

Board of Trustees - Regular Meeting

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, April 29, 2024

Generated by Trudie Bowles

Members present

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

Not present: Courtney Waters

1. Opening Items <https://www.youtube.com/watch?v=uWgN9wLLj00&t=46s>

Procedural: A. Call to Order

The meeting was called to order at 5:15 pm

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

Action: C. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

Action: D. Approval of the March 25, 2024 Board Meeting Minutes

Motion to approve the minutes of the March 25, 2024 Board meeting, April 15, 2024 Committee of the Whole and April 15, 2024 Special Called Board Meeting.

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

Action: E. Approval of the April 15, 2024 Committee of the Whole Minutes

Action: F. Approval of the April 15, 2024 Special Called Board Meeting Minutes

Agenda Items 1.E. and 1.F were approved with Item 1.D.

Information: G. Charleston Incentive Academy High School Charter School Presentation

2. Special Recognitions <https://www.youtube.com/watch?v=uWgN9wLLj00&t=4295s>

3. Public Comments <https://www.youtube.com/watch?v=uWgN9wLLj00&t=4605s>

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

Donya Amer - Memminger Principal

Patrick Martin - Educator Compensation

Judith Condon - Educator Compensation

Patty Travis - Educator Compensation

Rev. Cynthia Smalls - God's Love

Rev. Nelson Rivers - CAJM Meeting

Spencer Quinlan - Salary Increase

Evette Campbell - Support of CAJM

Katie Bilsback - Salary Increase

Heather Teems - Teacher compensation

Deborah Grant - Frierson Gymnatorium

Craig Logan - Budget

Larissa Bortz - Budget and Compensation

Ranique Syas - Student Outcomes

Nathalie Bennett - Teacher Compensation

Dominique Godfrey - Teacher Pay Increase, James Simons Composting

Daughter Godfrey - James Simons Composting

Information: B. Review of Online Public Comments Submitted

4. Superintendent's Report <https://www.youtube.com/watch?v=uWgN9wLLj00&t=7110s>

Information: A. Superintendent's Report

5. Strategic Education Committee/Student Outcomes <https://www.youtube.com/watch?v=uWgN9wLLj00&t=11161s>

Action: A. Appointment of CCSD Staff Recommendation for the Charleston County First Steps Board

Motion to appoint Rosa Fulmore to the Charleston County First Steps Partnership Board.

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion Carries

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

Information: B. Board Guardrail 4: Treatment and Expectations of Students

Action: C. Early College High School 2024-2025 Academic Calendar

Motion to approve the Early College High School 2024-2025 Academic Calendar as presented

Motion by Carlotta Bailey, second by Leah Whatley.

Final Resolution: Motion Carries

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

Action: D. School Renewal Plans

Motion to approve the School Renewal Plans

Motion by Daron Calhoun, second by Carlotta Bailey.

Final Resolution: Motion Carries

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

6. Audit & Finance Committee <https://www.youtube.com/watch?v=uWgN9wLLj00&t=13731s>

Action: A. 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, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Action: B. 2023-2024 Head Start/Early Head Start Budget Amendment

Motion to approve the \$1,052,996 2023-2024 CCSD Head Start Budget Amendment

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion Carries

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

Information: C. 90-Day Enrollment

Information: D. Monthly Financial Report

Information: E. SWMBE Utilization Plan Report

Information: F. Monthly Capital Projects Report

Information: G. ESSER Update

7. Policies <https://www.youtube.com/watch?v=uWgN9wLLj00&t=14201s>

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

Motion to approve the attached draft of Policy JFAB for first reading.

Motion by Carlotta Bailey, second by Carol Tempel.

Final Resolution: Motion Carries

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

8. Convene Executive Session <https://www.youtube.com/watch?v=uWgN9wLLj00&t=14446s>

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 Daron Calhoun.

Final Resolution: Motion Carries

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

9. Executive Session <https://www.youtube.com/watch?v=uWgN9wLLj00&t=14494s>

Action: A. Charleston Incentive Academy High School
 Action: B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
 Action: C. Student Placement Appeal Pursuant to SC Code 30-4-70 (a)(1)
 Action: D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
 Action: E. Student Placement Appeal Pursuant to SC Code 30-4-70 (a)(1)
 Action: F. Foreign Exchange Student Request (WHS) pursuant to SC Code 30-4-70(a)(1)
 Action: G. Foreign Exchange Student Request (WHS) pursuant to SC Code 30-4-70(a)(1)
 Action: H. Foreign Exchange Student Request (LBHS) pursuant to SC Code 30-4-70 (a) (1)
 Action: I. Foreign Exchange Student Request (LBHS) Pursuant to SC Code 30-4-70 (a) (1)
 Action: J. Foreign Exchange Student Request (AMHS) pursuant to SC Code 30-4-70(a)(1)
 Information: K. Personnel Matter: Appointment of Staff Attorney
 Action: L. Personnel Matter: Appointment of Deputy Superintendent

10. Open Session Reconvened <https://www.youtube.com/watch?v=uWgN9wLLj00&t=18681s>

Action: A. Reconvene Open Session
 Motion to reconvene open session

Motion by Edward Kelley, second by Carol Tempel.
 Final Resolution: Motion Carries

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

11. Possible Action of Executive Session Items <https://www.youtube.com/watch?v=uWgN9wLLj00&t=18741s>

Action: A. Charleston Incentive Academy High School
 Motion to deny the application

Motion by Edward Kelley, second by Carol Tempel.
 Final Resolution: Motion Carries

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

Action: B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
 Motion to approve the requested Amendment to the James Island Charter Agreement with CCSD.

Motion by Daron Calhoun, second by Edward Kelley.
 Final Resolution: Motion Carries

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

Action: C. 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 Edward Kelley.
 Final Resolution: Motion Carries

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

Action: D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
 Motion to uphold the Constituent District 4 Board's decision.

Motion by Edward Kelley, second by Carol Tempel.
 Final Resolution: Motion Carries

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

Action: E. Student Placement Appeal Pursuant to SC Code 30-4-70 (a)(1)
 Motion to overturn the Constituent Board's decision and place the student on strict district probation until the end of the 24-25 first semester.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carries

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

Action: F. Foreign Exchange Student Request (WHS) pursuant to SC Code 30-4-70(a)(1)
 Motion to allow a foreign exchange student to enroll at WHS for the 2024-2025 school year. The same motion is for agenda items 11F and 11G.

Motion by Edward Kelley, second by Leah Whatley.
 Final Resolution: Motion Carries

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

Action: G. Foreign Exchange Student Request (WHS) pursuant to SC Code 30-4-70(a)(1)
Action taken with agenda item 11F.

Action: H. Foreign Exchange Student Request (LBHS) pursuant to SC Code 30-4-70 (a) (1)
Move to deny the option for Lucy Beckham High School and preemptively approve Wando High School as an alternative for agenda items 11H and 11I.

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

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

Action: I. Foreign Exchange Student Request (LBHS) Pursuant to SC Code 30-4-70 (a) (1)
Action taken with agenda item 11H.

Motion by Keith Grybowski, second by Edward Kelley.

Action: J. Foreign Exchange Student Request (AMHS) pursuant to SC Code 30-4-70 (a) (1)
Motion to approve the foreign exchange request to enroll at AMHS for 12th grade for the 2024-25 school year.

Information: K. Personnel Matter: Appointment of Staff Attorney

Action: L. Personnel Matter: Appointment of Deputy Superintendent
Motion to authorize the Superintendent of Schools to negotiate a three-year employment contract for a Deputy Superintendent with a negotiable salary and start date.

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

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

12. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting
Motion to adjourn the Board meeting

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney
The meeting was adjourned at 10:46 pm

Meeting Minutes were approved during the May 20, 2024 Board Meeting.