

**CCSD BOARD OF TRUSTEES
Board Meeting
MINUTES**

April 23, 2018
75 Calhoun Street, Charleston, SC 29401

A regular meeting of the Charleston County School District Board of Trustees was held on Monday, April 23, 2018, in the board room at 75 Calhoun Street.

The following board members were present: Mrs. Kate Darby, Chair; Rev. Eric Mack, Vice Chair; Mrs. Cindy Bohn Coats; Rev. Chris Collins; Mr. Todd Garrett; Mr. Kevin Hollinshead; Ms. Priscilla Jeffery; Mr. Michael Miller; Mr. Chris Staubes; and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary.

The news media was duly notified of the meeting, and representatives were present.

I.	<p>Call to Order</p> <p>Mrs. Darby called the meeting to order at 4:00 p.m. with five board members present (Darby, Coats, Garrett, Jeffery, Miller).</p>
II.	<p>Adoption of Agenda/Approval of Consent Agenda</p> <p>Motion was made by Mrs. Coats, seconded by Mr. Miller, and unanimously carried to adopt the April 23, 2018, board agenda with one exception to pull Item IX-B-3, General Operating Fund (GOF) Millage Sunset, and to approve the consent agenda items.</p>
III.	<p>Approval of Minutes</p> <p>Motion was made by Mr. Miller, seconded by Mrs. Coats, and unanimously carried to approve the minutes from the regular meeting on March 26, 2018, and the special-called meeting on April 16, 2018.</p>
IV.	<p>Executive Session</p> <p>By unanimous consent, the board went into Executive Session for the purpose of considering the following:</p> <ul style="list-style-type: none"> A. Personnel Matters pursuant to §30-4-70(a)(1) <ul style="list-style-type: none"> 1. Annual Renewal of Contracts for 2018-2019 for Certified Educators 2. Recommendation for Chief Financial and Administrative Officer B. Receipt of Legal Advice - Contractual Matters pursuant to §30-4-70(a)(2) <p>Rev. Collins and Mr. Hollinshead arrived at 4:05 p.m. Mr. Staubes arrived at 4:15 p.m. Rev. Mack arrived at 5:00 p.m.</p>
V.	<p>Open Session Reconvened</p> <p>The board reconvened in Open Session at 5:15 p.m. with all members present. There was a moment of silence. Burke High School JROTC presented colors and the national anthem.</p> <p>Consideration of Executive Session Items:</p> <p>A. Personnel Matters</p> <ul style="list-style-type: none"> 1. <u>Annual Renewal of Contracts for 2018-2019 for Certified Educators</u> <p>Motion was made by Mr. Garrett and seconded by Mrs. Coats to authorize the superintendent to issue contracts based on the recommendations presented in executive session. The motion carried 9-0.</p>

	<p>2. <u>Recommendation for Chief Financial and Administrative Officer</u> Motion was made by Mr. Garrett and seconded by Rev. Mack to approve the recommendation to hire a Chief Financial and Administrative Officer and the revised job description. Motion carried 8-1 (Miller voted no).</p>
VI.	<p>Special Recognitions</p> <p>A. South Carolina State Geography Champ B. 2018 Scholastic Art and Writing Gold Medal Portfolio C. Odyssey of the Mind Champs D. Project Lead the Way Engineering Champs E. SeaPerch Regional Champs F. STEM Education Excellence Award G. School Leadership Executive Institute (SLEI) Award Recipient</p>
VII.	<p>Visitors/Public Comments</p> <ul style="list-style-type: none"> • Jennie Garris - Dyslexia - supports the district's literacy proposal • Carrie McCormick - Dyslexia - supports the district's literacy proposal • Courtney Sarre - Dyslexia - supports the district's literacy proposal • Beth Evans - Dyslexia - supports the district's literacy proposal • Jesse Williams - Apprenticeship in schools • Grace Crawford - Safety and security of schools – supports staff recommendations as a starting point
VIII.	<p>Action Items</p> <p>A. Policy and Personnel Committee</p> <p>1. <u>Policy DFAC – Fund Balance</u> Motion was made by Mr. Garrett and seconded by Rev. Mack to approve First Reading of Policy DFAC. Motion carried 9-0.</p> <p>2. <u>Policy KB – Parent Involvement in Education</u> Motion was made by Mrs. Coats and seconded by Mr. Garrett to approve First Reading of Policy KB. Motion carried 9-0.</p> <p>B. Audit and Finance Committee</p> <p>1. <u>First Reading of Proposed FY 2018-19 Budget</u> Motion was made by Mr. Garrett and seconded by Rev. Mack to approve First Reading of the proposed FY 2018-19 Budget. Don Kennedy explained that board members will receive an electronic copy of the full budget with line detail by location on May 4. On the same day (May 4), that document will be sent to the printer and a hard copy will be provided to the board the following week. Mrs. Coats stated this is the same process we have followed for years. Motion carried 7-2 (Collins and Miller voted no).</p> <p>2. <u>Head Start/Early Head Start 2017-2018 Budget Amendment Application</u> Motion was made by Mr. Garrett and seconded by Ms. Jeffery to approve the Head Start/Early Head Start Budget Amendment Application to allow lapsed salaries to be used to replace outdated playground equipment. Motion carried 9-0.</p> <p>3. <u>General Operating Fund (GOF) Millage, Sunset</u> This agenda item was pulled. No action was taken.</p> <p>4. <u>Procurement Exemption – Demographic Services</u> Motion was made by Mr. Garrett and seconded by Rev. Mack to approve the exemption of Demographic Services from the competitive bid process. Motion carried 8-0. Ms. Jeffery was not in the room.</p>

IX.	<p>Information Items</p> <p>A. Superintendent's Report Dr. Postlewait made brief remarks on Act 388 and the resource distribution formula which does not favor Charleston County. She also reiterated the three overarching strategic goals given staff by the board: 1) Literacy; 2) Talent Development; and 3) Equity in delivering resources.</p> <p>B. Clemson Diversity and Inclusion Study Update – Mr. Lee Gill Mr. Lee Gill, J.D., Chief Diversity Officer and Special Assistant to the President for Inclusive Excellence at Clemson University, introduced the Clemson team. Mr. Gill presented to the board a mid-point progress report, as part of the contract with CCSD. He described the ongoing process of conducting interviews and focus groups as well as a “deep dive” in reviewing documents. By the end of June, Mr. Gill will provide a final report with a summary of facts, observations, themes from interviews and focus groups, analysis of strengths and opportunities, as well as recommended actions and metrics to measure growth.</p> <p>C. Financial Report The financial report was received as information.</p>
X.	<p>Consent Agenda Items</p> <p>A. Operations Committee</p> <p>1. <u>2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation for Stono Park Elementary School</u> The board approved the budget reallocation for Stono Park Elementary School.</p> <p>2. <u>2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation for Burns Elementary School</u> The board approved the budget reallocation for Burns Elementary School</p> <p>3. <u>School Security</u> The board authorized CCSD staff to negotiate with local officials in an effort to ensure School Resource Officers are placed at every CCSD school, not including charter schools, as early as 2018-19.</p> <p>B. Strategic Education Committee</p> <p>1. <u>Innovative and Elective Courses</u> The board approved elective and innovative courses for 2017-18 and 2018-19.</p>
XI.	<p>Other Business</p> <p>A. Policy BDE – Board Committees (Collins, Darby, Miller, Hollinshead) Motion was made by Rev. Mack to send the proposed revisions of Policy BDE to the Policy and Personnel Committee meeting on May 7, 2018. Motion was approved by consent.</p> <p>B. Moving Toward a “Zero Dropout” Community Jennifer Coker briefly reported on current programs aimed at helping students at risk of dropping out (or have already dropped out) be successful, describing assistance provided for students who transfer to or from charter schools.</p> <p>C. Dunston Elementary School Attendance Zone and Potential Growth (Collins, Staubes, Miller, Hollinshead) Mr. Borowy responded to questions regarding attendance zone and building capacity for the new Dunston Elementary School.</p>

XII.	Upcoming Meetings A. May 7 – Committee of the Whole B. May 21 – County Board
XIII.	Adjournment The meeting adjourned by consensus at 7:35 p.m.

CHARLESTON COUNTY SCHOOL DISTRICT
Financial Minutes April 23, 2018 Board Meeting

Item	Description	Impact on FY18	Impact on Future FY	Funding Source	Project	2010-2016 Capital Building Program	Approved Budget	Proposed Budget	Variance	Notes
IX.B	Board approved First Reading of Proposed FY18-19 Budget	\$515,638,178								
XI.A.1	Board approved reallocation of funds from multiple projects to Stono Park Elementary School	\$ 31,732,857		Capital	5178 5174 9989	2010-2016 Capital Building Program Stono Park Elementary District 4 Bus Lot Program Contingency	\$ 24,830,983 \$ 5,162,029 \$ 1,739,845 \$ 31,732,857	\$ 27,330,983 \$ 4,162,029 \$ 239,845 \$ 31,732,857	\$ 2,500,000 \$ (1,000,000) \$ (1,500,000) \$ -	Phase III Sales Tax
XI.A.2	Board approved the reallocation of funds from multiple projects to Burns Elementary School	\$ 72,800,000		Capital	5209 5214 5215 5231 5207	2017-2022 Capital Program Carolina Park Elementary James Simons Elementary Murray Lasaine Elementary St. James-Santee Elementary Burns Elementary	\$ 41,000,000 \$ 2,500,000 \$ 1,000,000 \$ 2,500,000 \$ 25,800,000 \$ 72,800,000	\$ 39,414,309 \$ 2,166,164 \$ 983,354 \$ 1,970,686 \$ 28,265,487 \$ 72,800,000	\$ (1,585,691) \$ (333,836) \$ (16,646) \$ (529,314) \$ 2,465,487 \$ -	Phase IV Sales Tax