

BOARD OF TRUSTEES MEETING**Monday, April 22, 2019**

Generated by Julia Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

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

The meeting was called to order by Chair Rev. Mack at 4:15 p.m.

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

Motion to adopt the agenda and approve consent agenda items with the following additions:

Item 8A, Item 8B, and Item 9A, and move Item 9B - First Reading on the Budget to earlier on the agenda after public comments.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried

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

Action: C. Approval of Minutes

Motion to approve minutes of the Special-Called meeting and the Committee of the Whole meeting of April 8, 2019, and the regular Board meeting of March 18, 2019

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried

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

Abstain: Chris Collins

Procedural: D. & E. Swearing-In, Oath of Office, and Board Ethics Commitment - Administered by Natalie Ham

Mr. Christopher B. Fraser was sworn in by General Counsel Natalie Ham. Mr. Fraser was appointed by the Governor to finish out the unexpired term of Michael Miller vacated in January, 2019. Mr. Fraser's term runs until November, 2020.

Action: F. Election of Board Chair

Motion to nominate for Board Chair: Rev. Eric Mack

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried

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

Abstain: Chris Collins

Action: G. Election of Board Vice Chair

Motion to nominate for Board Vice Chair: Kate Darby

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

2. Executive Session

Action: H. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege as follows:

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

Action: B. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

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

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

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

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

Motion by Cindy Bohn Coats, second by Kevin Hollinshead, to convene Executive Session at 4:30 p.m.

Motion carried unanimously.

3. Open Session Reconvened

Action: A. Reconvened Open Session by unanimous consent at 5:35 p.m.

Procedural: B. Moment of Silence

Chairman Mack offered a prayer and asked for a moment of silence to acknowledge and remember Michael Green, former CCSD student who passed away since the last board meeting. Michael Allen Green was a student at Clark Academy.

Procedural: C. Pledge of Allegiance

4. Possible Action on Executive Session Items

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

Motion to allow two students to remain for the balance of this school year tuition-free and following years if tuition is paid.

Motion by Kate Darby, second by Todd Garrett

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: B. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

Motion to overturn constituent board decisions and approve the following students to be included in school lotteries:

Numbers 1, 2, 4, 5, 6, 7, 8, 10, 11, 18, 22, 23, 24, and 26.

Motion by Kate Darby, second by Todd Garrett

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

Motion to overturn the District 4 Constituent Board decision and place the student at Turning Point Academy

Motion by Todd Garrett, second by Chris Collins

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

Motion to approve the issuance of contracts, non-renewal letters and letters notifying teachers of formal evaluation for the 2019-2020 school year for all certified staff prior to May 1, 2019.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead (Note Mr. Hollinshead abstained from approval of an immediate family member in the list), Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

5. Special Recognitions

Recognition: A. Special Recognitions by the Board:

- Project Lead the Way (PLTW) Schools - Wando High, Cario Middle, and Morningside Middle Schools were recognized.
- Energy Conservation Award - CCSD was recognized at the state level for reducing energy consumption.
- Rick Hendrick partnership was recognized.
- Top 5 Teachers of the Year were recognized: Erin Bua, Jason Costner, Melissa Reese, Shantia Wilder, and Jayuntay Williams.
- Capturing Kids Hearts - Zucker Middle, Memminger Elementary, and Stall High Schools were recognized.

6. Public Comments - Agenda Items

Information: Public Comments - Agenda Items

Jesse Williams addressed the board regarding the Integrated Pest Policy that passed this evening.

7. Superintendent's Report

Information: Building PK-12 Readiness Indicators

Dr. Postlewait provided an overview of proposed legislation. She also reviewed the Charleston Metro Chamber Local Talent Demand Study as well as gaps that exist. The importance and correlation of Lexile and Quantile levels was discussed as well as desired targets.

8. Action & Information Items - Audit & Finance Committee

Action: FY20 Budget Approval - FIRST READING

Motion to approve FIRST READING of the FY20 Budget

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried

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

Information: Monthly Financial Report

The report was received as information.

9. Public Comments - Non-Agenda Items

Information: Public Comments - Non-Agenda Items - None

10. Consent Agenda

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

Action (Consent): CCSD Board Meeting Dates 2019-2020
Motion to approve CCSD Board Meeting Dates for 2019-2020

Action (Consent): Locally Board Approved Courses
Motion to approve proposed courses for school year 2019-2020

Action (Consent): Purchase Cards for Board Members
Motion to approve SECOND READING of revised Policies BID and DKC, with modification regarding use of Purchase Cards for meals at out-of-district functions (not to exceed \$100 monthly for meals). (Motion carried 4-3 [Collins, Garrett, Jeffery voted no] at the April 8 Committee of the Whole meeting.)

Action (Consent): Integrated Pest Management (IPM) Pest Control Policy - SECOND READING
Motion to approve the policy for SECOND READING

Action (Consent): Underperforming Schools Policy - SECOND READING
Motion to approve the policy for SECOND READING

Action (Consent): Head Start/Early Head Start 2018-19 Budget Amendment
Motion to approve the Head Start/Early Head Start Budget Amendment Application to allow lapsed salaries to be used to replace outdated playground equipment for the grant period June 1, 2018 to May 31, 2019

11. Closing Items

Action: Adjournment - The meeting adjourned by unanimous consent at 6:20 p.m.