

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, December 13, 2021

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, Dr. Kristen French, Ms. Joyce Green, Mrs. Lauren Herterich

1. Opening Items

Procedural: A. Call to Order - The meeting was called order at 5:15 p.m.

Action: B. Adoption of Agenda and Approval of Consent Agenda

Motion to adopt the agenda, moving Item 5-A, Special Recognitions, to earlier in the meeting, and adding an action item for Erica Cokley's request to attend the NSBA convention in January.

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, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Action: C. Appointment of Agenda Liaisons

Motion to approve appointment of the following agenda liaisons for board committees: Dr. Kristen French for Policy Committee and Mrs. Lauren Herterich for Strategic Education Committee.

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. Approval of Minutes

Motion to approve minutes of the Board Meeting of November 15, 2021.

Motion by Cindy Bohn Coats, 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, Lauren Herterich

Action: E. Possible action item - Request from Erica Cokley to attend NSBA Convention in Washington, DC, in January.

Motion to approve Erica Cokley attending the NSBA conference in Washington, DC, in January and cover the nonmember registration fee for Helen Frazier to attend the NSBA conference.

Motion by Kristen French, 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: F. 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, Information: A. Personnel Contractual Matters pursuant to SC Code 30-4-70(a)(1)

Action: B. Constituent District 4 Board Vacancy Recommendation - Area I

Action: C. Constituent District 4 Board Vacancy Recommendation - Area II

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)

Information: F. Receipt of Legal Advice - Considering OSHA Requirements

Action, Information: G. Receipt of Legal Advice regarding Policy ADD

Action, Information: H. Receipt of Legal Advice regarding Policy BCC

3. Open Session Reconvened

Action: A. Reconvened Open Session

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

Rev. Mack offered condolences for Ms. Sherron Benekin-Thompson, long-time employee of CCSD who retired several years ago, and for Ms. Erica Cokley's mother. Both passed away recently.

4. Possible Action on Executive Session Items

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

Motion to approve the forwarding of three formal complaints to the SC Department of Education related to the contract teachers.

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

Not Present at Vote: Erica Cokley

Action: B. Constituent District 4 Board Vacancy Recommendation - Area I

Motion to approve the appointment of Joseph Bennett to the District 4 Constituent Board.

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, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Action: C. Constituent District 4 Board Vacancy Recommendation - Area II

Motion to approve the appointment of Edwina Peterson to the District 4 Constituent Board.

Motion by Kristen French, 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 return the student to school on Jan. 4 with continuing strict board probation and continuing the DAP program until completion.

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, 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 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, Information: F. Receipt of Legal Advice regarding Policy ADD

Pursuant to policy, if by December 31 Charleston County is in the medium or high category, reinstate Policy ADD from Jan. 3 through 14 with possible reconsideration on January 10 at the special board meeting.

Motion by Kristen French, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Courtney Waters, Erica Cokley, Kate Darby, Helen Frazier, Kristen French, Lauren Herterich

Nay: Eric Mack, Cindy Bohn Coats

Abstain: Joyce Green

Action, Information: G. Receipt of Legal Advice regarding Policy BCC

No action was taken.

5. Special Recognitions

Information: A. Special Recognitions

- Wando High School Marching Band: During the Fall 2021 season, the Wando High School Marching Band won several state, regional, and national awards for their show "Cabinet of Curiosities." In October, the band earned a first place finish at the 2021 Bands of America Regional Championships in Jacksonville, Alabama including several overall awards for Outstanding Music Performance and Outstanding Visual Performance. The following month, the Warriors claimed the South Carolina 5A state title and a thirteenth place finish out of 99 high school marching bands at the Bands of America Grand National Championships at Lucas Oil Stadium in Indianapolis, Indiana.

- Erica S. Taylor, Chief of Staff, was recognized for earning a doctoral degree. Rev. Mack presented Dr. Taylor with flowers and commended her on behalf of the Board.

6. Public Comments

Information: A. Public Comments made in person according to Public Comment Policy:

1. Ingrid Centurion re: control needs to be returned to parents

2. Joy Brown re: Reimagine Schools proposal

3. Francis Beylotte re: Reimagine Schools proposal

Information: B. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

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

7. Audit & Finance Item

Information: A. Greene, Finney LLC to present FY 21 Financial Audit

Each year, the District's external audit firm issues an audit report and the financial statements for the fiscal year that ends on June 30. The District's audit firm is Greene Finney, LLP. Over the last four years the District has reviewed past audit findings and recommendations, developed and/or updated procedures, provided appropriate training to staff, and established specific accountability protocols, all of which were focused on addressing outstanding audit issues and findings. Greene Finney, LLP briefed the Board on the results of the FY21 Audit, which reflects the financial results for fiscal year ended June 30, 2021. The results of the audit indicate one audit finding for FY21, and fund balance increased by \$36,452.

8. Superintendent's Report

Information: A. Superintendent's Report

The Superintendent reviewed information regarding the following:

1. Covid Data Update
2. Brief comments - Progress on ESSER III plan development, with more detailed information to be presented at the January meeting.

9. Strategic Education Committee

Action: A. Paper and Pencil Assessment Waiver

Motion to approve the SCDE Waiver for Assessments

Motion by Cindy Bohn Coats, 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, Lauren Herterich

10. Audit & Finance Committee

Action: A. Fixed Cost of Ownership (FCO FY22) Budget Reallocation

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

Motion by Cindy Bohn Coats, 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: B. Phase V Capital Maintenance Plan

Motion to approve the attached Capital Maintenance Plan for 2023-2028

Motion by Joyce Green, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Action: C. 2021 South Carolina Model School District Procurement Code

Motion to approve the 2021 South Carolina Model School District Procurement Code

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Action: D. 2010-2016 Capital Building Program (Phase III) Sales Tax Substantial Close-out

Motion to receive and accept this as notification as the Substantial Program Closeout of the 2010-2016 Capital Building Program (Phase III)

Motion by Cindy Bohn Coats, 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, Lauren Herterich

Information: E. Monthly Capital Projects Report

The report was received as information.

Information: F. Monthly Financial Statement

The report was received as information.

Information: G. 45-Day Enrollment Counts

The report was received as information.

11. Policy Committee

Action: A. Policy Committee - Policy IHBHE - Schools of Innovation (second reading)

Motion to approve second reading of Policy IHBHE Schools of Innovation and Exhibit IHBHE-E with the understanding that Administrative Rule IHBHE-AR is under development and will come back to the Ad hoc Committee for review and recommendation to the Board.

Motion by Courtney Waters, 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

Nay: Erica Cokley

12. Closing Items

Information: A. Upcoming Meetings

January 10, 2022 - Committee of the Whole and Special Board Meeting

January 24, 2022 - Board Meeting

Action: B. Adjournment

The meeting adjourned by unanimous consent at 7:36 p.m.