

Committee of the Whole

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were present.

Monday, June 10, 2024

Generated by Trudie Bowles

Members present

Charlotte Bailey (via Zoom), Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski (via Zoom), Leah Whatley, Pamela McKinney

Meeting called to order at 5:54 PM

1. Opening Items <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=4959s>
Procedural: A. Call to Order

Action: B. Adoption of the Agenda
Motion to adopt the agenda except section 6.

Motion by Darlene Roberson, second by Leah Whatley.

Final Resolution: Motion Carried.

Yea: Charlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Not Present at Vote: Daron Calhoun

2. Special Recognitions <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=5048s>

Information: A. Special Recognitions

3. Superintendent's Report <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=5296s>

Information: A. Superintendent's Report

4. Strategic Education Committee/Student Outcome <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=6270s>

Action: A. Academic Calendar 2025-26

Motion to advance to the June 24, 2024 Board meeting for consideration for the approval as the 2025-2026 Academic Calendars options A and C

Motion by Leah Whatley, second by Daron Calhoun.

Motion to advance to the June 24, 2024 Board meeting for consideration for the approval as the 2025-2026 Academic Calendar options A, B, and C.

Motion by Leah Whatley, second by Daron Calhoun.

Final Resolution: Motion Carried.

Yea: Charlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Action: B. K-2 Report Card Updates (ELA only)

Motion to advance to the June 24, 2024 Board meeting for consideration to approve all K-2 report card format changes

Motion by Darlene Roberson, second by Carol Tempel.

Final Resolution: Motion Carried.

Yea: Charlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Action: C. Textbook Selection Spring SS: AP Modern World History - REVISED

Motion to advance to the June 24, 2024 Board meeting for consideration to approve the revised instructional materials recommended for use in Charleston County School District by the textbook selection committees for the subjects in the attached recommendation and justification document.

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion Carried.

Yea: Charlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Information: D. Monitoring Report: Guardrail 5: Climate

5. Audit & Finance Committee Report <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=9636s>

Information: A. Audit & Finance - Committee Meeting Review Information

Action: B. Recommendation for 2nd Reading of the FY2024-25 Budget

Motion to amend the motion to advance the 2nd Reading of the FY2024-2025 Budget to the June 24, 2024 Board meeting for consideration of the Board.

Motion by Daron Calhoun, second by Edward Kelley

Final Resolution: Motion Carried.

Yea, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Pamela McKinney

Nay: Carlotta Bailey, Keith Grybowski, Leah Whatley

Leah Whatley for the record: I'm not opposed to the motion, but I'm voting nay because it was sprung upon us and it violates policy that before we vote on something it should be thoughtfully considered first and this was just brought up tonight.

Action: Motion to advance the 2nd Reading of the FY2024-2025 Budget to the June 24, 2024 Board meeting for consideration of the Board to include a reallocation of approximately \$2.6M risk pool funds for teacher salary.

Motion by Edward Kelley, second by Courtney Waters.

Leah Whatley stated for the record: I'm not in favor of winging it. The that this is going on. Leah Whatley for the record: I'm not opposed to the motion, but I'm voting nay because it was sprung upon us and it violates policy that before we vote on something it should be thoughtfully considered first and this was just brought up tonight.

Final Resolution: Motion Carried.

Yea: Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Pamela McKinney

Nay: Carlotta Bailey, Keith Grybowski, Leah Whatley

Leah Whatley for the record: I'm not opposed to the motion, but I'm voting nay because it was sprung upon us and it violates policy that before we vote on something it should be thoughtfully considered first and this was just brought up tonight.

6. Policies - This section was removed from the agenda during the adoption of the agenda.

Action: A. Policy BE - Board Meetings

Action: B. Policy BEDA/BDED - Board Agenda and Notice

Action: C. Policy Review - Policy BDE - Board Committees

7. Other Business <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=12249s>

Action(consent): A. Determine Agenda Item(s) Moving to Potential Consent Agenda

Motion to move Items 4-b and 4-c to Consent Agenda on June 24, 2024 Board of Trustees Meeting

Motion by Leah Whatley, second by Pamela McKinney.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

8. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

Motion to adjourn the meeting.

Motion Carries

The meeting was adjourned by unanimous vote at 7:55pm.

Meeting minutes were approved during the June 24, 2024 Board meeting.