

**BOARD OF TRUSTEES MEETING****Monday, June 24, 2019**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack (via telephone), Mrs. Kate Darby, Mrs. Cindy Bohn Coats (arrived 8:40 a.m.), Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead (arrived 8:47 a.m.), Ms. Priscilla Jeffery (arrived 8:40 a.m.)

**1. Opening Items****Procedural:** A. Call to Order

The meeting was called to order by Vice Chair Kate Darby at 8:35 a.m.

**Action:** B. Adoption of Agenda/Approval of Consent Agenda Items

Motion to adopt the agenda and approve consent agenda items with moving Item 4B (Contractual Matter) to immediately follow Item 5A (Public Comments).

Motion by Todd Garrett, second by Eric Mack

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Eric Mack, Todd Garrett, Joyce Green, Chris Fraser

**Action:** C. Approval of Minutes

Motion to approve minutes of the regular Board Meeting of May 28, 2019, and minutes of the Committee of the Whole Meeting of June 10, 2019

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Eric Mack, Todd Garrett, Joyce Green, Chris Fraser

Abstain: Chris Collins

**Action:** D. Convene Executive Session to Consider Items Covered by Attorney-Client Privilege

Motion to convene executive session at 8:40 a.m. to consider items covered by attorney-client privilege

Motion by Chris Collins, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Eric Mack, Todd Garrett, Joyce Green, Chris Fraser

**2. Executive Session**

Action: A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Mrs. Coats recused herself from review of this item.

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

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

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

Action: E. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

**3. Open Session Reconvened**

**Action:** A. Open Session reconvened by unanimous consent at 9:20 a.m.

**Procedural:** B. Moment of Silence and Pledge of Allegiance

Vice Chair Darby offered a prayer for the following three CCSD students who passed away since the last board meeting:

Quinyah McCoy, Charleston County School of the Arts, passed away on June 17, 2019

Soloman Adams, Charleston County School of the Arts, passed away on June 17, 2019

Zy'Ashia Smalls, Mary Ford Elementary, passed away June 10, 2019

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

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

Approve the offer to purchase contract of Charlestowne Academy with signature approval given to Vice Chair Darby.

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Abstain: Chris Collins

Cindy Bohn Coats recused herself from voting on this item.

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

Approve the offer to purchase contracts for Property A and Property B with signature approval given to Vice Chair Darby.

Motion by Chris Fraser, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Chris Collins, Eric Mack, Todd Garrett, Joyce Green, Chris Fraser, Kevin Hollinshead, Priscilla Jeffery

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

Motion to uphold decision made by the District 4 Constituent Board.

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins

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

Motion to uphold decision made by the District 2 Constituent Board and return students to home school.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Chris Collins, Eric Mack, Todd Garrett, Joyce Green, Chris Fraser, Kevin Hollinshead, Priscilla Jeffery

**Action:** E. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

Approve the Superintendent's principal placements for the 2019-2020 School Year.

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins, Kevin Hollinshead

## **5. Public Comments - Items on Business Meeting Agenda**

**Information:** A. Public Comments - Agenda Items

- Jimmy Bailey - think first about students who do not have an option for a high performing school
- Natasha Jefferson - Charleston RISE - advocating for all children; consider using technology to provide more access to public
- Alexandra Moore - with Be a Mentor spoke on Mission Critical Actions and offered assistance
- Thomas Colleton - Dist 1 Contractual Matter
- Gina Voorhees - Buist parent - strongly opposes recent changes and changes proposed by the D20 task force
- Ashley Wright - against proposed recommendations from D20 task force re: Buist
- Lauren Milleman - Buist concerns
- Francis Beylotte - Mission Critical Actions and expansion of public-private partnerships
- Martin Whipkey - Buist concerns re: proposed merger by D20 task force
- David Cosgrove - Buist concerns
- Jay Lyday- Buist - urged the board to reconsider the merger proposed by the D20 task force
- Elizabeth Hamilton - Buist concerns
- Laura Kokoszka - Buist concerns

## **6. Superintendent's Report**

**Information:** A. Transportation Report

The Board received the Transportation Ad Hoc Committee's report as information.

**Information:** B. Year-End Goals Report

Dr. Postlewait briefly reviewed the year-end goals process and how it relates to the superintendent's evaluation. The year-end goals report will be presented to the Board in July.

## **7. Policy & Personnel Committee**

**Action:** Items 7A through 7E

Motion to approve the following policies (Items 7A-7E)

- A. Policy JH - Student Absences and Excuses - SECOND READING
- B. Policy ADC – Tobacco Free School District - FIRST READING
- C. Policy GBED Tobacco Free Workplace and Policy JICG – Tobacco Use by Students - FIRST READING
- D. Policy JICFAA - Harassment, Intimidation or Bullying - FIRST READING
- E. Combining Policy JIC - Student Conduct into Policy JICDA - Code of Conduct - FIRST READING

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**Action:** F. Policy JFAB - Nonresident Students - FIRST READING

Motion to approve first reading of revised Policy JFAB.

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

## **8. Consent Agenda**

The following items were approved as Consent Agenda Items earlier in the meeting:

**Action (Consent):** A. Charter School Contracts

Motion to approve the proposed annual contracts between CCSD and our sponsored Charter Schools for the 2019-20 school year and authorize the Superintendent or his/her designee to approve future yearly contracts if there are no material changes to the terms of each contract.

**Action (Consent):** B. Health Advisory Committee – Essential Health and VirtualSC Curriculum Recommendations

Motion to Approve the following recommendation of the HAC:

1. \*Essential Health Skills for Middle School, Goodheart-Wilcox 2019; \*Essential Health for High School, Goodheart-Wilcox 2018
2. \*VirtualSC online Personal Health for High School

**Action (Consent):** C. Adoption of the Charleston Regional Hazard Mitigation Plan

Motion to approve the Resolution adopting the updated Charleston Regional Hazard Mitigation Plan.

## **9. BREAK**

## **10. Mission Critical Community Recommendations**

Facilitators from the following community groups presented preliminary recommendations from their meetings and conducted Q&A sessions. The Board commended each group for their work, asked questions following each segment and received the reports as information.

**Information:** A. District 20, Charleston Peninsula - presented by Darren Goss

**Information:** B. District 10, West Ashley - presented by Anton Gunn

**Information:** C. District 9, John's and Wadmalaw Islands - presented by Jamie Cooper and Michelle Faust

**Information:** D. District 4, North Charleston - presented by Thyteka Robinson and John Read

## **11. LUNCH BREAK**

## **12. Board Goals and Directives**

**Action: A. Board Goals**

Motion to preliminarily approve the three goals as recommended with the understanding that by August: a) 2022 achievement targets will be adjusted based on available 2019 data; b) the Board will seek stakeholder input regarding the draft goals prior to the August board meeting; and c) a target for every school through 2022 will be reducing by 10% the number of students who are scoring below grade level.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Eric Mack left the meeting at 1:30 p.m.

**Information: B. Staff Response to Board Directives**

Dr. Postlewait reviewed the staff response to the Board's directives and possible actions the Board may wish to take.

**13. Board Direction to Staff****Action: A. Board Direction to Staff**

Motion to approve the following directives to staff:

1. Direct staff, working intensely with those impacted, to bring recommendations re: magnet/choice by October, 2019;
2. Direct staff to expand student access to mental health counselors or other social-emotional supports for the 2019-20 school year;
3. Direct staff to arrange cultural competence training for all personnel by August, 2020;
4. Direct staff to develop a process to receive proposals for effective school approaches. Involve Board, family representatives, and educators in vetting process.

Motion by Todd Garrett, second by Joyce Green

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**14. Public Comments on Items not on Agenda****Information: A. Public Comments - Non-Agenda Items**

- Joyce Coleman - closing of Prestige Academy
- Elise Moore - disadvantaged students and diversity at Buist
- Rosalind Jamison - Prestige Academy
- Dean Walters - deaf and hard of hearing program located at SOA
- Vidonne Colston - Prestige Academy
- Francis Beylotte - mental health concerns and services
- Wendy Kulick - would like time of school board meetings to be later
- Alexandria Cavadias - deaf student in support of keeping deaf program intact at SOA
- Nick Michnovicz - spoke in support of keeping deaf program intact (middle-high)
- Marion Johnson - deaf program at SOA
- Emma Abrams - JICHS student spoke on concern about health advisory committee makeup

**15. Closing Items****Information: A. Next Meeting - July 15, 2019**

There will be a Committee of the Whole and a Regular Board Meeting on July 15.

**Action: B. Adjournment**

By unanimous consent, the meeting adjourned at 3:35 p.m.