

BOARD OF TRUSTEES - Regular Meeting

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

Monday, June 27, 2022

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley, Mrs. Kate Darby, Dr. Helen Frazier (left 5:30 p.m.), Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich (arrived 4:15 p.m.)

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

The meeting was called to order at 3:00 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda and approve consent agenda items.

Motion by Kate Darby, 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

Action: C. Approval of Minutes

Motion to approve minutes of the Board meeting of May 23, 2022; Special Board meeting of June 8, 2022; Committee of the Whole and Special Board meeting of June 13, 2022.

Motion by Courtney Waters, second by Kate Darby

Final Resolution: Motion carried.

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

Procedural: D. Moment of Silence and Pledge of Allegiance to the Flag**2. Convene Executive Session****Action:** A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege.

Motion by Kate Darby, 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

3. Executive Session

Action: A. Health Advisory Committee Vacancies

Action: B. Homeschool Application pursuant to SC Code 30-4-70(a)(1)

Action: C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Action: D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Action: E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Action: F. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

Action: G. Policy GCQF – Dismissal of Professional Staff – Designation of Hearing Officers

Action, Information: H. Receipt of Legal Advice - Policy BEDM - Electronic Participation in Board Meetings

Action, Information: I. Superintendent Search

Action, Information: J. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

(Note: Mrs. Lauren Herterich arrived during executive session at 4:15 p.m.)

4. Open Session Reconvened**Action:** A. Reconvene Open Session

Open session reconvened at 4:45 p.m.

5. Possible Action on Executive Session Items**Action:** A. Health Advisory Committee Vacancies

Motion to appoint the following positions to be filled based on the applicants submitting resumes: 1 clergy member (A), 2 medical professionals (A, B), 2 parents (A, B), 2 students (A, B), 1 teacher (B).

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion carried.

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

Action: B. Homeschool Application pursuant to SC Code 30-4-70(a)(1)

Motion to approve one homeschool application.

Motion by Kate Darby, 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

Action: C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to uphold the constituent board decision.

Motion by Kate Darby, 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

Action: D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to uphold the constituent board decision.

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion carried.

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

Action: E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to uphold the constituent board decision.

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion carried.

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

Action: F. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

Motion to approve.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

Action: G. Policy GCQF – Dismissal of Professional Staff – Designation of Hearing Officers

Motion to appoint the following as hearing officers per Policy GCQF: Rob Tyson, Wilbur Johnson, and Elizabeth Stringer.

Motion by Kate Darby, 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

Action, Information: H. Receipt of Legal Advice - Policy BEDM - Electronic Participation in Board Meetings

No action was taken.

Action, Information: I. Superintendent Search

No action was taken.

Action, Information: J. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

Motion to supplement the letter dated January 3, 2022, to appoint Mr. Kennedy as Superintendent of CCSD with updates discussed in executive session.

Motion by Kate Darby, second by Helen Frazier

Final Resolution: Motion carried.

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

Nay: Courtney Waters, Erica Cokley

6. PUBLIC HEARING ON FY23 BUDGET - Approximately 4:15-4:45 p.m.

Information: A. Public Hearing on Budget

The public hearing was advertised in the *Post and Courier* on Saturday, June 11, and the email address CFO@charleston.k12.sc.us was provided in the ad for any comments the public had ahead of the hearing on June 27.

7. Special Recognitions

Information: A. Special Recognitions

- Spring Athletic Champions
- South Carolina Coaches Association of Women's Sports 5A Lacrosse Player of the Year
- Efficient & Healthy Schools Campaign Partner Awards
- Charles Pinckney Chess Team State Champions

- National School Plant Management Association Plant Manager of the Year Award

8. Public Comments

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

1. Shawndell Hand - AMHS settlement funds
2. Tara Griffin - AMHS settlement funds
3. Krysten Coulter - AMHS settlement funds
4. Quinn Swanton - need for track fields at AMHS

Information: B. Review of Online Public Comments Submitted

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

9. Superintendent's Report

Information: A. Superintendent's Report

Dr. Erica Taylor presented district highlights.

(Note: Dr. Helen Frazier left the meeting at 5:30 p.m.)

10. Strategic Education Committee

Information: A. Discussion of Spring FastBridge Data

CCSD Learning Services Leadership provided the analysis of Fastbridge results. This data was already shared as an attachment in BoardDocs for the June 13th Committee of the Whole Meeting. This analysis will compare progress over time and within demographic groups.

Information: B. Acceleration Schools Update Part 1 of 2

In the first of a series of updates on the progress of Acceleration Schools, Ms. Haynes provided more information on the professional development provided to Acceleration School teachers and leaders. Leading Educators also shared qualitative data on these schools' efforts to improve student achievement.

11. Audit & Finance Committee

Action: A. 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacements & Upgrades Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached Resolution.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Not Present at Vote: Helen Frazier

Action: B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached Resolution.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Not Present at Vote: Helen Frazier

Action: C. Settlement Fund Project Budget Reallocation - Old Academic Magnet Settlement

Motion to approve the reallocation of funds as shown on the attached Resolution.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Not Present at Vote: Helen Frazier

Action: D. 2022 Laura Brown Funding Distribution

Motion to approve the distribution of Laura Brown Special Board Funds as submitted.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Not Present at Vote: Helen Frazier

Action: E. Second Reading of the FY23 Budget

Motion to adjust the FY 23 Budget for second reading with a 6.3 mill increase. In addition to a \$2,000 salary increase, all eligible teachers will also receive a step. The Teacher Salary Schedule has been moved to a 30 year step cap. Non-teacher salaries will maintain at 97 percent of market for the 2022-23 school year. The minimum hourly rate for permanent employees paid on District salary schedules is 17 dollars. This is in addition to a step for eligible employees in FY23. The Board will convene, if necessary, on or before September 30, 2022 to determine whether any budget adjustments are needed.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats

Not Present at Vote: Helen Frazier

Information: F. Disparity Study Update

The report was received as information.

Information: G. 135-Day Enrollment Update

The report was received as information.

Information: H. ESSER Reporting Application

The report was received as information.

Information: I. ESSER III Initiatives

The report was received as information.

Information: J. Monthly Financial Report

The report was received as information.

Information: K. Capital Projects Report

The report was received as information.

(Note: Ms. Courtney Waters left the meeting at 7:10 p.m.)

12. Policies

Action: A. Policy IG – Curriculum Development, Adoption and Review - Second Reading

Motion to approve second reading of Policy IG.

Motion by Kristen French, second by Lauren Herterich

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters, Helen Frazier

13. Consent Agenda

The Consent Agenda items were approved earlier in this meeting:

Consent Action: A. Local Board-Approved Courses 2022-2023

Motion to approve all proposed courses for SY 2022-23.

Consent 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.

Consent 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.

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

Motion to approve first reading of the policy.

14. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment

The meeting adjourned by unanimous consent at 7:15 p.m.