

BOARD OF TRUSTEES MEETING**Monday, February 25, 2019**

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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 4:10 p.m.

Procedural: B. Moment of Silence

Procedural: C. Pledge of Allegiance

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

Motion to adopt the agenda and approve consent agenda items as presented with two changes: Move Item 10-A (Purchase Cards for Board Members) to after Executive Session items and move Items 10-B (Head Start/Early Head Start 2019-2020 Funding Application), 10-C (Information Technology Community Member), and 10-D (Spring 2019 Bond Anticipation Notes) to the Consent Agenda. Mrs. Coats offered an amendment to also take Item 11-A (Public Comments - Other Items not on Agenda) and fold it into Item 6-A (Public Comments - Items on Tonight's Agenda) and give more notice to the public in the future if the board chooses to have two separate sections for public comments.

Motion by Todd Garrett, second by Cindy Bohn Coats

Note: Mrs. Coats seconded the motion; however, she asked her vote on Item 10-B to be recorded as No.

Final Resolution: Motion Carried

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

Abstain: Chris Collins

Action: E. Approval of Minutes - Regular Meeting of January 28, 2019 and Special-Called Meeting of February 11, 2019

Motion to approve minutes of the regular meeting of January 28, 2019 and the special-called meeting of February 11, 2019

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion Carried

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

Nay: Chris Collins

Not Present at Vote: Joyce Green

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

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. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1)

Action: D. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1)

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

Motion by Todd Garrett, second by Kate Darby to convene Executive Session

Final Resolution: Motion Carried

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

3. Open Session Reconvened**Action:** A. Reconvened Open Session by consent at 5:20 p.m.**4. Possible Action on Executive Session Items****Action:** A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to ask Mr. Borowy to continue negotiation regarding Property A

Motion by Kate Darby, 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

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

Motion to approve listing both properties, Charlestowne Academy and Archer, on MLS

Motion by Kate Darby, 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

Action: C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1); and

Action: D. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1)

Motion to direct the Superintendent to forward a complaint to the SC Department of Education relative to the two breaches of contract.

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

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

Motion to uphold the District 4 Constituent Board decision to place a child at Daniel Jenkins Academy on strict board probation until successful completion of the program.

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

Abstain: Chris Collins

5. Special Recognitions

Recognition: A. Employer Support of the Guard and Reserve Patriot Award

This award was presented to Dr. Gerrita Postlewait in recognition of her outstanding support of CCSD employees who serve in the Guard and Reserves.

Recognition: B. 2019 Coalition on Adult Basic Education's (COABE) Outstanding Administrator of the Year

This award was presented to Ms. Susan Friedrich, CCSD Director of Adult Education.

6. Public Comments

Information: A. Public Comments:

1. Wendy Williams - Deer Park MS concerns
2. Anthony Bryant - Executive session
3. Ted Cozart - purchase cards for board members and spring bond anticipation
4. Mayor Miriam Green & Craig Ascue - thank you for support of a school in the Awendaw area
5. Patrick Martin - mid-year progress and upcoming legislation
6. Thomas Colleton - Awendaw school
7. Erma Harrell - Awendaw school
8. Samantha Blake - Mission-Critical Actions for District 23
9. Joe Bowers - Awendaw school
10. Stephen Cofer-Shabica - Prestige Academy
11. John Brubaker - Awendaw school
12. Francis McPherson - Awendaw school
13. Myrtice Brown - support of Prestige Academy
14. DeAndre Muhammad - support of Prestige Academy
15. Sharlene Smalls - support of Prestige Academy

7. Board Chair's Remarks

Information: A. Board Chair's Remarks

Chair Rev. Mack reviewed the following:

1. Individual Telephone Interviews with Dr. A. J. Crabill

These initial assessments must be completed as the first step. Dr. Crabill is reaching out to all board members individually.

In response to a question from Mrs. Coats, Rev. Mack said details of the contract and cost would be presented to the board prior to the training.

2. Board Training Dates: Reminder to hold April 26 and 27, 2019

3. Budget Workshop: This will be held as part of the March 11 Committee of the Whole meeting.

4. Review of Policy BDA - Board Member Code of Ethics

Rev. Mack encouraged board members to review and become familiar with Policy BDA - Board Member Code of Ethics, as well as Policy BE - Board Meetings.

5. Superintendent's Mid-Year Conferences with Board Members - Rev. Mack thanked the superintendent for meeting with individual board members to share information and receive feedback.

8. Superintendent's Report

Information: A. Mid-Year Progress Check, 2018-20 Goals

Dr. Postlewait reviewed a Mid-Year Report on Board Goals which were approved by the Board in November, 2018. The information also includes a summary of conversations with individual board members and the superintendent. Board members are to notify the superintendent by February 28 if they wish to contribute further to the mid-year review.

Information: B. 2019 Graduation Schedule

The graduation schedule was shared with board members who may wish to sign up to attend one or more graduation ceremonies. Board members are asked to sign up by emailing Julie in the superintendent's office by Friday, March 1.

9. Action Item - Strategic Education Committee**Action:** A. Options for the 2019-2020 Academic Calendar

Motion to approve revised Calendar Option 1 as the Academic Calendar for 2019-20

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion Carried

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

Not Present at Vote: Todd Garrett

10. Action Items - Audit & Finance Committee**Action:** A. Purchase Cards for Board Members

Motion to approve revised Policies BID and DKC for FIRST READING to permit issuance of Purchase Cards to Board members, with the monthly limit not to exceed \$400.

Motion by Chris Collins, second by Todd Garrett

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead

Nay: Priscilla Jeffery, Todd Garrett, Joyce Green

11. Consent Agenda

The following items were approved as Consent Agenda Items:

Action (Consent): Head Start/Early Head Start 2019-2020 Funding Application

Motion to approve the Head Start/Early Head Start Funding Application for the grant period June 1, 2019 to May 31, 2020

Action (Consent): Information Technology (IT) Community Member

Motion to appoint Mr. Stephen Duke to the Audit & Finance Committee.

Action (Consent): Spring 2019 Bond Anticipation Notes (BANs)

Motion to approve the Spring 2019 Bond Anticipation Notes in the amounts of not exceeding \$68,500,000 Series 2019A and not exceeding \$166,000,000 Series 2019B to fund the following:

- 1) The amount of approximately \$11,055,000 for the June 1 installment payment for the alternative financing based on our long-term debt structure and commitments. (Series 2019A)
- 2) The amount of approximately \$38,100,000 to support the Fixed Cost of Ownership Capital Program for FY 2020 as shown on the preliminary project list under "Discussion" above. (Series 2019A)
- 3) The amount of \$10,000,000 to fund Capital Maintenance for FY 2020. (Series 2019A)
- 4) The amount of approximately \$6,600,000 to pay the cost of completion of construction of Stono Park Elementary School. (Series 2019A)
- 5) The amount of approximately \$85,354,000 to pay the cost of Phase IV Sales Tax construction, Capital Maintenance, and Technology projects. (Series 2019B)
- 6) The amount of approximately \$80,000,000 to pay off the Series 2018B Bond Anticipation Note for the Phase IV Sales Tax Program. (Series 2019B)

Action (Consent): Appointment of Board Committee Liaisons

Motion to approve committee liaisons recommended by Committee of the Whole Chair, Todd Garrett, as follows: Priscilla Jeffery for Strategic Education Committee and Joyce Green for Policy and Operations Committees.

Action (Consent): Mission Critical Actions in Support of CCSD Strategic Plan, Clemson Equity and Inclusion Findings, AdvancEd Accreditation Requirements and Shared Future Scenarios

Motion to approve the Mission Critical Actions for further development, with the understanding that community representatives will have an opportunity for input into recommendations that will be brought to the Board by June 30, 2019.

Action (Consent): Capital Maintenance 8 Percent Funding 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 Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached Resolution.

Action (Consent): FY20 Fixed Cost of Ownership (FCO)

Motion to approve the prioritized list of projects under the Fixed Cost of Ownership (FCO) FY20 Project List as submitted.

Action (Consent): Policy JIH - Student Interrogations, Searches, and Arrests - FIRST READING

Motion to approve revised Policy JIH for FIRST READING.

12. Closing Items**Action:** A. Adjournment

Motion was made, seconded, and unanimously carried to adjourn the meeting at 6:25 p.m.

