

**BOARD OF TRUSTEES MEETING****Tuesday, May 28, 2019**

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**Members present**

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins (via telephone at 4:15 p.m.), Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead (arrived 4:25 p.m.), Ms. Priscilla Jeffery

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

The meeting was called to order by Chair Rev. Mack at 4:00 p.m.

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

Motion to adopt the agenda and approve consent agenda items as presented moving Item 9A (Board Directives to Staff Development of 2019-22 Targets) and Item 10A (2019 Laura Brown Funding Distribution) to the consent agenda; for the record, Mrs. Coats asked her vote for Item 9A be recorded as no.

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

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

**Action:** C. Approval of Minutes

Motion to approve minutes of the regular Board meeting of April 22, 2019, and minutes of the Committee of the Whole Meeting of May 13, 2019

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carried.

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

**2. PUBLIC HEARING OF 2019-2020 BUDGET**

**Information:** A. Public Hearing of 2019-2020 Budget was held at 4:15 p.m. Mr. Don Kennedy presented the budget to be considered for second reading.

**Action:** B. Second Reading, 2019-2020 Budget

Motion to approve the FY20 Budget, with the stipulation that the budget will be revised in August 2019 to incorporate the Mission Critical Actions and initiatives that will address quality, equity, access, and opportunity for all students and to include an increase of 3.48 mills.

Mrs. Coats stated for the record she is voting against approval of the budget because it seems like we are going outside the classroom with funding.

Motion by Todd Garrett, second by Priscilla Jeffery

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

Rev. Collins left the meeting at this point.

**3. Executive Session**

**Action:** C. The board convened Executive Session by unanimous consent at 4:40 p.m. to Consider Items Covered by Attorney-Client Privilege:

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

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

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

Action: D. Student Transfer Appeals for 2019-2020 pursuant to SC Code 30-4-70(a)(1)

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

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

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

Information: H. Receipt of Legal Advice Regarding Potential Claim pursuant to SC Code 30-4-70(a)(5)

**4. Open Session Reconvened**

**Action:** A. Open session reconvened by unanimous consent at 5:15 p.m.

**Procedural:** B. Moment of Silence

Chairman Mack offered a prayer and asked for a moment of silence in remembrance of three members of the CCSD family who passed away since the board's last meeting:

- Logan Janik, student at Wando High
- Danyelle Altman, data clerk at School of the Arts
- Sa'Quan Knight, former North Charleston High School student

**Procedural:** C. Pledge of Allegiance

### **5. Possible Action on Executive Session Items**

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

Motion to approve extending the Facility Use Agreement with Acceleration Academy for FY20

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

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

Motion to: 1) approve the offer to purchase contract of the former D2 Office Building, and 2) approve proceeds used from sale of the former D2 Office Building and former Laing Middle School to purchase D2 property.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

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

Motion to approve staff to enter into an agreement for construction of a centralized bus lot at JICHS

Motion by Kate Darby, 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

**Action:** D. Student Transfer Appeals for 2019-2020 pursuant to SC Code 30-4-70(a)(1)

Motion to overturn constituent board and place #27 and #28; overturn constituent board and allow #30 and #31 to remain; and uphold constituent board regarding #29, #32, and #33

Motion by Kate Darby, 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

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

Motion to approve out-of-county requests to remain in CCSD Schools without paying tuition for the remainder of the 2018-2019 school year only.

Motion by Kate Darby, 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

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

Motion to refer the student to the school-based IEP team for consideration of an alternative placement decision

Motion by Kate Darby, 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

**Action:** G. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)  
Motion to refer the student to Acceleration Academy for possible admission in lieu of expulsion

Motion by Kate Darby, 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

## **6. Special Recognitions**

**Recognition:** A. Special Recognitions by the Board:

- Mark Cobb Memorial/Ron McWhirt Scholarship recipients
- State Athletic Champions
- South Carolina Band Directors Association (SCBDA) Award Schools
- Academic Magnet High School Award - No. 1 in the Nation
- CCSD Teacher of the Year Award - Jayuntay Williams
- Presidential Innovation Award for Environmental Educators - Nancy Platt, Teacher

## **7. Public Comments - Agenda Items and Non-Agenda Items**

**Information:** A. Public Comments

- Zac Viscidi - E. Cooper Montessori School teacher re: board member expense budget
- Kim Gadson Polite - Charleston RISE
- Elyse Moore - Charleston RISE
- Carrie McCormick - appreciative of dyslexia program
- Paul Denuel - literacy learning and program for dyslexia
- Courtenay Sarre - appreciative of dyslexia program
- Vidonne Colston - Prestige Prep Academy
- Eric Jackson - Burke SIC Chair spoke on Mission Critical meetings

## **8. Superintendent's Report**

**Information:** A. Superintendent's Report

Dr. Postlewait reported on ongoing work by several Mission Critical Teams. Recommendations from those teams will be shared with the Board on June 24. All day will be devoted to presentations from those teams. Information from the teams will be shared with the Board ahead of time in anticipation of the Board taking action later that day.

Rev. Mack also reminded the Board of the all-day training session with Dr. A. J. Crabill on June 10 starting at 9 a.m.

## **9. Consent Agenda**

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

**Action (Consent):** FY20 Facility Use and Rental Guide

Motion to (1) approve the FY20 Facility Use and Rental Guide and (2) direct staff to bring future year guides forward for approval only if there are rental rate and/or significant changes. Also, modify existing policy to align with change.

**Action (Consent):** Fixed Cost of Ownership (FCO) FY19 Budget Reallocation

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

**Action (Consent):** Fixed Cost of Ownership (FCO) FY20 Budget Reallocation

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

**Action (Consent):** 2017-2022 Capital Program (Phase IV) Sales Tax-Technology Replacements & Upgrades Budget Reallocation

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

**Action (Consent):** 2017-2022 Capital Program (Phase IV) Sales Tax-Capital Maintenance Budget Reallocation

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

**Action (Consent):** Policy JH - Student Absences and Excuses - FIRST READING

Motion to approve FIRST READING of revised Policy JH

**Action (Consent):** Board Directives to Staff for Development of 2019-22 Targets  
Motion to approve 2019-20 Board priorities to be addressed by district staff on or before June 24

**Action (Consent):** 2019 Laura Brown Funding Distribution  
Motion to approve the distribution of Laura Brown Special Board Funds as submitted

**10. Closing Items**

**Action:** A. Adjournment

By unanimous consent, the meeting adjourned at 6:25 p.m.