

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, November 15, 2021

Generated by Julia Erickson

Members present

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

1. Opening Items

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

Action: B. Adoption of Agenda and Approval of Consent Agenda
Motion to adopt the agenda and approve consent agenda items

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

Action: C. Election of Board Chair
Motion to nominate for Board Chair: Rev. Eric Mack

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: D. Election of Board Vice Chair
Motion to nominate for Board Vice Chair: Ms. Courtney Waters

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: E. Appointment of Audit and Finance Committee Chair
Motion to approve the recommendation of the Board Chair to name Ms. Joyce Green as Audit and Finance Committee Chair.

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: F. Approval of Minutes
Motion to approve minutes of the Board Meeting of October 25, 2021, Committee of the Whole and Special Called Board Meeting of November 8, 2021.

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. 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. Constituent District 2 Board Vacancy Recommendation
Action, Information: B. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
Action: C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
Action, Information: D. Personnel Contractual Matters pursuant to SC Code 30-4-70(a)(1)
Information: E. Receipt of Legal Advice - Considering OSHA Requirements
Action, Information: F. Receipt of Legal Advice regarding Policy BCC

3. Open Session Reconvened

Action: A. Reconvene Open Session - Open Session reconvened at 4:42 p.m.

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

4. Possible Action on Executive Session Items

Action: A. Constituent District 2 Board Vacancy Recommendation

Motion to approve filling the vacant seat on the District 2 Constituent Board by the recommendation of Diana Browder.

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, Information: B. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

Move to approve the host family's request to allow foreign exchange student to enroll at Beckham High School in January, 2022, for the spring semester of the 2021-2022 school year.

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

Move 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, Kristen French, Joyce Green, Lauren Herterich

Nay: Erica Cokley, Helen Frazier

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

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

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: E. Receipt of Legal Advice regarding Policy BCC

5. Special Recognitions

Information: A. Special Recognitions

The following were recognized:

CCSD Schools Featured in National Publication

Ladson Elementary School and North Charleston Elementary School were recognized for their community engagement efforts in this year's National Network of Partnership School (NNPS) Promising Partnership Practices handbook.

North Charleston Elementary is featured on the cover of this year's publication and was the first school from CCSD to be featured in the annual NNPS handbook last year, thanks to their initiative, Painting on Purpose with Parents.

Ladson Elementary's Reading Patrol was recognized in the 2021 handbook. The Bulldogs' program also encouraged reading at home, but with officers and staff from the Charleston County Sheriff's Office (CCSO).

The NNPS handbook is a collection of programs, events, and initiatives from schools across the country and the world. Forty entries from 14 districts in nine different states, as well as schools from Ireland and Scotland, are in this year's edition. The publication provides other schools with quality examples of community engagement from schools, which create better educational atmospheres and opportunities for students and their families.

AP Capstone Exam Perfect Score

Wando senior, Isabelle Turner, not only received the top score of a 5 on the College Board Advanced Placement (AP) Research exam, but was also one of only 375 students in the world to earn every point possible, receiving the maximum score on each portion of the exam.

AP Capstone is a diploma program that is based on two year-long AP courses: AP Seminar and AP Research. Rather than teaching subject-specific content, these courses develop students' skills in research, analysis, evidence-based arguments, collaboration, writing, and presenting.

6. Public Comments

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

There were no requests to address the board in person.

Information: B. Review of Online Public Comments Submitted
All written comments were sent to Board members and posted on the district's web page.

7. Superintendent's Report

Information: A. Superintendent's Report
The Superintendent reviewed the following items:
- COVID Data
- Focus on Student Achievement and Educator Needs

8. Strategic Education Committee

Action: A. Adjustments to 2021-2022 Academic Calendar
Move to approve the revised academic calendar for the 2021-2022 school year.

Motion by Kristen French, 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

9. Policy Committee

Action: A. Policy Committee - Policy IHBHE Schools of Innovation and Ad hoc Committee Report
Move to approve for first reading 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 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
Nay: Erica Cokley

10. Audit & Finance Committee

Action: A. Continued Funding for Donation of Washers and Dryers
Motion to approve funding to install infrastructure and connect donated washers and dryers: 1. at North Charleston Elementary School, E.B. Ellington Elementary School and North Charleston High School; and 2. at any future schools where the cost is estimated at no more than \$25,000 per school.

Motion by Joyce Green, 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: B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
Motion to approve the reallocation of funds

Motion by Joyce Green, 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. Request to Extend Noisette Community Redevelopment Project Area TIF
Motion to decline participation in the extension of the Noisette Community Redevelopment Project Area Tax Increment District.

Motion by Joyce Green, 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

Information: D. Fixed Cost of Ownership FY21 Year End Project Recap

Information: E. CCSD FM 2021 Annual Energy Program Update

Information: F. Capital Projects Report

Information: G. Monthly Financial Report

11. Other Business

Action: A. Request to Attend NSBA Convention
Dr. Frazier requested permission to attend the Advocacy Institute of the National School Boards Association. The meeting will be held in Washington, D.C., on January 23-25, 2022. Registration cost is \$595 (plus airline ticket and lodging for three nights).

Also, Dr. Frazier requested to attend the Equity Institute in Washington, D.C., on the day before, January 22, 2022. Registration cost is \$225 (plus cost of additional night's lodging).

Motion to approve the request from Dr. Frazier

Motion by Lauren Herterich, 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

Information: B. Board development proposal from A. J. Crabill, Council of Great City Schools - Discussion

Mrs. Herterich stated she believes the Board should move forward with the proposal from A. J. Crabill for board development.

Rev. Mack stated the Board needs to identify a person or persons to lead this project. Courtney Waters and Lauren Herterich are willing to take the lead on this. Kristen French also offered to serve if needed. Rev. Mack asked Dr. Postlewait to initiate an email conversation with Mr. Crabill, letting him know the Board's intent to move forward with a modified timeline.

12. Consent Agenda

Action: A. Compliance Plan for Communication with English Language Learners

The following consent action was approved earlier in this meeting:

Motion to approve the final Compliance Plan that ensures all schools have the capacity to communicate meaningfully with all of its parents/guardians with limited English language proficiency.

13. Closing Items

Information: A. Upcoming Meetings

December 13, 2021 - Combined Committee of the Whole and Regular Board Meeting

January 10, 2022 - Committee of the Whole

January 24, 2022 - Board Meeting

Action: B. Adjournment

The meeting adjourned by unanimous consent at 5:28 p.m.