

BOARD OF TRUSTEES - Regular Meeting

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

Monday, March 28, 2022*Generated by Julia Erickson***Members present**

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

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:00 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda and approve consent agenda

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

Action: C. Approval of Minutes

Motion to approve minutes of the Board meeting of February 28, 2022; Special Board Meeting of March 8, 2022; and Committee of the Whole and Special Board Meeting of March 14, 2022.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Abstain: Kristen French

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

2. Special Recognitions

Information: A. Special Recognitions

The following were honored by the Board:

- CCSD Fall and Winter Athletic Champions
- National Association of School Nurses Outstanding Nurse for Students with Disabilities Award Recipient
- CCSD Top Five Teacher of the Year Finalists
- National Library Month Proclamation

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 Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

4. Executive Session

Action: A. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: B. Out of County Request to Remain 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, Information: F. Receipt of legal advice for contractual matters - Procurement Ratifications and Justifications

Action: G. Contractual Matters - Contracts that exceed \$250,000 pursuant to SC Code 30-4-70(a)(2)

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

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

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

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

5. Open Session Reconvened

Action: A. Reconvene Open Session - Open Session was reconvened at 6:05 by unanimous consent.

6. Possible Action on Executive Session Items

Action: A. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
Motion to allow student to remain with no tuition until the end of the 2021-22 school year.

Motion by Kate Darby, second by Cindy Bohn Coats
Final Resolution: Motion carried.

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

Action: B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
Motion to allow student to remain with no tuition until the end of the 2021-22 school year.

Motion by Kate Darby, second by Cindy Bohn Coats
Final Resolution: Motion carried.

Yea: Eric Mack, 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 refer the student back to the Department of Alternative Programs (DAP).

Motion by Kate Darby, second by Joyce Green
Final Resolution: Motion carried.

Yea: Eric Mack, 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 Kristen French, second by Cindy Bohn Coats
Final Resolution: Motion carried.

Yea: Cindy Bohn Coats, Erica Cokley, Helen Frazier, Kristen French, Joyce Green

Nay: Eric Mack, Kate Darby

Abstain: Lauren Herterich

Action: E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Motion to keep student's placement subject to review by DAP.

Motion by Kate Darby, second by Cindy Bohn Coats
Final Resolution: Motion carried.

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

Action, Information: F. Receipt of legal advice for contractual matters - Procurement Ratifications and Justifications
Motion to move forward with ratifications and justifications of the projects.

Motion by Cindy Bohn Coats, second by Joyce Green
Final Resolution: Motion carried.

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

Nay: Erica Cokley

Action: G. Contractual Matters - Contracts that exceed \$250,000 pursuant to SC Code 30-4-70(a)(2)
Motion to approve

Motion by Kate Darby, second by Joyce Green
Final Resolution: Motion carried.

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

Abstain: Erica Cokley

Action: H. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Motion to continue with IEAS placement while school based IEP team determines the appropriate setting.

Motion by Kate Darby, second by Cindy Bohn Coats
Final Resolution: Motion carried.

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

Action: I. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Motion to overturn the constituent board decision and refer student to Turning Point Academy.

Motion by Kate Darby, second by Cindy Bohn Coats
Final Resolution: Motion carried.

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

Action: J. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Motion to overturn the constituent board decision and refer student to Daniel Jenkins Academy.

Motion by Kate Darby, second by Cindy Bohn Coats
Final Resolution: Motion carried.

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

7. Public Comments

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

One person addressed the Board in person: Gary McCauliffe - regarding recommendation for reconfiguring board room to have freedom of access to public; consultants used by CCSD

Information: B. Review of Online Public Comments Submitted

All public comments submitted online were provided to board members and posted on the district internet.

8. Superintendent's Report

Information: A. Superintendent's Report

The following were among items addressed during the Superintendent's report:

1. COVID Update
2. Update on DOJ Agreement
3. Update on ESSER Funding
4. Mental Health Services Update

9. Audit & Finance Committee - Action Items

Action: A. Capital Maintenance 8 Percent Funding 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, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green

Abstain: Erica Cokley

Not Present at Vote: Helen Frazier, Lauren Herterich

(Note that Dr. Frazier and Mrs. Herterich left the meeting at approximately 6:30 p.m.)

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 Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green

Abstain: Erica Cokley

Action: C. Fixed Cost of Ownership (FCO) FY22 - 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, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green

Abstain: Erica Cokley

Action: D. 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, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green

Abstain: Erica Cokley

Action: E. 2023-2028 Capital Program (Phase V) Sales Tax 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, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green

Abstain: Erica Cokley

Action: F. Fixed Cost of Ownership (FCO) FY22 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, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green

Abstain: Erica Cokley

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

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

Motion by Joyce Green, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Cindy Bohn Coats, Kate Darby, Kristen French, Joyce Green

Abstain: Erica Cokley

Action: H. Corporate Resolution of Signing Authority
Motion to approve the Resolution.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Action: I. Removal of Four Parcels from Noisette TIF District
Motion to approve the attached Resolution.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

10. Audit & Finance Committee - Information Items

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

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

Information: C. Time Critical ESSER III Initiatives
The report was received as information.

11. Other Business

Information: A. Appointment of Ad Hoc Committee - Superintendent Search

Rev. Mack appointed an ad hoc committee that will be tasked with reviewing proposed search firms and submitting a recommendation to the full board in April. Ms. Joyce Green will serve as chair; Dr. Helen Frazier and Mrs. Kate Darby will serve on the committee.

Information: B. Appointment of Ad Hoc Committee - Council of Great City Schools Governance Training

Rev. Mack appointed an ad hoc committee that will be tasked with leading the work with Mr. A. J. Crabill of the Council of Great City Schools in providing governance training for the board. Mrs. Lauren Herterich will serve as chair; Ms. Courtney Waters and Dr. Kristen French will serve on the committee.

Information: C. Strategic Plan Postponement

The following information was shared as information:

District and School Renewal Plans --

(43-261.A.2) - District and all schools - Waive requirement that "[n]ew five-year district and school plans shall be submitted to the State Department of Education by April 30" to support school climate and teacher/administrator quality goals for increasing stakeholder involvement (i.e., parent, student, and teacher satisfaction).

Justification: CCSD respectfully requests an extension of the submission of district and school plans. This additional time is necessary to merge new and existing funding sources to best serve the needs of all students. As a result of this extension, CCSD will be able to align these funding sources to most efficiently support school and district initiatives, fully engage stakeholders and incorporate extensive feedback into school and district plans.

12. Consent Agenda

Consent 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.

(This item was approved earlier in the meeting during adoption of agenda and approval of consent agenda.)

13. Closing Items

Information: A. Upcoming Meetings

April 25, 2022 - Committee of the Whole and Regular Board Meeting

Action: B. Adjournment

The meeting adjourned by unanimous consent at 7:04 p.m.