

**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, May 9, 2022**

*Generated by Julia Erickson*

**Members present**

Rev. Eric Mack, 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.  
Ms. Courtney Waters was absent.

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order by Mrs. Darby at 1:00 p.m.

**Action:** B. Adoption of the Agenda  
Motion to adopt the agenda

Motion by Joyce Green, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Eric Mack, Cindy Bohn Coats, 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

1. Gary McAuliffe - ESSER funding concerns; keeping public informed, etc.
2. Rodney Lewis, D10 Constituent Board chair - proposal for D10

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

All public comments submitted online were provided to board members and posted on the district website.

**3. Superintendent's Report**

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

Mr. Kennedy shared updates on the following:

1. Mission Critical Reporting Schedule
2. Mission Critical - Early Childhood
3. ESSER

**4. Strategic Education Committee**

**Action:** A. Annual Waiver Renewal Requests

Motion to approve the waiver requests for submission to the South Carolina Department of Education, SCDE, and State Board of Education, SBE.

Motion by Lauren Herterich, second by Kate Darby

Final Resolution: Motion carried.

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

Nay: Erica Cokley, Helen Frazier, Kristen French

**Action:** B. Mission-Critical Item: District 10 Middle School Way Ahead

Motion to maintain the current 6th grade academy; replace the existing CE Williams North facility with a new 600 student, 900 student core facility; direct staff to assess and bring back capital options for funding PACE in a co-located facility; and expand CE Williams South by 8 classrooms.

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

**5. Audit and Finance Committee**

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

The following items were reviewed at the May Audit and Finance Committee meeting and will be submitted to the board on May 23:

**Action Items:**

Head Start FY 23 COLA and Quality Improvement Applications  
2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation  
Approval of Projects >\$250,000  
First Reading FY 23 Budget  
District 4 Contractual Matter (Ex. Session)

**Information Items:**

2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects  
ESSER III Initiatives  
Monthly Capital Projects Report  
Monthly Financial Report

**Information:** B. First Reading FY23 Budget Presentation

Mr. Kennedy and Ms. Channa Williams, Interim Chief Financial Officer, gave a presentation regarding first reading of the FY23 budget (scheduled on May 23).

**6. Policies**

**Action:** A. Policy FF - Naming of Facilities - JICHS Baseball Field and JICHS Gymnasium

Motion to approve the recommendation of the naming committee for the baseball field at James Island Charter High School to be named Tom Hatley Field and the gymnasium at James Island Charter High School to be named Millie Kennedy Gymnasium.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

**Action:** B. Policy IG - Curriculum Development, Adoption and Review - First Reading

I move that we adopt changes to Policy IG with the following edit to remove "Curriculum development, adoption, review, and implementation are intricate processes. These processes require the close collaboration of instructional personnel, continuous research, experimentation, and critical analysis of the effectiveness of the curriculum."

Motion by Kristen French, second by Kate Darby

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats

**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.

**Information:** B. Nutrition Services Overview

Mr. Walter Campbell gave a "State of Nutrition Services" presentation providing information on the fiscal status of the department and recent program accomplishments on its mission of supporting students' health, well being and their ability to learn.

**Action:** C. Determine Agenda Items Moving to Potential Consent Agenda

Motion to move Items 4-B (Mission-Critical Item: District 10 Middle School Way Ahead) and 6-A (Naming of Facilities - JICHS Baseball Field and JICHS Gymnasium) to the Consent Agenda on May 23, 2022.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

**8. Closing Items**

**Information:** A. Upcoming Meetings

May 9, 2022 - Special Board Meeting

May 23, 2022 - Board Meeting

June 13, 2022 - Committee of the Whole

June 16 & 17, 2022 - Board Governance Training with Council of Great City Schools

June 27, 2022 - Board Meeting

**Action:** B. Adjournment of Meeting

The meeting was adjourned by unanimous consent at 4:25 p.m.