

**Board Development Workshop and Committee of the Whole****Monday, June 10, 2019**

Generated by Julia Erickson

**Members present**

Mr. Todd Garrett, Rev. Eric Mack, Mrs. Kate Darby, Mr. Chris Fraser, Ms. Joyce Green, Ms. Priscilla Jeffery

**Members absent**

Mrs. Cindy Bohn Coats, Rev. Chris Collins (absent until 2:15 p.m.), Mr. Kevin Hollinshead

**1. Opening Items****Procedural:** A. Call to Order - The meeting was called to order at 9:10 a.m.**Action:** B. Adoption of the Agenda

Motion to adopt the agenda and approve the following as Consent Agenda Items:

5A - Charter School Contracts

5B - Health Advisory Committee - Essential Health and VirtualSC Curriculum Recommendations

6A - Adoption of the Charleston Regional Hazard Mitigation Plan

6B - Capital Projects Report for April (Information)

6C - Transportation Report for April (Information)

7A - Policy ADC - Tobacco Free School District - First Reading

7B - Policy GBED - Tobacco Free Workplace and Policy JICG - Tobacco Use by Students - First Reading

7C - Policy JICFAA - Harassment, Intimidation or Bullying - First Reading

7D - Combining Policy JIC - Student Conduct into Policy JICDA - Code of Conduct - First Reading

7E - Policy JFAB - Nonresident Students - First Reading

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

Yea: Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**2. Board Development Workshop** - Approximately 9:10 a.m. - 3:00 p.m.**Discussion, Information:** A. Board Development Workshop

Dr. A. J. Crabill, Governance Coach, facilitated a workshop with the Board which included the following topics:

Morning

- Governance overview
- Student outcome data goal setting

Afternoon

- Goal setting practice
- Goal monitoring process

Rev. Collins arrived at 2:15 p.m. Mr. Hollinshead arrived at 3:10 p.m.

**Action:** B. If necessary, convene in Executive Session to Consider Items Covered by Attorney-Client Privilege  
No Executive Session was convened.**Procedural:** C. Close Board Workshop**3. Reconvene Open Session of Committee of the Whole Meeting**

At 3:05 p.m., the workshop concluded, and Open Session of the Committee of the Whole continued at 3:10 p.m.

**4. Public Comments****Information:** A. Public Comments

Student Maggie Runyon spoke against replacing Mr. Lee Runyon as principal at West Ashley High School.

**5. Strategic Education Committee**

**Action (Consent):** A. Charter School Contracts

Motion to approve the proposed annual contracts between CCSD and our sponsored Charter Schools for the 2019-20 school year and authorize the Superintendent or his/her designee to approve future yearly contracts if there are no material changes to the terms of each contract

**Action (Consent):** B. Health Advisory Committee – Essential Health and VirtualSC Curriculum Recommendations

Motion to Approve the following recommendation of the HAC:

1. \*Essential Health Skills for Middle School, Goodheart-Wilcox 2019; \*Essential Health for High School, Goodheart-Wilcox 2018
2. \*VirtualSC online Personal Health for High School

**6. Operations Committee****Action (Consent):** A. Adoption of the Charleston Regional Hazard Mitigation Plan

Motion to approve the Resolution adopting the updated Charleston Regional Hazard Mitigation Plan

**Information (Consent):** B. Capital Projects Report for April, 2019, received as information**Information (Consent):** C. Transportation Report for April, 2019, received as information**7. Policy and Personnel Committee****Action (Consent):** A. Policy ADC – Tobacco Free School District - FIRST READING

Motion to approve first reading of Policy ADC, a newly created policy

**Action (Consent):** B. Policy GBED Tobacco Free Workplace and Policy JICG – Tobacco Use by Students - FIRST READING

Motion to approve first reading of Policies GBED and JICG

**Action (Consent):** C. Policy JICFAA - Harassment, Intimidation or Bullying - FIRST READING

Motion to approve first reading of the recommended revisions to Policy JICFFA

**Action (Consent):** D. Combining Policy JIC - Student Conduct into Policy JICDA - Code of Conduct - FIRST READING

Motion to approve first reading of the recommended revision combining Policy JIC into Policy JICDA and deleting JIC

**Action (Consent):** E. Policy JFAB - Nonresident Students - FIRST READING

Motion to approve first reading of revised Policy JFAB

**8. Audit and Finance Committee****Information:** A. Financial Report for April - received as information**9. Closing Items****Action:** B. Adjournment of Meeting

Motion was made, seconded, and unanimously carried to adjourn the meeting at 3:17 p.m.