

COMMITTEE OF THE WHOLE MEETING**Monday, November 12, 2018**

Generated by Julia Erickson

Members present:

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

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order by Chris Staubes at 12:05 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion Carries

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

Action: C. Approval of Minutes - October 8, 2018

Motion to approve minutes of the October 8, 2018 Committee of the Whole meeting

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion Carries

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

Abstain: Chris Collins

Action: D. Convene Executive Session to consider items covered by attorney-client privilege**2. Executive Session**

Action, Information: A. Receipt of Legal Advice pursuant to SC 30-4-70(a)(4)

Action, Information: B. Personnel Matter - Charter School Contracts pursuant to SC 30-4-70(a)(1)

Action, Information: C. Legal Matter regarding Charter School Contracts pursuant to SC 30-4-70(a)(2)

Action: D. Tax Increment Financing (TIF) – Church Creek Drainage Redevelopment

3. Open Session Reconvened**Action:** A. Reconvene Open Session

Open session was reconvened by unanimous consent at 2:00 p.m.

Information: B. Charleston Metro Chamber of Commerce - 2017-2022 Talent Demand Study

A presentation was made by Tina Wirth, Senior Vice President of Regional Advancement and Talent, and Ms. Jacki Renegar, Director of the Center for Business Research.

Information: C. Visitors/Public Comments

No visitors addressed the Board.

4. Strategic Education Committee**Information:** A. SC School Report Cards: Understanding the Ratings 2018 - Melanie Barton, Executive Director, Education Oversight Committee

Ms. Barton was present and addressed the Board regarding the significant changes in school report cards.

Information: B. Student Cabinet Report

Two student representatives presented on the top three priorities identified by the 2017-18 Student Cabinet:

- more access to social/emotional learning
- arts programs in all schools
- inclusiveness for all students and people

Information: C. School Choice Application Timeline

After reviewing recommendations of the Clemson Equity and Inclusion report, the board reached consensus on a number of actions regarding magnet and choice schools. A committee of parents and educators will finalize recommended changes for the 2019-20 school year. Recommendations will be presented to the Board for action on December 17. The choice application process will be delayed until the Board acts on December 17.

Action: D. 2018-19 Makeup Day Options - 5th missed day

Motion to waive a makeup day for October 11, 2018

Motion by Todd Garrett, second by Chris Staubes

Final Resolution: Motion Carries

Yea: Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Michael Miller, Todd Garrett

Nay: Priscilla Jeffery

Not Present at Vote: Kevin Hollinshead

By consent, this item will be placed on the Consent Agenda for November 26, 2018.

5. Operations Committee

Action: A. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance

Motion to approve the reallocation of funds as shown on attached Resolution and forward to the November 26 meeting agenda.

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion Carries

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

Abstain: Chris Collins

This item will be placed on the Consent Agenda for November 26, 2018.

Information: B. Fixed Cost of Ownership & Classroom Modernization FY18 Year End Project Recap

Information: C. Phase III Capital Sales Tax Program Recap

Information: D. Annual Energy Update

Information: E. Transportation Report for September 2018

Information: F. Capital Projects Report for September 2018

6. Policy & Personnel Committee

Action: A. Policy IJNDAA - Distance Education - FIRST READING

Motion to approve first reading of revised Policy IJNDAA and forward to the November 26 meeting agenda

Motion by Todd Garrett, second by Michael Miller

Final Resolution: Motion Carries

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

Not Present at Vote: Priscilla Jeffery

This item will be placed on the Consent Agenda for November 26.

Action: B. Policy IKADD - Content and Credit Recovery - FIRST READING

Motion to approve first reading of revised Policy IKADD and forward to the November 26 meeting agenda

Motion by Todd Garrett, second by Michael Miller

Final Resolution: Motion Carries

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

Not Present at Vote: Priscilla Jeffery

This item will be placed on the Consent Agenda for November 26.

7. Superintendent's Report

Information: A. Update: Shared Future Initiative

Mr. Don Kennedy provided an update on the Shared Future Project Initiative. Possible scenarios will be presented after three stakeholder workshops conclude.

Information: B. Primary Program for East Cooper Montessori Charter School

This information was presented as information only. It will be submitted for action on the November 26 meeting agenda.

Information: C. 2018-20 Goals

A list of Goals for 2018-20 was shared with the Board. Board members may review and provide suggestions for improvement prior to adoption on November 26.

8. Adjournment

By unanimous consent, the meeting adjourned at 5:28 p.m.