

BOARD OF TRUSTEES MEETING**Monday, October 22, 2018**

Generated by Julia Erickson on Tuesday, October 23, 2018

Members present

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

Meeting called to order at 4:00 p.m. by Chair Kate Darby.**1. Opening Items**

Procedural: A. Call to Order

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

Motion to adopt the agenda, move Agenda Items 7-A and 7-B to Consent Agenda, and approve Consent Agenda items

Motion by Todd Garrett, seconded by Cindy Bohn Coats

Final Resolution: Motion carried 7-0.

Mr. Kevin Hollinshead and Mr. Michael Miller arrived.

2. AdvancEd Accreditation Status Report

Information: Dr. Mark Elgart, CEO of AdvancEd, made a presentation regarding CCSD's extensive process of applying for district accreditation.

Dr. Elgart reported that his team's recommendation to the international commission will be that CCSD shall receive district accreditation. He reported that the vision is right, and the correct strategic plan is in place to move the district toward reaching that vision. He reviewed several areas where improvement is needed. He said CCSD is moving in the right direction with the right ingredients to improve. It is vitally important that CCSD sustain that effort and continue moving forward, addressing recommended areas of improvement.

3. Executive Session

Action: A. Convene in Executive Session - By unanimous consent, the Board convened Executive Session to discuss the following:

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

Action: C. Health Advisory Committee Vacancies - Appointment of 2018-19 Members

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

Information: E. Proposed TIF (Tax Increment Financing District) for Church Creek Drainage Redevelopment

4. Open Session Reconvened

Procedural: A. The Board reconvened in Open Session at 5:55 p.m.

Procedural: B. Moment of Silence

Procedural: C. Pledge of Allegiance

Action: D. Approval of Minutes - September 24 and October 8, 2018

Motion to approve minutes of the September 24, 2018 regular meeting and minutes of the October 8, 2018 special-called meeting.

Motion by Todd Garrett, second by Eric Mack

Final Resolution: Motion Carried

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

Abstain: Chris Collins

5. Consideration of Executive Session Items**Action:** A. Out-of-County Requests to Remain

Motion to allow Students #1 and #2 to remain for the balance of the 2018-19 school year, waiving tuition; however, if the students remain living outside Charleston County and request to remain beyond this school year, they would be charged tuition.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Todd Garrett

Motion to honor #3 request as submitted by the family

Motion by Cindy Bohn Coats, second by Eric Mack

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Todd Garrett

Action: B. Health Advisory Committee Vacancies - Appointment of 2018-19 Members

Motion to approve the following candidates for appointments to the CCSD Health Advisory Committee:

Student - Jack Dillard; Teacher - Rachel Negrey; Community - April Borkman & Christiann Moses; Medical - Dr. Joel Cochran.

Motion by Cindy Bohn Coats, second by Eric Mack

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Todd Garrett

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

Motion to approve a three-year contract.

Motion by Todd Garrett, second by Eric Mack

Final Resolution: Motion Carried

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

Abstain: Chris Collins

6. Visitors/Public Comments

Information: The following addressed the Board:

- Brooke Burris - human trafficking and truancy as a high risk factor

- Kristian White - District 2 rezoning

7. Action Items - Audit & Finance Committee

Action: A. GOF Millage, Sunset

Motion to rescind the June 13, 2016 motion to remove 9.6 mils from the Operating revenue budget in order to prevent further erosion of the local revenue base.

(This item was moved to Consent Agenda and approved.)

Action: B. Early Teacher Recruitment for School Year 2020

Motion to approve 2020 Teacher Salary Schedule as an early budget decision for the school year 2019-2020.

(This item was moved to Consent Agenda and approved.)

Action: C. Adjustment to School Board Salaries

Motion to adopt the provisions of Bill S*1160 and approve \$800 per month for board members and \$900 for the chair.

Motion by Michael Miller, second by Kevin Hollinshead

Final Resolution: Motion Failed

Aye: Chris Collins, Kevin Hollinshead, Michael Miller

Nay: Kate Darby, Chris Staubes, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett

Motion to set compensation of \$400 per month starting next budget cycle (July 2019) and continuing same policy regarding phones and technology.

Motion by Cindy Bohn Coats, failed for lack of second.

Motion to adopt the provisions of Bill S*1160 and set compensation at \$800 and \$900 per legislative recommendation to go into effect January 1, 2019.

Motion by Kevin Hollinshead, second by Michael Miller

Final Resolution: Motion Failed

Aye: Chris Collins, Kevin Hollinshead, Michael Miller

Nay: Kate Darby, Chris Staubes, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett

8. Information Items

Information: A. Superintendent's Report

Dr. Postlewait shared a presentation by Dr. Lorin Anderson that was presented to the S.C. Education Oversight Committee. She said the district must look at growth measures this year for each student.

Information: B. Monthly Financial Update

9. Consent Agenda

The following items were approved:

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

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

Action (Consent): C. Capital Maintenance Plan 2017-2022 - Year 3 (2019) Update

Action (Consent): D. 2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements and Upgrades 6 Year Plan Update

Action (Consent): E. Certification of Delegates for 2018 Delegate Assembly - SCSBA

10. Closing Items

Action: A. Adjournment - The meeting was adjourned by consent at 6:50 p.m.