)
- District 1 Contractual Matter (Ex. Session)
- Approval of Projects >\$250,000

Information Items:

- Disparity Study Update
- 135-Day Enrollment Update
- Monthly Financial Report
- ESSER Reporting Application
- District 20 ESSER III Update
- Monthly Capital Projects Report

6. Policies

Action: A. Policy EBCB – Safety Plans and Drills - First Reading

Motion to approve first reading of the policy

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

7. Other Business

Information: A. Legislative Update

The Board received an update on legislative matters and other pertinent action pending before governing bodies whose actions impact CCSD.

Action: B. Determine Agenda Items Moving to Potential Consent Agenda

Motion to move Items 4-A, 4-B, 4-C, and 6-A to Consent Agenda on June 27, 2022.

Motion by Kristen French, second by Lauren Herterich

Final Resolution: Motion carried.

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

8. Closing Items

Information: A. Upcoming Meetings

June 13, 2022 - Special Board Meeting (following Committee of the Whole)

June 27, 2022 - Board Meeting

July 18, 2022 - Combined Committee of the Whole and Regular Board Meeting

Also, board members were reminded of the two-day governance training with Council of Great City Schools: June 29 and 30 from 9 a.m. until 2 p.m. each day. Mrs. Herterich asked board members to confirm their attendance. A location has not yet been finalized.

Action: B. Adjournment of Meeting

The meeting adjourned at 4:20 p.m.