

COMMITTEE OF THE WHOLE

(Note: Board members, CCSD staff, and the general public attended the meeting in person using social distancing protocols. The meeting was also provided via Zoom and live streamed on CCSD's YouTube channel for the public.)

Monday, April 25, 2022*Generated by Julia Erickson***Members present**

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley (via Zoom), Mrs. Kate Darby (via Zoom), 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 1:04 p.m.

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

Motion by Courtney Waters, 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

2. Public Comments

Information: A. Public Comments In Person according to Public Comment Policy
No one addressed the board in person.

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 and senior staff presented on the following:
1. Covid Update
2. District Highlights
3. ESSER Update

Dr. Helen Frazier left the meeting at 2:20 p.m.

4. Strategic Education Committee

Action: A. Early College High School Academic Calendar 2022-2023
Motion to approve the drafted ECHS academic calendar for the 2022-2023 school year

Motion by Lauren Herterich, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Action: B. Textbook Selection Spring 2022 Revised K-5 Science
Motion to approve the revised K-5 Science instructional materials recommended for use in Charleston County School District by the textbook selection committees.

Motion by Lauren Herterich, second by Kristen French

Final Resolution: Motion carried.

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

Action: C. Textbook Selection Spring 2022 K-2 & select High School Social Studies
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 Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, 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 April Audit and Finance Committee meeting and will be added to the April 25 Board agenda:

Action Items:

District 9 Land Budget Reallocation
District 3 Contractual Matter- Facility Lease Agreement (Executive Session)

Information Items:

Budget Process Update
Monthly Capital Projects Report
Monthly Financial Report

6. Policies

Action: A. Policy FBA - Capital Maintenance Plan
Motion to approve first reading of the revised policy

Motion by Cindy Bohn Coats, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, 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 any other pertinent action pending before governing bodies whose actions impact CCSD.

Action: B. Proposed Board Meeting Schedule for 2022-2023

Motion to approve the proposed schedule of board meeting dates from July, 2022 through June, 2023.

Motion by Cindy Bohn Coats, second by Courtney Waters

Final Resolution: Motion carried.

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

Action: C. Annual Board Committee Agenda Item Chart

Motion to approved the proposed board committee agenda items.

Motion by Cindy Bohn Coats, second by Lauren Herterich

Final Resolution: Motion carried.

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

Nay: Kristen French

Action: D. Ad Hoc Committee for Superintendent Search

Motion to initiate Zoom meetings with all six firms within the next 30 days for them to present their basic business and operating proposals.

Motion by Cindy Bohn Coats, second by Courtney Waters

Final Resolution: Motion carried.

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

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

Motion to move following items to Consent Agenda on April 25, 2022:

Item 4-A: Early College High School Academic Calendar 2022-2023
Item 4-B: Textbook Selection Spring 2022 Revised K-5 Science
Item 4-C: Textbook Selection Spring 2022 K-2 & select High School Social Studies
Item 6-A: Policy FBA - Capital Maintenance Plan - first reading
Item 7-B: Board Meeting Schedule for 2022-2023
Item 7-D: Ad Hoc Committee for Superintendent Search

Motion by Cindy Bohn Coats, second by Courtney Waters

Final Resolution: Motion carried.

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

8. Closing Items

Information: A. Upcoming Meetings

April 25, 2022 - Board Meeting (immediately following Committee of the Whole)

May 9, 2022 - Committee of the Whole

May 23, 2022 - Board Meeting (location to be West Ashley Center for Advanced Studies)

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 3:08 p.m.