

BOARD OF TRUSTEES - Regular Meeting

(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. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich.
Dr. Helen Frazier was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 3:30 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda and approve consent agenda items, adding Item 9-A to consent

Motion by Cindy Bohn Coats, second by Joyce Green

Final Resolution: Motion carried.

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

Action: C. Approval of Minutes

Motion to approve minutes of the Board meeting of March 28, 2022.

Motion by Kristen French, 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

Procedural: D. Moment of Silence and Pledge of Allegiance to the Flag

Rev. Mack offered condolences in memory of Amy Robinson, CCSD special education educator, who passed away after a long illness.

2. Special Recognitions

Information: A. Special Recognitions

Dr. Taylor presented the following to receive special recognition from the board:

1. Mark Cobb/Ron McWhirt Scholarship Recipients
2. Wando Chorus Gold Award in AAAA National Choral Competition
3. SpellBound Spelling Bee Champion

3. Convene Executive Session

Action: A. Convene in Executive Session

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

Motion by Cindy Bohn Coats, second by Courtney Waters

Final Resolution: Motion carried unanimously.

4. Executive Session

Action: A. District 3 Contractual Matter - Charleston Advancement Academy Facility Lease Agreement pursuant to SC Code 30-4-70(a)(2)

Action: B. Student Placement Appeal 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. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Action: E. Annual Renewal of Contracts for 2022-2023 for All Certified Staff

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

Information: G. Receipt of Legal Advice regarding Personnel Matters pursuant to SC Code 30-4-70(a)(1)

5. Open Session Reconvened

Action: A. Reconvene Open Session

Open Session reconvened by unanimous consent.

6. Possible Action on Executive Session Items

Action: A. District 3 Contractual Matter - Charleston Advancement Academy Facility Lease Agreement pursuant to SC Code 30-4-70(a)(2)

Motion to approve Facility Lease Agreement with Charleston Advancement Academy.

Motion by Kate Darby, 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: B. 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 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: C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Motion to overturn the constituent board and refer the student back to the IEP team.

Motion by Kate Darby, 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: D. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
Motion to approve the forwarding of a formal complaint to the South Carolina Department of Education related to the attached contract teacher.

Motion by Kate Darby, 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: E. Annual Renewal of Contracts for 2022-2023 for All Certified Staff
Motion to approve the issuance of contracts for the 2022-2023 school year based on contractual obligations and/or budgeted allocations for all certified staff.

Motion by Kate Darby, 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, Information: F. Personnel Matter pursuant to SC Code 30-4-70(a)(1)
Motion to ask the board chair to work with Gerrita Postlewait on performing two projects: Covid white paper and Achieve Charleston.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Joyce Green, Lauren Herterich

Nay: Erica Cokley, Kristen French

Abstain: Cindy Bohn Coats

7. Public Comments

Information: A. Public Comments In Person according to Public Comment Policy
There were none.

Information: B. Review of Online Public Comments Submitted
There were no additional comments after the Committee of the Whole.

8. Audit & Finance Committee

Action: A. District 9 Land Purchase – Budget Reallocation
Motion to approve reallocation of funds as shown in the attached resolution.

Motion by Joyce Green, second by Courtney Waters

Final Resolution: Motion carried.

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

Nay: Erica Cokley

Information: B. Budget Process Update
Mr. Kennedy gave a presentation on the preliminary budget process for 2022-2023.

Information: C. Capital Projects Report
The report was received as information.

Information: D. Monthly Financial Report
The report was received as information.

9. Other Business

*Action: A. Annual Board Committee Agenda Item Chart
(Note this item was moved to the Consent Agenda earlier in this meeting.)*

10. Consent Agenda

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

Consent 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.

Consent 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.

Consent Action: D. Policy FBA - Capital Maintenance Plan

Motion to approve first reading of the revised policy.

Consent Action: E. Proposed Board Meeting Schedule for 2022-2023

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

Consent Action: F. 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.

Consent Action: G. Annual Board Committee Agenda Item Chart

Motion to approved the proposed board committee agenda items.

11. Closing Items

Information: A. Upcoming Meetings

May 9, 2022 - Committee of the Whole

May 23, 2022 - Board Meeting

Action: B. Adjournment

The meeting adjourned by unanimous consent at 6:08 p.m.