

CCSD BOARD OF TRUSTEES
Board Meeting
February 27, 2017
Sanders Clyde Elementary School
805 Morrison Drive, Charleston, SC 29403
Minutes

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; Mrs. 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.

Mrs. Darby called the meeting to order at 3:45 p.m. Motion was made by Mr. Staubes, seconded by Mr. Miller, and unanimously carried to go into Executive Session to discuss the following agenda items.

EXECUTIVE SESSION

I.	1.1	Legal Updates & Contractual Matter(s) The board received legal updates as information.
	1.2	Personnel Matters The board received updates on personnel matters as information.

OPEN SESSION

II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE Mrs. Darby called the February 27, 2017 meeting to order at 5:20 p.m. Then she called for a moment of silence followed by the Pledge of Allegiance.	
III.	ADOPTION OF AGENDA/APPROVAL OF CONSENT AGENDA ITEMS Motion was made by Mrs. Coats, seconded by Mr. Miller, and unanimously carried to adopt the February 27, 2017 agenda and approve Consent Agenda Items in Section VIII of the agenda.	
IV.	APPROVAL OF MINUTES Motion was made by Mrs. Coats, seconded by Mr. Garrett, and unanimously carried to approve the following minutes:	
	4.1	A. Open Session Minutes – December 12, 2016
		B. Open Session Minutes – January 9, 2017 Special Called Meeting
		C. Open Session Minutes – January 23, 2017
		D. Open Session Minutes - February 9, 2017 Special Called Meeting
		E. Open Session Minutes – February 13, 2017 Special Called Meeting
	4.2	Executive Session Items No action was taken on Executive Session agenda items.

V.	VISITORS/PUBLIC COMMENTS 1. Paul Oakley spoke on a proposal for Jane Edwards Elementary School. 2. Deborah Grant requested a facilitator for a District 9 study group. 3. Michelle Melton spoke regarding a recent discipline issue on a school bus in North Charleston. 4. Jonathan Thrower spoke regarding the same school bus incident and called for conflict resolution. 5. Muhiyidim D'Baha spoke regarding student discipline and asked what is the role of police in our schools. 6. Tony Lewis spoke regarding issues with his grandson and a trespass notice issued to him by CCSD. 7. Jody Stallings spoke on a lack of substitute teachers. 8. Melissa Moore spoke in support of LGBT youth and Restorative Justice. 9. Mary Smith spoke regarding student discipline and asked why police are involved with our children. 10. Kyndra Luce spoke regarding student discipline. 11. Jason Slade spoke regarding student discipline and in support of gun violence curriculum.	
VI.	SUPERINTENDENT'S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools	
	6.1	A. Strategic Planning Update Dr. Postlewait gave an update on the district's Strategic Plan, reviewing core values: Readiness; Relevance; Responsiveness; and Relationships. Mid-year data review meetings with each principal have just been completed. Information will be shared with the board as a snapshot of where we started and where we will be this spring. Four years ago we expanded our pre-Kindergarten program by 500 students. The board asked to see data to show if that worked. B. Financial Update Glenn Stiegman reported that a financial update will be coming through Audit and Finance Committee. C. Black History Month Recognition Dr. Postlewait and staff presented gifts to all board members in recognition of Black History Month.
VII.	COMMITTEE REPORT(S)	
Strategic Education Committee		
	7.1	A. Alternative Program Options Motion was made by Mr. Garrett and seconded by Mrs. Jeffery to approve three Turning Point Academies for middle and high school students, March-June 2, 2017. Motion carried 7-1-1. Rev. Collins abstained and Mr. Miller voted no.
		B. CCSD Orchestra Information Discussion No action was taken.
		C. Jane Edwards Elementary School – Sixth Grade Motion was made by Mr. Garrett and seconded by Rev. Collins to establish a sixth grade at Jane Edwards Elementary School, open to all eligible students zoned for Jane Edwards, whose parents wish to enroll them in the program. Motion carried 8-1. Mrs. Coats voted no.
		D. Equity Achievement for All Students: What One State is Proposing Dr. Joseph Williams gave a brief overview of what New York is currently focusing on. Note: Mr. Garrett left the meeting at this point.

Policy & Personnel Committee

	7.2	A. South Carolina Department of Education's Statement of Assurances for Charter School Sponsors Motion was made by Mrs. Coats and seconded by Rev. Mack to approve the statement of assurances. Motion carried 6-1-1. Rev. Collins voted no, and Mrs. Jeffery abstained.
		B. Communications Policy – Second Reading Motion was made by Mrs. Coats and seconded by Rev. Mack to approve second reading of the policy. Motion carried 7-1. Mr. Miller voted no.

Operations Committee

	7.3	A. Capital Maintenance Reallocation (Capital Program Sinking Fund 2017) Motion was made by Mrs. Coats and seconded by Mr. Hollinshead to approve: 1) the reallocation of FY 17 Sinking Fund Program savings in the amount of \$20,755 to mobile renovations for the Meeting Street Academy/Brentwood Campus; and 2) reallocation of any future savings within the FY17 Sinking Fund Program to any existing approved Sinking Fund Project. Motion carried 8-0.
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Audit & Finance Committee

	7.4	A. Spring 2017 Bond Anticipation Notes (BANs) Motion was made by Rev. Collins and seconded by Mrs. Coats to adopt the Resolution approving the Spring 2017 Bond Anticipation Notes in the amounts not exceeding \$47,500,000 for Series 2017A and not exceeding \$85,000,000 for Series 2017B to fund the following: 1. The amount of approximately \$11,250,000 for the June 1 installment payment for the alternative financing based on our long-term debt structure and commitments (Series 2017A). 2. The amount of approximately \$32,000,000 to support the Fixed Cost of Ownership Capital Program for FY2018 as shown on the preliminary projects list under "Discussion". (Series 2017A). 3. The amount of up to \$25,000,000 to pay the cost of Phase IV Sales Tax, Capital Maintenance, and Technology projects (Series 2017B) 4. The amount of approximately \$57,725,000 to pay off the Series 2016C Bond Anticipation Note for the Phase IV Sales Tax Program (Series 2017B). Motion carried 8-0.
		B. Fixed Cost of Ownership (FCO) FY18 Project List Motion was made by Mrs. Coats and seconded by Rev. Mack to approve the prioritized list of projects under the Fixed Cost of Ownership (FCO) FY18 Project List as submitted. Motion carried 7-1. Mr. Miller voted no.
		C. E-Rate Resolution Motion was made by Rev. Collins and seconded by Rev. Mack to approve the resolution provided to facilitate applications for funding per governing regulations. Motion carried 8-0.
		D. Head Start/Early Head Start 2017-2018 Funding Application Motion was made by Rev. Collins and seconded by Rev. Mack to approve the Head Start/Early Head Start Funding Application for the grant period of June 1, 2017 – May 31, 2018. Motion carried 8-0.
		E. IT Steering Committee Motion was made by Rev. Collins and seconded by Rev. Mack to approve a recommendation in regards

		to the formation of an IT Steering Committee through adoption of the IT Steering Committee Charter and membership. Motion carried 8-0.
CONSENT AGENDA ITEMS NOTE: These items were approved with Agenda Item #III.		
VIII. Strategic Education Committee	8.1	A. 2017-2018 Academic Calendar – Mrs. Erica Taylor The board approved allowing staff to place the proposed 2017-2018 calendar options on the district's website.
Policy & Personnel Committee		B. Revised Finance Policy DN The board approved pulling the recommendation to revise Finance Policy DN.
Operations Committee		C. Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV Sales Tax) The board approved: 1) reallocation of savings in the amount of \$14,034 as shown on the attached resolution to restroom renovations at Cario; and 2) reallocation of any future savings in the FY17 "Early Out" Sales Tax Program to the HVAC Project #5270 for Meeting Street Academy/Brentwood. The Board will be informed of such reallocations through a Board Update Reallocation Resolution.
OTHER AGENDA ITEMS		
IX.	9.1	Upcoming Meetings • March 3, 2017, 9:00 -11:00 a.m. – Workshop – Teacher Shortage Issues • March 13, 2017 – Committee of the Whole Meeting • March 16, 2017 – Budget Workshop – Time TBD (1-1 ½ hours) • March 24, 2017 – Work Session for Wando & Burns – Time TBD (1 hour) • March 27, 2017 – Board of Trustees Meeting
X.	10.1	Adjournment Motion was made by Rev. Mack, seconded by Mr. Staubes, and unanimously carried to adjourn the meeting at 7:20 p.m.

CHARLESTON COUNTY SCHOOL DISTRICT
Financial Attachments to Board Minutes for February 27, 2017

Item	Description	Impact on FY17	Impact on Future FY	Funding Source	Project #	Project	Notes	Approved Budget	Proposed Changes	Revised Budget
VII.7.3A	Board approved recommendation to reallocate FY17 Sinking Fund Program savings to mobile renovations for the Meeting Street Academy/Brentwood Campus. Board approved reallocation of any future savings within the FY17 Sinking Fund Program to any existing.	NO IMPACT		Capital	5089 5092 5127 5099 Total	Simmons Pinckney Old Whitesides (East Cooper Montessori) Adult Education Relocation Trailer Moves (Meeting Street Academy@ Brentwood)		\$1,075,000 \$600,000 \$175,063 \$119,866 \$1,969,929	(\$10,723) (\$5,755) (\$4,277) \$20,755 \$0	\$1,064,277 \$594,245 \$170,786 \$140,621 \$1,969,929
VII.7.4A	Board approved recommendation to adopt the Resolution approving the Spring 2017 Bond Anticipation Notes in the amounts not exceeding \$47,500,000 for Series 2017A and not exceeding \$85,000,000 for Series 2017B.			Debt Service, Capital			1. The amount of approximately \$11,250,000 for the June 1 installment payment for the alternative financing based on our long-term debt structure and commitments (Series 2017A). 2. The amount of approximately \$32,000,000 to support the Fixed Cost of Ownership Capital Program for FY2018 as shown on the preliminary projects list under "Discussion". (Series 2017A). 3. The amount of up to \$25,000,000 to pay the cost of Phase IV Sales Tax, Capital Maintenance, and Technology projects (Series 2017B) 4. The amount of approximately \$57,725,000 to pay off the Series 2016C Bond Anticipation Note for the Phase IV Sales Tax Program (Series 2017B).			
VII.7.4B	Board approved recommendation of the prioritized list of projects under the Fixed Cost of Ownership (FCO) FY18 Project List as submitted.		\$32,063,397	BAN 2017						
VII.7.4C	Board approved recommendation of the E-Rate Resolution provided to facilitate applications for funding per governing regulations.		\$1,777,845	GOF, Capital						
VII.7.4D	Board approved the Head Start/Early Head Start Funding Application for the grant period of June 1, 2017 – May 31, 2018.		\$8,373,326	Head Start/Early Head Start						
VII.8.1C	Board approved reallocation of savings from Capital Early Out Maintenance to restroom renovations at Cario Middle School. Board approved reallocation of any future savings in the FY17 "Early Out" Sales Tax Program to the HVAC Project #5270 for Meeting Street Academy/Brentwood. The Board will be informed of such reallocations through a Board Update Reallocation Resolution.	NO IMPACT			5281 5281 5281 5272 Total	Hunley Park (Flooring) Septima Clarke Academy (Flooring) St. James - Santee (Flooring) Cario MS (Plumbing/Restroom)		\$105,664 \$4,675 \$257,001 \$224,971 \$592,311	(\$324) (\$1,750) (\$11,960) \$14,034 \$0	\$105,340 \$2,925 \$245,041 \$239,005 \$592,311