

**CCSD BOARD OF TRUSTEES**

**Board Meeting**

February 26, 2018

75 Calhoun St., Charleston, SC 29401

**Minutes**

A regular meeting of the Charleston County School District Board of Trustees was held on Monday, February 26, 2018, in the board room at 75 Calhoun Street.

The following CCSD 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 following staff members were present: Ms. Cindy Ambrose, Mr. Jeff Borowy, Mr. Bill Briggman, Ms. Natalie Ham, Mr. Donald Kenney, Mrs. Erica Taylor, Mrs. Michele English-Watson, Dr. Joe Williams, and Mr. Kim Wilson.

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

**OPEN SESSION**

**4:00 p.m.**

<b>I.</b>	<b>1.1</b>	<p><b>Call to Order</b></p> <p>Mrs. Darby called the meeting to order at 4:00 p.m. with six board members present. Mrs. Kate Darby – Chair, Rev. Eric Mack – Vice Chair, Mrs. Cindy Bohn Coats, Mr. Todd Garrett, Ms. Priscilla Jeffery, and Mr. Chris Staubes.</p>
	<b>1.2</b>	<p><b>Adoption of the Agenda/Approval of Consent Agenda Items</b></p> <p>Mr. Garrett moved, seconded by Mrs. Coats, to adopt the February 26, 2018 Board Agenda with the following modifications and approve Consent Agenda items. The vote was 6-0.</p> <ul style="list-style-type: none"> <li>• Mr. Garrett requested agenda item <b>7.3 - Audit and Finance Committee Action Items</b> be moved before the Special Recognitions agenda item.</li> <li>• Mr. Staubes requested agenda item 7.1B – <b>Policy FF- Naming of Angel Oak Media Center</b> be moved before agenda <b>#7.3- Audit and finance Committee Action Items</b>.</li> <li>• <b>Mrs. Coats stated for the record that she would abstain for agenda item #8.1C – 2017-2022 Capital Building Program (Phase IV) Sales Tax Budget.</b></li> </ul>
	<b>1.3</b>	<p><b>Approval of the Minutes</b></p> <p><b>A. Open Session Minutes – January 22, 2018</b></p> <p>Mr. Staubes moved, seconded by Mr. Garrett to approve the January 22, 2018 minutes and financial impact statement. The vote was 6-0.</p> <p><b>B. Open Session Minutes – Special Called Meeting - January 29, 2018</b></p> <p>Mr. Staubes moved, seconded by Mr. Garrett, to approve the Special Called Meeting of January 29, 2018 minutes and financial impact statement. The vote was 6-0.</p> <p>Mr. Staubes moved, seconded by Mr. Garrett, to go into Executive Session at 4:05 p.m. to discuss the following agenda items. The motion was approved by consensus.</p>

**EXECUTIVE SESSION**

**4:05 p.m.**

II.	2.1	<p>A. Legal Matters - Pursuant to SC Code Ann. § 30-4-70(a)(2)</p> <p>B. Contractual Matter - D20 - SC Code Ann. § 30-4-70(a)(2)</p> <p>C. D2 Constituent Board Vacancy</p> <p>D. Personnel Matters – Pursuant to SC Code Ann. § 30-4-70(a)(1)</p>
<p style="text-align: center;"><b>OPEN SESSION RECONVENED</b>  <b>Immediately following Executive Session</b>  <b>Approximately 5:15 p.m.</b></p>		
III.		<p><b>Call to Order</b></p> <p>Mrs. Darby called the meeting to order at 5:41 p.m. Then she called for the following:</p> <ul style="list-style-type: none"> <li>• <b>Moment of Silence</b></li> <li>• <b>Presentation of Colors: Baptist Hill High School JROTC</b></li> <li>• <b>Pledge of Allegiance</b></li> </ul> <p>Mrs. Darby announced the two items that were moved during approval of the agenda and consent agenda items.</p>
IV.		<p><b>APPROVAL OF EXECUTIVE SESSION ITEMS</b></p>
	4.1	<p><b>A. February 12, 2018 COW Executive Session Agenda Items</b></p> <p><b>1. Contractual Matter – Pursuant to SC Code Ann. §30-4-70(a)(2)</b>  Mrs. Darby moved, seconded by Mr. Garret,t to approve the recommendation to 1) Relocate Clark Academy to the main building at Gresham-Meggett and authorize the superintendent to develop and execute contracts to 2) Rent the annex at Gresham Meggett to Acceleration Academy; 3) Rent space at N. Charleston High to PACE; and 4) Rent space to East Light Academy at Charleston Progressive Academy, contingent upon approval. The vote was 6-3 (Coats, Collins and Miller opposed).</p> <p><b>2. Legal Matters – Pursuant to SC Code Ann. § 30-4-70(a)(2)</b>  Mr. Staubes moved, seconded by Mr. Garrett, to approve the James Island Charter High School application and extend CCSD sponsorship the vote of JICHs for ten years. The vote was 9-0.</p> <p><b>3. Personnel Matters – Pursuant to SC Code Ann. § 30-4-70(a)(1)</b>  Mr. Garrett moved, seconded by Mrs. Coats, to approve forwarding to SC Department of Education a formal complaint of a teacher breach of contract. The vote was 9-0.</p> <p><b>4. Student Appeal Placement Decision</b>  Mr. Garrett moved, seconded by Mrs. Coats, to approve a recommendation to place the student at Turning Point Academy. The vote was 9-0.</p> <p><b>5. Student Transfer Appeal</b>  Mr. Garrett moved, seconded by Mrs. Coats, to approve a student transfer appeal #130. The vote was 9-0.</p> <p>Mrs. Darby stated for the record that the recommendation in the packet was incorrect. The recommendation from staff stated that the student must pay tuition.</p>
	4.2	<p><b>B. February 26, 2018 Executive Session Agenda Items</b></p> <p><b>1. Personnel Matter(s)</b>  No action was taken.</p> <p><b>2. Legal Matter(s)</b>  Mr. Garrett moved, seconded by Mr. Hollinshead, to direct staff to poll delegation about a new start date a week earlier or by district. The vote was 8-1 (Collins opposed).</p> <p><b>3. Contractual Matter(s)</b>  No action was taken.</p> <p><b>4. District 2 Constituent Board Vacancy</b>  Mr. Garrett moved, seconded by Mrs. Coats, to approve the District 2 Constituent Board Vacancy. The vote was 9-0.</p>
V.		<p><b>Special Recognitions</b></p>



	<b>5.1</b>	<b>A. Legion of Valor Bronze Cross for Achievement</b> <b>B. SCSBA Recognition</b> <b>C. The USS Ralph Johnson</b>
<b>VI.</b>	<b>Visitors/Public Comments*</b> <ol style="list-style-type: none"><li>1. Jamie Cunningham addressed the board about school safety.</li><li>2. Rhonda Waltesr, Edward Green, Hattie Brown, Lawrence Whaley, Elizabeth Singleton, Barbara Brown, Ronald Ladson, Vince Matthews, Rev. Dr. George Kugblenu, Jennifer Sheffield, Jerome Dawson, expressed concerns about the proposed D3 Bus Lot at James Island ES.</li><li>3. George Temple asked the board to consider other options for the D3 Bus Lot other than James Island Elementary.</li><li>4. Luanne Rosenzweig, a Charleston Justice Ministry representative, addressed the board about restorative practices.</li><li>5. John Hale addressed the board about Act 388 revenue loss, and school safety. He also stated that he opposes teachers having guns.</li><li>6. Kendell Deas reminded the board about the commitment made about Garrett Academy when the vote was taken for the North Charleston CAS. He urged the board to repeal Act 388. He also stated that he opposes arming of teachers in educational settings.</li><li>7. Charmaine Wilder spoke on behalf of Cheryl Grimball, a James Island resident, regarding the D3 Lot.</li><li>8. Carol Temple spoke about Garrett Academy and a meeting held to discuss reviving of Garrett Technology and the presentation of a plan to the board proposing an International Baccalaureate Program at Garrett.</li><li>9. Jessica Norris shared a written statement about the D3 Bus Lot.</li><li>10. Pastor Dixon addressed the board about firearms asking the board to publicly support banding firearms stating that he doesn't support arming of teachers. March 14 is the annual walk out – allow students to participate and march with them.</li><li>11. Kate Morey urged the board to take a stand to keep children in school safe because the future of children are at stake. She urged the board to provide equipment to protect students.</li><li>12. Grace Crawford shared a petition and she asked that principals ask teachers to be present during morning, afternoon and mid-day transferring of students.</li></ol>	
<b>VII.</b>	<b>COMMITTEE REPORT(S) - ACTION ITEMS</b>	
<b>Policy &amp; Personnel Committee</b>		
	<b>7.1</b>	<b>A. Policy FF - Naming of School of the Arts Hallway</b> Mrs. Coats moved, seconded by Mrs. Jeffery, to approve the recommendation to name the Creative Writing hallway in School of the Arts after Rene Miles. The vote was 6-1-1 (Collins opposed; Hollinshead abstained).  Note Mr. Garrett left the meeting shortly before visitors addressed the board.
		<b>B. Policy FF - Naming of Angel Oak Media Center</b> Mr. Staubes moved, seconded by Mrs. Jeffery, to approve the recommendation of the committee to name the Angel Oak Media Center after Rev. Dr. Eric Mack. The vote was 7-1-1 (Collins opposed; Hollinshead abstained).
<b>Operations Committee</b>		
	<b>7.2</b>	<b>A. District 3 Bus Lot</b> Mrs. Darby moved, seconded by Mr. Garrett, that the board consider approving the land adjacent to James Island Elementary for the D3 centralized bus lot. The vote failed 4-5 (Collins, Hollinshead, Jeffery, Mack and Miller opposed).  Mrs. Darby moved, seconded by Mr. Staubes, to approve a recommendation asking staff to look at Signal Point Road as a long-term option and bring details along with numbers to the board between now and the March 2018 COW meeting. The vote was 8-1 (Collins abstained).  Mrs. Coats asked to consider staff moving the bus lot from Stall from her neighborhood also, for health reasons.



## Audit & Finance Committee

<b>7.3</b>	<p><b>Audit &amp; Finance Committee January 18, 2018 Action Items</b></p> <p><b>A. Spring 2018 Bond Anticipation Notes (BANs)</b>  Mr. Garrett moved, seconded by Rev. Mack, to adopt the Resolution approving the Spring 2018 Bond Anticipation Notes in the amounts of not exceeding 85,000,000 Series 2018B to fund the following. The vote was 9-0.</p> <ol style="list-style-type: none"> <li>1. The amount of approximately \$11,200,000 for the June 1 installment payment for the alternative financing based on our long-term debt structure and commitments. (Series 2018A).</li> <li>2. The amount of approximately \$44,000,000 to support the Fixed Cost of Ownership Capital Program for FY 2019 as shown on the preliminary project list under "Decision" above (Series 2018A).</li> <li>3. The amount of approximately \$22,500,000 to pay the cost of land acquisition and renovation and expansion of Deer Park MS (Series 2018A).</li> <li>4. The amount of approximately \$10,000,000 to pay the cost of Phase IV Sales Tax construction, Capital Maintenance, and Technology projects (Series 2018A).</li> <li>5. The amount of approximately \$68,500,000 to pay off the Series 2017C Bond Anticipation Note for the Phase IV Sales Tax Program (Series 2018B).</li> </ol> <p><b>B. Head Start/Early Head Start 2018-2019 Funding Application</b>  Mr. Garrett moved, seconded by Mr. Hollinshead, to approve the Head Start/Early Head Start Funding Application for the grant period June 1, 2018 to May 31, 2019. The vote was 9-0.</p>
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## CONSENT AGENDA ITEMS

<b>VIII.</b> Strategic Education Committee	<b>8.1</b>	<p><b>A. Elective and Honors Courses Requiring Local Board Approval</b>  <i>The board will consider a recommendation to approve elective and honors courses.</i></p>
Policy & Personnel Committee		<p><b>B. Policy GCCAAA – Donation of Leave</b>  <i>The board will consider a recommendation to approve the first reading of policy GCCAAA.</i></p>
Operations Committee		<p><b>C. 2017-2022 Capital Building Program (Phase IV) Sales Tax Budget Reallocation</b>  <i>The board will consider a recommendation to approve the reallocation of funds shown on the attached resolution.</i></p>
Operations Committee		<p><b>D. 2017-2022 Capital Program (Phase IV) Sales Tax Capital Maintenance Budget Reallocation</b>  <i>The board will consider a recommendation to approve the reallocation of funds shown on the attached resolution.</i></p>
Operations Committee		<p><b>E. Fixed Cost of Ownership (FCO) FY19 Project List</b>  <i>The board will consider a recommendation to approve the Fixed Cost of Ownership (FCO) FY19 project list.</i></p>
<b>IX.</b>	<b>9.1</b>	<p><b>Superintendent's Report - Dr. Gerrita Postlewait, Superintendent of Schools</b></p> <ul style="list-style-type: none"> <li>• <b>Safety and Security Matter</b>  Michael Reidenbach spoke about efforts to keep students safe. Parents are reaching out to offer support. Mr. Reidenbach shared action taken the day after the school shooting in Florida and what is being done today. A flyer was prepared to share safety measures. Staff is encouraging everyone to say something if they know something and bring it to the attention of staff and not take to social media.</li> <li>• <b>Board Calendar</b> – This item was carried over.</li> <li>• <b>Mid-year Performance Review</b> – Dr. Postlewait met with and received input from eight of nine board members.</li> </ul>

		<ul style="list-style-type: none"> <li>• <b>Financial Report</b> – received as information</li> <li>• <b>Other</b></li> </ul> <p>Note: Mrs. Jeffery left at 8:11 p.m.; Mr. Staubes and Mr. Hollinshead left at 8:22 p.m.; Mr. Garrett left earlier.</p>
<b>Other Agenda Items</b>		
<b>X.</b>	<b>10.1</b>	<b>Upcoming Meetings</b> <p><b>REVIEWED</b></p> <ul style="list-style-type: none"> <li>• 3/6/18 - Audit and Finance Committee</li> <li>• 3/12/18 – Committee of the Whole Meeting</li> <li>• 3/13/18 - Prestige Preparatory Academy Hearing</li> <li>• 3/26/18 – Board Meeting</li> </ul> <p><b>Upcoming Events - Please let the superintendent know if you wish to attend</b></p> <ul style="list-style-type: none"> <li>• 3/1/18 EVAAS Training</li> <li>• 3/21 or 22 - Special Education Training (half day sessions)</li> <li>• 3/29 - March Principals' Meeting with author Michael Fullan</li> </ul>
<b>XI.</b>	<b>The meeting adjourned at 8:26 p.m. by consensus.</b> <p>Rev. Mack asked staff to provide information about Board Docs.</p>	

CHARLESTON COUNTY SCHOOL DISTRICT  
Financial Minutes February 26, 2018

Item	Description	Impact on FY18	Impact on Future FY	Funding Source			Approved Budget	Proposed Budget	Variance	Notes
7.3.A	Board approved Spring 2018 Bond Anticipation Notes (BANS) - 2018A Not to exceed \$85M and 2018B Not to exceed \$80M			Capital			\$ 1,907,565	\$ 1,567,565	\$ (340,000)	Previously approved 6 year plan
8.1.D	Board approved 2017-2022 Capital Program (Phase IV) Sales Tax-Capital Maintenance Budget Reallocation			Capital	Project# 5246 5278 5270	Project Facilities Program Management Morningside MS(Paint)-Unfunded Project New Cario (HVAC)-(NEW year 2 of 6) Total	\$ - \$ 49,785 \$ 1,957,350	\$ 130,000 \$ 259,785 \$ 1,957,350	\$ 130,000 \$ 210,000 \$ -	6 year plan-added to year 2 6 year plan-added to year 2
8.1.C	Board approved 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation			Capital	Project# 5216 5217	Project District 2 Stadium District 4 Stadium Excess Projected Revenues	\$ 14,200,000 \$ 14,200,000 \$ 28,400,000	\$ 16,500,000 \$ 22,500,000 \$ 39,000,000	\$ 2,300,000 \$ 8,300,000 \$ (10,600,000)	
8.1.E	Board approved Fixed Cost of Ownership (FCO) FY19 Project List		\$ 35,063,397	Capital		Project FCO Facilities Maintenance Playgrounds Office of Security/Emergency Mgmt. Information Technology Classroom Modernization Media Modernization Software Furniture, Fixtures, & Equipment Arts Athletics CTE Operational Planning Transportation Deer Park Facility Design & Consulting Contingency A-D Program Mgmt. Program Contingency	Estimated Amount \$ 10,093,310 \$ 825,000 \$ 1,043,000 \$ 1,350,000 \$ 8,152,000 \$ 1,200,000 \$ 7,877,087 \$ 1,200,000 \$ 197,000 \$ 251,000 \$ 251,000 \$ 75,000 \$ 760,000 \$ 1,000,000 \$ 200,000 \$ 200,000 \$ 200,000 \$ 189,000 \$ 35,063,397			District 2 Stadium \$6,100,000 non-OCST funding source