

**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, October 25, 2021**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Ms. Cindy Bohn Coats, Mrs. Kate Darby, Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich.

Ms. Courtney Waters and Ms. Erica Cokley were absent from the meeting.

**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, removing Items 2-B and 4-B (Receipt of Legal Advice regarding Policy GBABA).

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

**Action:** C. Approval of Minutes

Motion to approve minutes of the Board Meeting of September 27, 2021, and Committee of the Whole and Special Board Meeting of October 11, 2021.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

**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. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - PACE Charter School

(removed) Action, Information: B. Receipt of Legal Advice regarding Policy GBABA

Action: C. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

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

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

**3. Open Session Reconvened**

**Action:** A. Reconvene Open Session -Open Session reconvened at 4:19 p.m.

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

Rev. Mack offered condolences and prayer for three members of the CCSD family who passed away this month:

Ms. Amber Pedigo, Military Magnet Academy teacher;

Mr. Glenn Frasier, Nutrition Services employee; and

Ms. Claudia Hanley, James Island Elementary School Focus Facilitator.

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

**Action:** A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - PACE Charter School

Motion to amend the current Facilities Lease Agreement to end June 30, 2023 at the St. Andrews Campus with Pattison's Academy.

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

**Action, Information:** B. Receipt of Legal Advice regarding Policy GBABA

(This item was removed from the agenda.)

**Action:** C. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

Motion to approve the student to attend Wando High School for the spring semester.

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

**Action:** D. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)  
Motion to not uphold the constituent board action and send the student to Turning Point Academy

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

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

**Action, Information:** E. Receipt of Legal Advice regarding Policy BCC  
No action was taken.

## **5. Special Recognitions**

**Information:** A. Special Recognitions  
The following were recognized:

### **Academic Magnet Boys' Soccer Team #1 Academic Ranking**

The 2021 Academic Magnet High School boys' varsity soccer team, led by head coach Dr. Jason Hamil, had the highest team grade point average (GPA) out of all the boys' soccer teams affiliated with United Soccer Coaches. The Raptors' collective GPA was 4.74.

This is the fifth time in 10 years the Academic Magnet boys' soccer team has the highest GPA in the nation, including four of their five state championship seasons (2012, 2015, 2017, and 2018). This is also the 17th year the Raptors earned the United Soccer Coaches Team Academic Award.

### **2021 Palmetto State Arts Education Arts SC Administrator of the Year Award**

Angel Oak Principal, Judy Condon, was selected as the 2021 Palmetto State Arts Education (PSAE) South Carolina Arts Administrator of the Year. This award honors an individual that embodies the true spirit of arts integration through the successful utilization of partnerships and resources. Its purpose is to create a greater awareness and encourage the growth of arts integration programs in South Carolina.

Ms. Condon received this honor at a PSAE Awards Ceremony on Tuesday, October 12, 2021.

### **The Institute for Public Procurement's NIGP Certified Procurement Professional Designation**

CCSD Director of Contracts and Procurement, Wayne Wilcher, recently obtained The Institute for Public Procurement's NIGP's Certified Procurement Professional (NIGP-CPP) designation. This is an exceptional accomplishment, especially given the limited number of professionals that have been awarded the certification. Mr. Wilcher is one of the first of over 700 procurement professionals to obtain the NIGP-CPP certification.

## **6. Public Comments**

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

The following addressed the board in person:

Miguel Figueroa - mask mandate and allocation of funds for low performing schools  
Tara Wood - reconsider board policy for public comments  
Tara Plummer - parent comments need to be heard  
Lynz Piper-Loomis - masking and what is being taught in social-emotional learning

**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 following items were reviewed during the Superintendent's Report:

1. Covid-19 Update
2. Focus on Student Achievement - Supports for English Language Learners

## **8. Strategic Education Committee**

**Information:** A. Vision to Learn Program

Thousands of students in CCSD who struggle with their vision will benefit from a new mobile vision program launched this month by Vision to Learn, a nonprofit organization. Students attending Title I schools will be provided a vision screening, eye exam, and if needed, a new pair of glasses, all free of charge. The program uses a mobile vision clinic to bring a licensed South Carolina optometrist and optician directly to children where they are all day, every day – at school – providing much-needed access to basic, yet critical vision care to achieve academic success.

The Board recognized and commended the roll-out of this program and the first pairs of glasses issued to students at Sanders-Clyde Elementary School.

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

**Action:** A. Capital Maintenance Plan 2017-2022 – Year 6 (2022) Update  
Motion to approve the attached, updated Capital Maintenance 6-Year Plan for 2017-2022

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Abstain: Kristen French

**Action:** B. Capital Information Technology Plan 2017-2022 – Year 6 (2022) Update

Motion to approve the attached, updated Capital Information Technology 6-Year Plan for 2017-2022

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

**Action:** C. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation

Motion to approve the reallocation of funds

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

**Information:** D. Monthly Capital Projects Report

The report was received as information.

**Information:** E. FY 21 SWMBE Report

The report was received as information.

## **10. Other Business**

**Information:** A. SCSBA Delegate Assembly Handbook

Board members received the link to the handbook so they may review prior to the annual delegate assembly in December.

**Information:** B. Update: Board Appointees to ESSER III Advisory Team

Three individuals were determined to have conflicts of interest and were removed from the advisory team: Paul Asper, Crystal Rouse, and A.J. Davis. Rev. Mack plans to appoint replacements at the next regular Board meeting on November 15.

## **11. Closing Items**

**Information:** A. Upcoming Meetings

November 8, 2021 - Committee of the Whole

November 15, 2021 - Board Meeting

**Action:** B. Adjournment

The meeting adjourned by unanimous consent at 5:21 p.m.