

**BOARD OF TRUSTEES - Regular Meeting**

(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 live streamed on CCSD's YouTube channel for the public.)

**Monday, January 24, 2022**

*Generated by Julia Erickson*

**Members present**

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

Ms. Erica Cokley was absent from the meeting.

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order by Ms. Waters at 4:31 p.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda. Dr. French asked that it be stated for the public record that Agenda Item 2-G, Receipt of Legal Advice, refers to a personnel contractual matter.

Motion by Kate Darby, second by Helen Frazier

Final Resolution: Motion carried.

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

**Action:** C. Approval of Minutes

Motion to approve minutes of the Committee of the Whole and Board Meeting of December 13, 2021; Special Board Meetings of December 16 and December 29, 2021; and Committee of the Whole and Special Board Meeting of January 10, 2022, noting that Cindy Bohn Coats abstained from voting on the 12/16 and 12/29 minutes.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

*\*Cindy Bohn Coats abstained from voting on approval of minutes from December 16 and 29, 2021, as she was not in attendance at either meeting.*

**Action:** D. Convene in Executive Session

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

Motion by Kate Darby, seconded, and unanimously carried.

**2. Executive Session**

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

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

Action: E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

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

Information: G. Receipt of Legal Advice

**3. Open Session Reconvened**

**Action:** A. Reconvene Open Session

Motion to reconvene open session.

Motion by Kate Darby, second by Helen Frazier

Final Resolution: Motion carried.

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

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

Ms. Waters offered condolences to board member Ms. Cokley on the tragic loss of her son.

**4. Possible Action on Executive Session Items**

**Action:** A. Out of County Transfer 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, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

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

Motion to overturn the constituent board decision and place the student at Daniel Jenkins Academy.

Motion by Kate Darby, 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

**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 Kristen French

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, 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 and provide information to parents about state charter school options and services that can be provided by CCSD.

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion carried.

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

**Action:** E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to approve a lease back agreement of the Awendaw property

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

**Action:** F. Personnel Contract Matter 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 Joyce Green

Final Resolution: Motion carried.

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

## **5. Special Recognitions**

**Information:** A. Special Recognitions

The South Carolina School Board Association designates January as School Board Recognition Month. We celebrated our local leaders by acknowledging and thanking the CCSD Board of Trustees for their dedication to providing high-quality education for the children of Charleston County.

## **6. Public Comments**

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

The following addressed the Board in person:

1. Francis Beylotte - ESSER funding and asking for more transparency
2. Anna Maria - Covid treatments and protocol issues
3. Joy Brown - shared ideas from community; support of SIC's
4. Carol Tempel - spoke against Reimagine Schools Proposal
5. George Tempel - spoke against Reimagine Schools Proposal

**Information:** B. Review of Online Public Comments Submitted

Additional public comments submitted in writing were provided to board members and posted on the district website.

## **7. Superintendent's Report**

**Information:** A. Superintendent's Report

Mr. Kennedy and senior staff reported on the following:

1. COVID Update
2. Current District Reality
3. District Strategies / Priorities
4. ESSER Process
5. Stakeholder Engagement and Voice

## **8. Action & Information Items - Audit & Finance Committee**

**Action:** A. Head Start/Early Head Start FY23 Funding Application

Motion to approve the Head Start/Early Head Start Funding Application for the grant period June 1, 2022 - May 31, 2023.

Motion by Kate Darby, 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

Not Present at Vote: Lauren Herterich

**Action:** B. Fixed Cost of Ownership (FCO FY22) Budget Reallocation  
Motion to approve the reallocation of funds

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Joyce Green  
Not Present at Vote: Lauren Herterich

**Action:** C. Funding Allocation for AcMag Settlement  
Motion to approve the funding allocation for AcMag Settlement

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Joyce Green  
Not Present at Vote: Lauren Herterich

**Action:** D. Annual Review of the Audit & Finance Committee Charter  
Motion to approve the updated Audit and Finance Committee Charter

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Helen Frazier, Joyce Green  
Abstain: Kristen French  
Not Present at Vote: Lauren Herterich

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

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

## **9. Other Business**

**Action:** A. Request to Attend Training with Council of Great City Schools  
Motion to fund this request (tuition and travel) based on Dr. French's acceptance to the program

Motion by Helen Frazier, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Courtney Waters, Cindy Bohn Coats, Helen Frazier, Kristen French  
Abstain: Eric Mack, Kate Darby, Joyce Green  
Not Present at Vote: Lauren Herterich

## **10. Closing Items**

**Information:** A. Upcoming Meetings  
February 14, 2022 - Committee of the Whole  
February 28, 2022 - Board Meeting

**Action:** B. Adjournment  
The meeting convened by unanimous consent at 7:15 p.m.