

**Board of Trustees - Regular Meeting**

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

**Monday, May 20, 2024**

*Generated by Trudie Bowles on Tuesday, May 21, 2024*

**Members present**

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

Edward Kelley joined the meeting via Zoom during Executive Session. Mrs. McKinney joined the meeting via Zoom at approximately 10:10 PM

Not present: Courtney Waters

**1. Opening Items** <https://www.youtube.com/watch?v=Vm8Z5I0UAS0&t=54s>

Procedural: A. Call to Order

Meeting was called to order at 5:00 PM

Procedural: B. Invocation/Moment of Silence and Pledge of Allegiance to the Flag

**Action:** C. Adoption of Agenda and Approval of Consent Agenda

Motion to adopt the agenda which includes the approval of Consent Agenda Items except agenda item 11D and move it to Audit & Finance.

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

**Action:** Approval of the April 2024, Board Meeting Minutes, May 13, 2024 Committee of the Whole Minutes, and the May 13, 2024 Special Called Board Meeting Minutes

Motion to approve the April 2024, Board Meeting Minutes, May 13, 2024 Committee of the Whole Minutes, and the May 13, 2024 Special Called Board Meeting Minutes.

Final Resolution: Motion Carries

Action: D. Approval of the April 29, 2024 Board Meeting Minutes

Action: E. Approval of the May 13, 2024 Committee of the Whole Minutes

Action: F. Approval of the May 13, 2024 Special Called Board Meeting Minutes

**2. Special Recognition** <https://www.youtube.com/watch?v=Vm8Z5I0UAS0&t=373s>

Information: A. Special Recognition

**3. Public Comments**

Information: A. Public Comments In-Person according to Public Comment Policy

Sydney Van Buick - Teacher Compensation

Steve Larson - D4 Commission

Claudia Newbern - D4 Commission

Cynthia Smalls - Thank you, Teachers Pay

Jamie George - Restoring Trust

Leticia Reed - Teacher Compensation

Shawn Lovely - Teacher Raises

Ben Schell - Teacher Salaries

Arthur Lawrence - Budget

Abby Wilson - Teacher and Classified Staff Increase

Evette Campbell - 70 Year Anniversary of Brown vs Board

Kerise Broome - Teacher Pay

Jody Stallings - Teacher Salary

Heather Teems - Teacher Salary

William Hamilton - Academic Freedom

Beth Dillenkoffer - Academic Calendar & Budget

Information: B. Review of Online Public Comments Submitted

**4. Superintendent's Report**

Information: A. Superintendent's Report

**5. Strategic Education Committee/Student Outcomes**

Information: A. It's Graduation Time!

Information: B. Systems Priorities

## **6. Audit & Finance Committee**

**Action:** A. Citizens Oversight Steering Committee - Phase V Sales Tax Program (2023-2028)  
Motion to approve a replacement COSC member.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski

Abstain: Leah Whatley

**Action:** B. 2023-2028 Capital Program (Phase V) Long Term Debt Budget Reallocation  
Motion to approve the reallocation of funds as shown on the attached Resolution.

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

**Action:** C. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation  
Motion to approve the reallocation of funds as shown on the attached Resolution.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

**Action:** D. Fixed Cost of Ownership (FCO) FY24 - Budget Reallocation  
Motion to approve the reallocation of funds as shown on the attached Resolution.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

**Action:** E. 2024 Laura Brown Fund Request Distribution  
Motion to approve the distribution of Laura Brown Special Board Funds as submitted.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

**Action:** F. Recommendation for 1st Reading of the FY2024-2025 Budget  
Motion to approve the 1st Reading of the FY2024-2025 Budget Board Meeting.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

## **7. Convene Executive Session**

**Action:** A. Convene in Executive Session to consider items covered by attorney-client privilege  
Motion to convene executive session to consider and receive legal advice on matters involving proposed contractual arrangements, student placement, pending or potential legal claims and/or other matters covered by the attorney-client privilege.

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

## **8. Executive Session**

Action: A. Student Placement Appeal Pursuant to SC Code 30-4-70 (a)(1)

Action: B. Student Placement Appeal Pursuant to SC Code 30-4-70 (a)(1)

Action: C. Student Placement Appeal Pursuant to SC Code 30-4-70

Action: D. Student Placement Appeal Pursuant to SC Code 30-4-70

Action: E. Foreign Exchange Student Request - Academic Magnet High School

Action: F. Foreign Exchange Student Request - Lucy Beckham/Wando High School

Action: G. Foreign Exchange Student Request - West Ashley High School

Action: H. Foreign Exchange Student Request - Wando High School

Action: I. Student Transfer Appeals

Action: J. Dismissal of Professional Staff (Designation of Hearing Officers)

Information: K. Quarterly Legal Update

Information: M. Legal Advice: TIF Updates

Information: N. Personnel Matter: Appointment of Interim Principal

Information: O. Personnel Matter: Appointment of Interim Executive Director of Department of Exceptional Children

Information: P. Personnel Matter: Report on Findings

Information: Q. Legal Advice: Contract Negotiations

Action: R. Recommendation for Appointment of One Candidate to Serve on the Audit & Finance Committee

Action: S. Recommendation for Appointment of One Candidate to Serve on the Audit & Finance Committee

## **9. Open Session Reconvened**

**Action:** A. Reconvene Open Session

Motion to reconvene open session

Motion by Leah Whatley, second by Daron Calhoun.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

## **10. Possible Action of Executive Session Items**

**Action:** A. Student Placement Appeal Pursuant to SC Code 30-4-70 (a)(1)

Motion to overturn the constituent board's decision and refer to IEP team for placement.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

Abstain: Edward Kelley (via Zoom)

**Action:** B. Student Placement Appeal Pursuant to SC Code 30-4-70 (a)(1)

Motion to uphold the constituent board's decision

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski

Abstain: Leah Whatley

**Action:** C. Student Placement Appeal Pursuant to SC Code 30-4-70

Motion to overturn the constituent board's decision and place the student at Turning Point Academy.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski, Leah Whatley

Nay: Edward Kelley (via Zoom)

**Action:** D. Student Placement Appeal Pursuant to SC Code 30-4-70

Motion to uphold the constituent board's decision

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

**Action:** E. Foreign Exchange Student Request - Academic Magnet High School

Motion to allow the foreign exchange student to enroll in Academic Magnet High School for the 2024-25 school year for 12th grade.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

**Action:** F. Foreign Exchange Student Request - Lucy Beckham/Wando High School

Motion to allow the foreign exchange student to enroll in Wando High School for the 2024-25 school year.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

**Action:** G. Foreign Exchange Student Request - West Ashley High School

Motion to allow the foreign exchange student to enroll in West Ashley High School for the 2024-25 school year in 11th grade.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

**Action:** H. Foreign Exchange Student Request - Wando High School

Motion to allow the foreign exchange student to enroll in Wando High School for the 2024-25 school year for 11th grade.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

**Action:** I. Student Transfer Appeals

Leah Whatley for the record: Whereas I support the building of community schools, I also support true School Choice and the parent's right to be able to choose what school their child attends to excel since parents know what's best for their children, especially if it falls in line with policy.

Keith Grybowski for the record: I also agree that the policy needs to be looked at. While I have mixed feelings about School Choice, I think parents have a lot to say about where their child goes to school, but it has to be for the right reasons.

Motion to uphold the constituent board's decision making the student ineligible to transfer for student applications 5,7,8,9,10,15,17,19,21,22,25,26,27,28,29, 31

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

Motion to reverse the constituent board's decision making the student eligible to be included in the lottery for available seats at a school for student applications 1,2,3,6,11,12,13,14,16,18,20,23,24, 30, 32,33, 34

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

Motion to place qualifying CCSD employees at requested schools unless space prohibits such placement.

Motion by Carol Tempel, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

Abstain: Daron Calhoun

Leah Whatley for the record: Whereas I support the building of community schools, I also support true School Choice and the parent's rights to be able to choose what school their child attends to excel since parents know what's best for their children, especially if it falls in line with policy.

Keith Grybowski for the record: I also agree that the policy needs to be looked at. While I have mixed feelings about School Choice, I think parents have a lot to say about where their child goes to school, but it has to be for the right reasons.

**Action:** J. Dismissal of Professional Staff (Designation of Hearing Officers)

Motion to approve the above-referenced list of hearing officers for the 2024-2025 school year.

Motion by Leah Whatley, second by Carlotta Bailey.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

Information: K. Quarterly Legal Update

Information: L. Legal Advice: Settlement Agreement

Information: M. Legal Advice: TIF Updates

Information: N. Personnel Matter: Appointment of Interim Principal

Information: O. Personnel Matter: Appointment of Interim Executive Director of Department of Exceptional Children

Information: P. Personnel Matter: Report on Findings

Information: Q. Legal Advice: Contract Negotiations

**Action:** R. Recommendation for Appointment of One Candidate to Serve on the Audit & Finance Committee

Motion to appoint Jennifer Burbage to serve on the Audit & Finance Committee.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom)

Nay: Carlotta Bailey, Keith Grybowski, Leah Whatley

**Action:** S. Recommendation for Appointment of One Candidate to Serve on the Audit & Finance Committee

Motion to appoint Laurie Carter to serve on the Audit & Finance Committee.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski  
Nay: Leah Whatley

**Action:** Motion to reconsider the appointment of Jennifer Burbage agenda item 10R

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

Nay: Carol Tempel, Darlene Roberson, Daron Calhoun

Motion to appoint Jennifer Burbage to serve on the Audit & Finance Committee.

Motion by Keith Grybowski, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carol Tempel, Darlene Roberson, Daron Calhoun, Keith Grybowski

Nay: Carlotte Bailey, Edward Kelley (via Zoom), Leah Whatley

Motion to reconsider the appointment of Jennifer Burbage to serve on the Audit & Finance Committee.

Motion by Keith Grybowski, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley

Nay: Carol Tempel, Darlene Roberson, Daron Calhoun

Abstain: Pamela McKinney

Motion to appoint Jennifer Burbage to serve on the Audit & Finance Committee as recommended by the Audit & Finance Committee.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Fails

Yea: Carol Tempel, Darlene Roberson, Daron Calhoun

Nay: Carlotte Bailey, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley, Pamela McKinney (via Zoom)

## **11. Consent Agenda Items**

Action: A. Policy JFAB - Admission of Non Resident Students

Action: B. Academic Calendar 2025-26

Action: C. Recommendation to Remove March 2022 Board of Trustees Directive to Approve Contracts and Procurements over \$250,000

Note: Agenda Item D: Recommendation for 1st Reading of the FY2024-2025 Budget was moved during the adoption of the agenda under Audit & Finance - Item 6-F

Action: D. Proposed Board Meeting Schedule for 2024-2025

## **12. Closing Items**

Information: A. Upcoming Meetings

**Action:** B. Adjournment of Meeting

Motion to adjourn the Board meeting

Motion by Leah Whatley, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley, Pamela McKinney

The meeting was adjourned at 10:22 PM

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