

BOARD OF TRUSTEES MEETING**Monday, November 26, 2018**

Generated by Julia Erickson on Tuesday, November 27, 2018

Members present

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

1. Swearing-In Ceremony

After a reception at 3:00 p.m., the Swearing-In Ceremony for all elected and reelected County Board Members and Constituent Board Members was held at 3:30 p.m. General Counsel Natalie Ham administered the Oath of Office. Ms. Ham also presented two copies of the Charleston County School Board Member Code of Ethics to all County and Constituent Board members. She asked that they read and sign both copies (one to take with them and one to house at the district office). This was an optional activity.

County Board members sworn in were: Ms. Joyce Green (newly elected); Mrs. Cindy Bohn Coats (reelected) Mrs. Kate Darby (reelected); and Rev. Eric Mack (reelected).

Constituent Board members sworn in were:

St. James Santee District 1: Cynthia Dian Geathers (reelected); DeeAndria Brown; Etha Jean German; Shirley Mitchell-Collenton

Moultrie District 2: Kristen Cassi; Pamela Jouan-Goldman

James Island District 3: Katy Calloway; Susannah Sheldon; Cynthia Smalls

Cooper River District 4: Lorena Jordan; Erica Smith; Carla Gadson

St. Johns District 9: Renea Brown Bligen (reelected); Monica Smith (reelected); Karen Simmons (reelected); Tamy Lockhart

St. Andrews District 10: Rodney Lewis (reelected); David Bell; Lisa Niemyer

City of Charleston District 20: Barbara Graham-Holmes (reelected); Diana Yarborough (reelected); Stefanya D'Allesandro; Regina Duggins

St. Pauls District 23: Charles Glover (reelected); Arthur Holmes (reelected); Francenia Nelson

2. Opening Items

Procedural: A. The meeting was called to order by Chair Kate Darby at 4:15 p.m.

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

Motion to adopt the agenda; move Item 9-B (Primary Program for East Cooper Montessori Charter School) to following Executive Session; add to the Consent Agenda Items 8-B (Early Head Start Supplemental Funds to Extend Duration of Services) and 8-C (Audit & Finance Committee Membership); and approve all Consent Agenda items.

Motion by Todd Garrett, second by Kevin Hollinshead

Final Resolution: Motion carried unanimously

Action: C. Approval of Minutes - Regular Meeting of October 22, 2018, and Special Meeting of November 12, 2018

Motion to approve minutes of the October 22, 2018 regular meeting and the November 12, 2018 special-called meeting.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carried

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

Nay: Chris Collins

Action: D. Election of Board Chair

Motion to elect Rev. Dr. Eric Mack as Chair.

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion carried

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

Nay: Michael Miller

Chair Mack presided over the rest of the meeting.

Action: E. Election of Board Vice Chair

Motion to elect Mrs. Kate Darby as Vice Chair.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried

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

Nay: Michael Miller

Abstain: Kevin Hollinshead

3. Executive Session

Action: F. Convene in Executive Session

By unanimous consent, the Board convened in Executive Session to discuss the following items:

Action: A. Out-of-County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
 Action: B. Health Advisory Committee Vacancies - Appointment of 2018-19 Members pursuant to SC Code 30-4-70(a)(1)
 Information: C. Property Update pursuant to SC Code 30-4-70(a)(2)
 Information: D. Personnel Matters pursuant to SC Code 30-4-70(a)(1)
 Action, Information: E. Discussion of Charter School Contract pursuant to SC Code 30-4-70(a)(2)

4. Open Session

Procedural: A. The Board reconvened in Open Session at 5:40 p.m.
 Procedural: B. Moment of Silence
 Procedural: C. Pledge of Allegiance

5. Financial Report

Information: A. FY18 Audit - Clifton Larson Allen Presentation
 Mr. Hollinshead left the meeting at 5:45 p.m., prior to the presentation.
 The auditing firm, Clifton Larson Allen, presented information regarding an independent auditors' report, report on internal control over financial reporting, report on compliance with each federal program and award, and governance communication.

Item 10-B was moved to this point in the meeting.

Action: 10-B: Primary Program for East Cooper Montessori Charter School

Motion to direct the administration to execute a new addendum to the East Cooper Montessori Charter School contract to specify that the district will fund seats for 3- and 4-year old students in the primary program, providing that at least 40% of those seats are allocated to students participating in the Supplemental Nutrition Assistance Program, and barring any unforeseen budget challenges, continuing through the balance of their charter in 2025.

Motion by Todd Garrett, second by Kate Darby
 Final Resolution: Motion Carried 4-2.
 Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Todd Garrett
 Nay: Chris Collins, Michael Miller
 Abstain: Priscilla Jeffery, Joyce Green

6. Consideration of 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 remainder of the 2018-19 school year only with tuition waived for this school year only.

Motion by Kate Darby, second by Cindy Bohn Coats
 Final Resolution: Motion Carried
 Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Michael Miller, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: B. Health Advisory Committee Vacancies - Appointment of 2018-19 Members pursuant to SC Code 30-4-70(a)(1)

Motion to approve the clergy and student candidates to be appointed to the CCSD Health Advisory Committee: Dr. Jeremy Rutledge and Samuel Overman

Motion by Kate Darby, second by Cindy Bohn Coats
 Final Resolution: Motion Carried
 Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Michael Miller, Priscilla Jeffery, Todd Garrett, Joyce Green

Action, Information: C. Discussion of Charter School Contract pursuant to SC Code 30-4-70(a)(2)

Motion to allow Prestige Academy to remain open for 3 years with \$100,000 per year from now until the end of 3 years.

Motion by Chris Collins, second by Michael Miller
 After discussion, the motion was withdrawn and a second motion was made.

Motion that CCSD will pay \$100,000 this year to Prestige Academy.

Motion by Michael Miller, second by Chris Collins
 Final Resolution: Motion Failed
 Aye: Chris Collins, Michael Miller
 Nay: Kate Darby, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green

7. Visitors/Public Comments

Information: The following addressed the Board

1. Rachel Hyatt, Drayton Hall ES - legal matter involving her son
2. Zac Viscidi, parent and teacher at East Cooper Montessori spoke in favor of program
3. Will McCorkle, regarding concern over special interest funds
4. Emily Abedon, regarding board meeting times are difficult for some working people to attend
5. Tameka Brown, East Cooper Montessori parent/grandparent, spoke in favor of school

Rev. Collins left the meeting at 6:55 p.m.

8. Action Items - Audit & Finance Committee

Action: A. Salary for Adult Education Teachers and Hourly Employees

Motion to provide raises in FY19 for the hourly employees that are not already on a District salary schedule.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion Carried

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

Todd Garrett left the meeting at 7:00 p.m.

9. Action Items - Other Business

Action: A. CCSD 2018-2020 Goals

Motion to approve 2018-2020 goals which fall under the Strategic Plan. Highlighted below are some of the main goals:

- A. Significantly more students will achieve on a pathway to graduate college and career ready - More students showing one year's growth
- B. Bold new approaches for our lowest-performing schools
- C. Improve governance effectiveness
- D. Determine optimal school size for delivery of high quality curriculum
- E. Intent focus on materials, training, and supports for reading and math
- F. Revamp magnet and school choice for quality and equity
- G. New budget model to provide greater support for underserved students
- H. Innovative pilot program for new leadership structures and training
- I. Expand career programs, the arts, health curriculum, safety measures.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion Carried

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Michael Miller, Joyce Green

10. Consent Agenda

The following items were approved:

Action (Consent): A. 2018-19 Makeup Day - 5th missed day (October 11, 2018) was waived

Action (Consent): B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance - reallocation of funds

Action (Consent): C. Policy IJNDAA - Distance, Online and Virtual Education - FIRST READING

Action (Consent): D. Policy IKADD - Content and Credit Recovery - FIRST READING

Action (Consent): E. Early Head Start Supplemental Funds to Extend Duration of Services

Action (Consent): F. Audit & Finance Committee Membership - appoint Kent Griffin for two additional years

11. Superintendent's Report

Information: A. Superintendent's Report

Dr. Postlewait reported on the 2018-2020 Goals approved by the Board tonight. These goals will be publicized and will be the focus of all district work.

12. Closing Items

Action: By unanimous consent, the meeting adjourned at 7:10 p.m.