

**BOARD OF TRUSTEES MEETING****Monday, August 27, 2018****75 Calhoun Street, Charleston, SC 29401**

Generated by Julia Erickson on Tuesday, August 28, 2018

**Members present**

Kate Darby, Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller, Priscilla Jeffery (via telephone), Todd Garrett

**Meeting was called to order at 4:25 PM by Chair Kate Darby.****1. Opening Items**

Procedural: A. Call to Order

Action: B. Adoption of the Agenda and Consent Agenda Items

Motion to adopt the agenda and consent agenda items

Motion by Todd Garrett, second by Chris Staubes.

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. Approval of Minutes - July 16, 2018

Motion to approve minutes of the regular board meeting of July 16, 2018

Motion by Chris Staubes, second by Todd Garrett.

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

Action: D. Approval of Minutes - August 13, 2018

Motion to approve minutes of the special board meeting of August 13, 2018

Motion by Chris Staubes, second by Todd Garrett.

Final Resolution: Motion Carried

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

Nay: Chris Collins - Rev. Collins stated he would like to see more detail captured in the minutes.

Action, Information: E. Convene Executive Session to consider items covered by attorney-client privilege

Motion to convene in executive session to consider items covered by attorney-client privilege as noted in Section 2 of the agenda.

Motion by Chris Staubes, second by Kevin Hollinshead.

Final Resolution: Motion Carried

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

**2. Executive Session**

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

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

Action: C. Appeals of Constituent Board Decisions regarding Student Transfer Requests pursuant to SC 30-4-70(a)(1)

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

Action: E. Out of County Request to Enroll pursuant to SC 30-4-70(a)(1)

Action: F. Home School Requests pursuant to SC 30-4-70(a)(1)

**3. Reconvene Open Session**

Action: A. Reconvene Open Session - By consensus, open session was reconvened.

Procedural: B. Moment of Silence

Procedural: C. Pledge of Allegiance to the Flag

Recognition: D. Special Recognitions

Dr. Gerrita Postlewait was recognized by Board Chair Mrs. Kate Darby and Board Vice Chair Rev. Dr. Eric Mack for her outstanding leadership. Dr. Donald Johnson, Immediate Past Board of trustees Chairman and Mr. Anton Gunn, Chief Diversity Officer of MUSC were present to honor Dr. Postlewait and officially present her with a Resolution commending her work in career opportunities for CCSD students and the district's partnership with MUSC. Following that presentation, a recorded video message from State Superintendent Molly Spearman was played congratulating Dr. Postlewait as she begins her 50th year of service in education.

Information: E. Visitors/Public Comments

Jesse Williams spoke on the school to prison pipeline.

Anna Marie Daniels expressed concerns about discipline and equity.

Sariah McCall represented the SC for Education organization.

Information, Reports: F. **Special Report - Clemson University Inclusion and Equity Report**

Mr. Don Kennedy opened the presentation by describing "intractable challenges" facing K-12 education in Charleston County. He shared a graph depicting the achievement gap between White students and African-American students that has been consistent over many years. The intractable challenges shared included: historical racial issues that have not been adequately addressed; the CCSD governance structure established by Act 340; the persistent low achievement for children of color and poverty; the geographic and economic diversity of the district; cycles of generational poverty; inadequate funding due to Act 388; resistance to change by the community; rapid expansion of school choice and charters leading to uneven educational opportunities; and lingering distrust. He shared that the area's growing economy required a well-educated workforce, and that too many of the District's students of color were not being prepared for those jobs.

Dr. Lee Gill, Clemson Diversity Officer, presented recommendations for further action:

- Close the gaps in performance and achievement
- Make school district governance more efficient, accountable, and credible
- Reform the system to ensure access to quality schools
- Engage community stakeholders
- Follow-through

Dr. Greg Ladewski expanded on the team's recommendations.

A final, written report will be forthcoming.

Information: G. **Special Report - Update on Shared Future Project**

Mr. Don Kennedy continued with an update on the Shared Future Project which is a process designed to integrate and build upon results of CCSD initiatives such as the Clemson University Inclusion and Equity Report, Charleston County School District's Strategic Plan, and Phase V of the Charleston County School Construction Plan. Also, non-traditional approaches to education will be discussed in the community with such entities as Tri-County Cradle to Career and RISE. Once scenarios are created, members of CCSD and the community will work together with the assistance of the Reos staff, an international group. A team of 20-24 people, along with Reos Staff, will engage in three 3-day scenario workshops. It is important to note that team members do not have to agree on a particular point of view but do need to be committed to the process and passionate about the outcomes. The Shared Future Team's work will be presented to the board by early 2019.

#### **4. Consideration of Executive Session Items**

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

No action was taken.

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

Motion to approve and direct staff to negotiate a contract to purchase 15 acres as described using the funding source as identified.

Motion by Kate Darby, second by Chris Staubes.

Final Resolution: Motion Carried

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

Nay: Chris Collins

Abstain: Kevin Hollinshead

Not Present at Vote: Todd Garrett

Action: C. Appeals of Constituent Board Decisions regarding Student Transfer Requests pursuant to SC 30-4-70(a)(1)

Motion to overturn the constituent board decision regarding #84; to uphold the constituent board decisions regarding #85 and #86; and reflect no action is necessary on #83.

Motion by Kate Darby, second by Cindy Bohn Coats.

Final Resolution: Motion Carried

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

Not Present at Vote: Priscilla Jeffery, Todd Garrett

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

Motion to approve both requests but not waive tuition

Motion by Cindy Bohn Coats, second by Michael Miller.

Final Resolution: Motion Carried

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

Not Present at Vote: Priscilla Jeffery, Todd Garrett

Action: E. Out of County Request to Enroll pursuant to SC 30-4-70(a)(1)

Motion to approve student attending a District 2 school that has a kindergarten opening for 2018-19 and to waive tuition.

Motion by Kate Darby, second by Kevin Hollinshead.

Final Resolution: Motion Carried  
Aye: Kate Darby, Chris Collins, Eric Mack, Kevin Hollinshead, Michael Miller  
Nay: Cindy Bohn Coats  
Abstain: Chris Staubes  
Not Present at Vote: Priscilla Jeffery, Todd Garrett

Action: F. Home School Requests pursuant to SC 30-4-70(a)(1)  
Motion to approve the home-school applications

Motion by Chris Collins, second by Chris Staubes.  
Final Resolution: Motion Carried  
Aye: Kate Darby, Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller  
Not Present at Vote: Priscilla Jeffery, Todd Garrett

## **5. Action Items - Policy & Personnel Committee**

Action: A. Policy JFAA - Admission of Resident Students (First Reading)  
Motion to approve recommendation from the Policy & Personnel Committee to approve first reading of the policy with adding the term "currently expelled."  
Board members asked to add wording to clarify that this policy pertains to "first time enrolled in the **district**."

Motion by Cindy Bohn Coats, second by Kevin Hollinshead.  
Final Resolution: Motion Carried  
Aye: Kate Darby, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller  
Nay: Chris Collins  
Not Present at Vote: Priscilla Jeffery, Todd Garrett

Action: B. Policy KHC - Distribution/Posting of Promotional Materials (Second Reading)  
Motion to approve second reading of proposed changes to Policy KHC.

Motion by Michael Miller, second by Cindy Bohn Coats.  
Final Resolution: Motion Carried  
Aye: Kate Darby, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller  
Abstain: Chris Collins  
Not Present at Vote: Priscilla Jeffery, Todd Garrett

Action: C. Hotel Bella Grace Liquor Waiver Request  
Motion to approve the recommendation from the Policy & Personnel Committee to approve the waiver request.

Motion by Kevin Hollinshead, second by Cindy Bohn Coats.  
Final Resolution: Motion Carried  
Aye: Kate Darby, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead  
Nay: Chris Collins, Michael Miller  
Not Present at Vote: Priscilla Jeffery, Todd Garrett

## **6. Action Items - Audit & Finance Committee**

Action: A. 2018 Tax Anticipation Note  
Motion to approve the recommendation from the Audit & Finance Committee to adopt the resolution approving the issuance of the Tax Anticipation Note to meet cash flow requirements.

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  
Not Present at Vote: Priscilla Jeffery, Todd Garrett

Action: B. 8% General Obligation Bond (GOB) Resolution  
Motion to approve the recommendation from the Audit & Finance Committee to adopt the Resolution approving the General Obligation Bonds, Series 2018 in the principal amount of not exceeding \$99,000,000 to fund the following:  
1) The amount of approximately \$24,000,000 for the December 1 installment payments for the alternative financings based on our long-term debt structure and commitments.  
2) The amount of approximately \$73,500,000 to retire the Series 2018A Bond Anticipation Note issued to pay the installment payments made on June 1, 2018 for the alternative financings, to pay Fixed Costs of Ownership and to purchase certain land.

Motion by Eric Mack, second by Chris Staubes.  
Final Resolution: Motion Carried  
Aye: Kate Darby, Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller  
Not Present at Vote: Priscilla Jeffery, Todd Garrett

## **7. Information Items**

Information: A. Superintendent's Report

The Board was briefed on the following items:

- School Start-up Report (enrollment; staffing, transportation; facilities; other)
- Rural Recruitment Initiative
- Financial Report

### **8. Consent Agenda Items**

Action (Consent): A. 2010-2016 Capital Program (Phase III) Sales Tax Budget Reallocation

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

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

Action (Consent): D. Fixed Cost of Ownership (FCO) FY19 - Budget Reallocation (Printer Replacement)

### **9. Closing Item**

Action: A. Adjournment - By consensus, the meeting adjourned at 8:45 p.m.