

COMMITTEE OF THE WHOLE

(Note: Board members, essential CCSD staff, and a limited number of the general public including media representatives were offered the option of attending the meeting in person, subject to the capacity of the Board Room at 75 Calhoun Street, using social distancing protocols. The meeting was also provided via Zoom and lived streamed on CCSD's YouTube channel for the public.)

Monday, March 14, 2022*Generated by Julia Erickson***Members present**

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats (arrived 1:20), Ms. Erica Cokley (arrived 1:10), Mrs. Kate Darby, Dr. Helen Frazier, Dr. Kristen French (via Zoom), Ms. Joyce Green, and Mrs. Lauren Herterich

1. Opening Items

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

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Courtney Waters, second by Helen Frazier

Final Resolution: Motion carried.

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

Not Present at Vote: Cindy Bohn Coats, Erica Cokley

2. Special Presentation

The Board entered into an agreement in August 2021 with the Council of Great City Schools (CGCS) for Student Outcome Focused Governance Training. AJ Crabill (CGCS) will present a revised training schedule with goals for effective board governance and preparing for board transition through the November elections.

Action: A. Board Governance Training: Schedule of Training and Work with Council of Great City Schools (CGCS)
Approve the presented training/work timeline.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Helen Frazier, Kristen French, Lauren Herterich

Abstain: Joyce Green

Not Present at Vote: Cindy Bohn Coats, Erica Cokley

3. Public Comments

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

Pamela Jouan-Goldman, constituent board member, spoke regarding mental health issues and how constituent boards can help.

Information: B. Review of Online Public Comments Submitted

All written comments were received and posted on the district website.

4. Superintendent's Report

Information: Superintendent's Report

Mr. Kennedy and staff reported updates on the following:

1. Covid Update
2. ESSER Update
3. Impact of State Budget

5. Strategic Education Committee

Action: A. Textbook Selection Spring 2022 K-8 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 document.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

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

Information: B. Student Achievement

CCSD Learning Services leadership provided a high level overview of 2021-22 fall-to-winter MAP and Fastbridge data, as well as current actions and next steps for accelerating student learning outcomes.

6. Other Board Committees

Information: A. Audit & Finance - Committee Meeting Review

The following items were reviewed at the March 1 Audit and Finance Committee meeting to move forward to the March board agenda:

Action Items:

1. Capital Maintenance 8% Funding Budget Reallocation
2. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
3. Fixed Cost of Ownership (FCO) FY22 - Budget Reallocation
4. 2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements/Upgrades Budget Reallocation
5. 2023-2028 Capital Program (Phase V) Sales Tax Budget Reallocation

Information Items:

1. Monthly Capital Projects Report
2. Monthly Financial Report
3. Time Critical ESSER III Initiatives

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, Information: B. SCSBA Call for Nominations, Resolutions, and Amendments

The SCSBA Delegate Assembly takes place December 3, 2022, at the Legislative and Advocacy Conference. The board received forms for making nominations to the board, proposals for new Legislative Resolutions or amendments to current resolutions, and proposals for changes to the SCSBA Constitution. Charleston County's Regional Director position will open in December. The deadline to submit recommendations is June 13, 2022. Rev. Mack reported he would like to send a letter to Scott Price at SCSBA to notify him that the CCSD Board plans to take this up in November following the election. November of 2022 will be the first time CCSD will move to single member districts, and all nine seats will be open for election.

Information: C. Superintendent Search

The Board was provided with names of several firms for their consideration. Rev. Mack reported that at the March 28 board meeting, he plans to appoint an ad hoc committee to review proposed firms and bring back to the full board a recommendation. He plans to ask Ms. Green to chair the ad hoc committee and to name Dr. Frazier and Mrs. Darby to serve. Ms. Green stated she would like to receive feedback from board members by March 21 as she plans to report back to the full board in April.

Also, Rev. Mack plans to appoint an ad hoc committee to lead the Council of Great City Schools (CGCS) governance training. At the March 28 board meeting, he plans to ask Mrs. Herterich to chair the committee and will name Ms. Waters and one other board member to serve.

8. Closing Items

Information: A. Upcoming Meetings

- March 14, 2022 - Special Called Board Meeting
- March 28, 2022 - Board Meeting
- April 25, 2022 - Committee of the Whole and Regular Board Meeting

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 3:35 p.m.