

**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, January 23, 2023**

*Generated by Julia Erickson on Tuesday, January 24, 2023*

**Members present**

Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel (via Zoom), Courtney Waters, Leah Whatley were present.

**1. Opening Items****Procedural:** A. Call to Order

The meeting was called to order by Mrs. McKinney at 4:15 p.m.

**Action:** B. Adoption of Agenda and Approval of Consent Agenda Items

Motion to table First reading of policy BC in 9A.

Motion by Darlene Roberson, second by Carol Tempel

Final Resolution: Motion failed.

Yea: Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters

Nay: Carlotte Bailey, Keith Grybowski, Edward Kelley, Leah Whatley

Motion to adopt the agenda and approve Consent Agenda items

Motion by Edward Kelley, second by Carlotte Bailey

Motion carried.

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

Whatley

Darlene Roberson asked the record to reflect her statement that after looking at this agenda, it is concerning to her that everything on this agenda has to do with policies and finances.

Moving forward, she would like to see student outcomes as the priority.

**Action:** C. Approval of Minutes

Motion to approve minutes of the Committee of the Whole and Board Meeting of December 12, 2022; and minutes of the Committee of the Whole of January 9, 2023.

Motion by Darlene Roberson, second by Carol Tempel

Final Resolution: Motion carried.

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

Whatley

**Procedural:** D. Moment of Silence and Pledge of Allegiance to the Flag**2. Special Recognition****Recognition:** A. Special Recognition

The South Carolina School Board Association designates January as School Board Recognition Month. We would like to celebrate our local leaders by acknowledging and thanking the CCSD Board of Trustees for their dedication to providing high-quality education for the children of Charleston County. Mrs. Denney read the Governor's Proclamation for January, 2023.

**3. Convene Executive Session****Action:** A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege.

Motion by Leah Whatley, second by Edward Kelley

Final Resolution: Motion carried.

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

Whatley

**4. Executive Session**

Action: A. Personnel Matter – Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Action: B. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Action: C. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

Information: D. Legal Briefing

**5. Open Session Reconvened****Action:** A. Reconvene Open Session

Motion to reconvene open session to conduct the regular business meeting

Motion by Leah Whatley, second by Darlene Roberson

Final Resolution: Motion carried.

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

**6. Possible Action on Executive Session Items****Action:** A. Personnel Matter – Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Motion to approve the forwarding of a formal complaint to the South Carolina Department of Education related to the attached contract teacher.

Motion by Leah Whatley, second by Darlene Roberson

Final Resolution: Motion carried.

Yea: Carlotta Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Leah Whatley

Nay: Carol Tempel, Courtney Waters

**Action:** B. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)

Motion to approve the forwarding of a formal complaint to the South Carolina Department of Education related to the attached contract teacher.

Motion by Darlene Roberson, second by Carlotta Bailey

Final Resolution: Motion carried.

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

**Action:** C. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

The Board is asked to accept the agency's request to allow this foreign exchange student to enroll into Wando High School for the entire 2023-2024 school year.

Motion by Leah Whatley, second by Carol Tempel

Final Resolution: Motion carried.

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

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

Bonnie Cleaveland - Prayer at meetings

Pascal Luce - Prayer at meetings

Meredith McPhail - Prayer at meetings

Jim Luse - Prayer at meetings

Sidney Van Buick - Prayer at meetings

**Information:** B. Review of Online Public Comments Submitted

All written comments submitted online were provided to the board prior to the meeting and have been posted on the district website.

**8. Audit & Finance Committee****Action:** A. Head Start/Early Head Start FY24 Funding Application

Motion to approve the Head Start/Early Head Start Funding Application for the grant period June 1, 2023 - May 31, 2024.

Motion by Leah Whatley, second by Keith Grybowski

Final Resolution: Motion carried.

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

**Action:** B. Fixed Cost of Ownership (FCO) FY23 – Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached Resolution.

Motion by Darlene Roberson, second by Leah Whatley.

Final Resolution: Motion carried.

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

**Action:** C. Procurements >\$250K

Motion to approve projects on the attached list with the exception of line item 10.

Motion by Edward Kelley, second by Keith Grybowski

Final Resolution: Motion carried.

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

**Information:** D. ESSER Funding Summary

The report was received as information.

**Information:** E. 2023-2028 Capital Programs (Phase V) Sales Tax Early-Out Projects

The report was received as information.

**Information:** F. Capital Projects Report - November 2022

The report was received as information.

**Information:** G. Monthly Financial Update - November 2022

The report was received as information.

## **9. Policies**

**Action:** A. Policy Amendment – BC Board Meeting Protocol – First Reading

Motion to not approve first reading of amended Policy BC, Board Meeting Protocol.

Motion by Carol Tempel, second by Darlene Roberson

Final Resolution: Motion failed.

Yea: Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters

Nay: Charlotte Bailey, Keith Grybowski, Edward Kelley, Leah Whatley

Motion to postpone this item until the next board meeting.

Motion by Edward Kelley, second by Charlotte Bailey

Motion carried.

Yea: Charlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Leah Whatley

Nay: Carol Tempel, Courtney Waters

**Action:** B. Policy Amendment – BDG Staff Attorney/Outside Legal Counsel – First Reading

Motion to approve first reading of amended Policy BDG, Staff Attorney/Outside Legal Counsel.

Motion by Edward Kelley, second by Leah Whatley

Final Resolution: Motion carried.

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

Nay: Courtney Waters

## **10. Other Business**

**Action:** A. Appointment of Ad Hoc Committee - Superintendent Search

Motion to appoint an ad hoc committee to review the superintendent search process

Motion by Keith Grybowski, second by Leah Whatley

Final Resolution: Motion carried.

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

Whatley

**Information:** B. Ad Hoc Committee for Superintendent Search

Ms. Waters, Mrs. Roberson, Mr. Kelley, and Mr. Grybowski - Chair

## **11. Consent Agenda Items** (These items were approved earlier in the meeting.)

**Action:** A. Innovative & Elective Courses Requiring Local Board Approval

Motion to approve all proposed courses for SY 2023-24

**Action:** B. Policy Amendment – BBA Board Powers and Duties – First Reading

Motion to approve first reading of amended Policy BBA, Board Powers and Duties.

**Action:** C. Policy Amendment – BD Board Officers – First Reading

Motion to approve first reading of amended Policy BD, Board Officers.

## **12. Closing Items**

**Information:** A. Upcoming Meetings

February 13, 2023 - Committee of the Whole

February 27, 2023 - Board Meeting

**Action:** B. Adjournment

The meeting was adjourned by unanimous consent at 7:10 p.m.

