

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, February 14, 2022

Generated by Julia Erickson

Members present

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

Ms. Erica Cokley was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 1:02 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda, adding after the Superintendent's Report Policy ADD, Face Coverings, as an action item.

Motion by Eric Mack, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Nay: Kristen French

2. Public Comments

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

The following addressed the Board in person:

1. Francis Beylotte - move forward with more mental health counseling and resources
2. Gary McAuliffe - recommendations to improve board meeting process; consulting groups submitting proposals; ESSER funding
3. Heather Mirman - ESSER funds and school proposals
4. Joy Brown - ESSER proposals
5. Tara Wood - remove face masks
6. Carol Temple - part of coalition of retired CCSD educators re: ESSER proposals
7. Barbara Dilligard - also representing same group of retired educators and ESSER proposals

Information: B. Review of Online Public Comments Submitted

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

3. Superintendent's Report

Information: A. Superintendent's Report

Mr. Donald Kennedy, Interim Superintendent, and senior staff presented on the following:

1. COVID Update
2. District Highlights
3. District 4 Data

Action: B. Policy ADD - Face Coverings (Note this item was added to the agenda at the beginning of the meeting.)

Motion to add Policy ADD, Face Coverings, to the February 28 board meeting agenda to have a discussion of ending the mask mandate.

Motion by Eric Mack, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Nay: Courtney Waters, Kristen French

4. Strategic Education Committee

Action: A. Health Advisory Committee: Review and Recommendation of Heritage Keepers SRAE Curriculum

Motion to approve the recommendations set forth by the Health Advisory Committee for Heritage Keepers SRAE curriculum to remain on the District's approved curriculum list of resources.

Motion by Lauren Herterich, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Nay: Courtney Waters, Kristen French

Action: B. Academic Calendar for 2022-2023

Motion to move the calendar options forward for public input through a survey on the CCSD website and determine a date (February 28, 2022) for the survey results to be reported to the Board.

Motion by Lauren Herterich, 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

Information: C. ESSER Update

Staff provided an ESSER update which included the process for allowing ESSER funding to support the vision of all students reading on grade level by 5th grade by 2027; time critical ESSER III programs; and ESSER III, Phase II stakeholder engagement.

5. Other Board Committees

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

The following items will be presented at the February 28 Board meeting:

Action Items:

1. District 1 Contractual Matter, Executive Session
2. District 9 Contractual Matter, Executive Session
3. Spring 2022 Bond Anticipation Notes (BANs)
4. Fixed Cost of Ownership (FCO) FY23 Project List

Information Items:

1. Monthly Capital Projects Report
2. Monthly Financial Report

6. 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.

7. Closing Items

Information: A. Upcoming Meetings

- February 28, 2022 - Board Meeting
- March 14, 2022 - Committee of the Whole
- March 14, 2022 - Special Board Meeting
- March 28, 2022 - Board Meeting

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 3:30 p.m.