Charleston County SCHOOL DISTRICT

Monday, April 24, 2023
Board of Trustees - Regular Meeting

Following the Committee of the Whole Meeting after a brief intermission - approximately 3:30 p.m. - Meeting at 75 Calhoun Street

Board meetings are held in person and are live streamed on CCSD's YouTube channel for the public. Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's Facebook page at the same date and time. If the meeting cannot be live streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.

Public comments may be submitted in writing by 2:30 pm at this link: https://forms.gle/VfuqWE3192vNdv5u6

Citizens who wish to address the Board in person may do so by signing up via a SignUpGenius online registration, posted at noon on the Thursday prior to the meeting. The SignUpGenius link will close one hour prior to the start of the Board meeting. Citizens who wish to address the Board in person, but who have not registered via SignUpGenius, can sign in at the meeting location prior to the start of the meeting. Please note: Only the first 30 individuals pre-registered to provide in-person public comment are guaranteed the opportunity to address the Board per Policy BE which limits the public comment agenda item to no more than 30 minutes with a min. of one minute allowed per speaker.
https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-april6

1. Opening Items

Subject	**A. Call to Order**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of Agenda and Approval of Consent Agenda Items**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to adopt the agenda and approve Consent Agenda item 12A. - Corporal Punishment/Physical Force - Second Reading.

Motion & Voting
Motion to amend the agenda to move items 10-A and 10-B to other business and remove item 11-C from the agenda.

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

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

Subject	**C. Approval of Minutes - March 27, 2023 Board Meeting**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to approve minutes of Board Meeting of March 27, 2023.

Motion & Voting

Motion to approve minutes of Board Meeting of March 27, 2023.

Motion by Daron Calhoun, 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, Daron Calhoun

Subject	**D. Approval of Minutes - April 4, 2023 Special Called Board Meeting**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to approve minutes of Special Called Board Meeting of April 4, 2023.

Motion & Voting

Motion to approve minutes of Special Called Board Meeting of April 4, 2023.

Motion by Daron Calhoun, second by Darlene Roberson.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Abstain: Edward Kelley, Leah Whatley

Subject	**E. Moment of Silence and Pledge of Allegiance to the Flag**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Procedural

2. Appointment and Approval of Audit & Finance Committee

Subject	**A. Appointment and Approval of Audit & Finance Committee Member**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	2. Appointment and Approval of Audit & Finance Committee

Type	Action
Recommended Action	Affirm the board chair's appointment of Daron Calhoun to serve on the Audit and Finance Committee

ORIGINATOR: Pam McKinney, Daron Calhoun, Keith Grybowski, Carol Tempel

BACKGROUND: According to Policy BDE, Board Committees, members of the Audit and Finance Committee are appointed by the chairman of the board and affirmed by a majority of the board.

File Attachments
Policy BDE Board Committees.pdf (138 KB)

Motion & Voting

Affirm the board chair's appointment of Daron Calhoun to serve on the Audit and Finance Committee

Motion by Carol Tempel, second by Darlene Roberson.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Carlotte Bailey, Edward Kelley, Leah Whatley

3. Public Comments

Subject	**A. Public Comments In Person according to Public Comment Policy**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	3. Public Comments
Type	Information

Citizens who wish to address the Board in person may do so by signing up via a SignUpGenius online registration, posted at noon on the Thursday prior to the meeting. The SignUpGenius link will close one hour prior to the start of the Board meeting. Citizens who wish to address the Board in person, but who have not registered via SignUpGenius, can sign in at the meeting location prior to the start of the meeting:

https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-april6

Please note: Per Policy BE, the time allotted for in-person commentators to address the Board shall not exceed two (2) minutes and shall be evenly divided up if the number of in-person comments and virtual comments to be read aloud exceeds the above referenced thirty (30) minutes timeframe. This may reduce a speaker's time from 2 minutes to 1 minute depending on the number of individuals signed up to speak at each meeting.

Subject	**B. Review of Online Public Comments Submitted**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	3. Public Comments
Type	Information

All public comments submitted online will be provided to board members for review prior to the start of the meeting. Names and comments of individuals who submit public comments electronically will be posted to the CCSD website.

4. Convene Executive Session

Subject	**A. Convene in Executive Session**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	4. Convene Executive Session
Type	Action
Recommended Action	Motion to convene executive session

Motion & Voting

Motion to convene executive session

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, Daron Calhoun

5. Executive Session

Subject	**A. Annual Renewal of Contracts for 2023-24 for All Certified Staff**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**B. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**C. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**D. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**E. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**

Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**F. Personnel Matter - Certified Employee Appeal**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**G. Foreign Exchange Student Request - Academic Magnet High School (AMHS)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**H. Foreign Exchange Student Request - Wando High School (WHS)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**I. Foreign Exchange Student Request - Wando High School (WHS)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**J. Legal Advice**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action

Subject	**K. Legal Advice**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Action, Information

ORIGINATOR: Office of General Counsel

Subject	**L. Legal Update**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	5. Executive Session
Type	Information

ORIGINATOR: Office of General Counsel

BACKGROUND:

Pursuant to Policy BDG - General Counsel, Interim Co-General Counsel will provide the Board with an update concerning pending legal matters and any other legal concern.

6. Open Session Reconvened

Subject	**A. Reconvene Open Session**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	6. Open Session Reconvened
Type	Action
Recommended Action	Motion to reconvene open session to conduct the regular business meeting

Motion & Voting

Motion to reconvene open session to conduct the regular business meeting

Motion by Leah Whatley, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

7. Possible Action on Executive Session Items

Subject	**A. Annual Renewal of Contracts for 2023-24 for All Certified Staff**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action
Recommended Action	Motion to approve the issuance of contracts for the 2023-24 school year based on contractual obligations and/or budgeted allocations for all certified staff.

Motion & Voting
Motion to approve renewal of all school based certified employees eligible for renewal.

Motion by Carol Tempel, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley
Abstain: Daron Calhoun

Subject	**B. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a) (1)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is asked to consider the parents' request that their student be allowed to remain enrolled as an out-of-county resident until the student graduates 5th grade and that tuition be waived.

Motion & Voting
Motion to the student be allowed to stay at the school until the remainder of the school year and eligible to reapply for the upcoming school year.

Motion by Daron Calhoun, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**C. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a) (1)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is asked to consider the parents' request that their student be allowed to remain enrolled as an out-of-county resident until the student graduates 5th grade next school year and that tuition be waived.

Motion & Voting
Move to allow the student to attend the school for 4th and 5th grade with tuition waived.

Motion by Daron Calhoun, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**D. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is being asked to consider the appeal and render a decision.

Motion & Voting
Motion to overturn the constituent boards decision and return the student to Daniel Jenkins Academy on strict board probation.

Motion by Daron Calhoun, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**E. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is being asked to consider the appeal and render a decision.

Motion & Voting
Motion to allow the student to return to school on strict board probation.

Motion by Daron Calhoun, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Abstain: Leah Whatley

Subject	**F. Personnel Matter - Certified Employee Appeal**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action

Motion & Voting
Motion to overturn the decision of the hearing officer.

Motion by Darlene Roberson, second by Courtney Waters.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Carlotte Bailey, Edward Kelley, Leah Whatley
Abstain: Pamela McKinney

Subject	**G. Foreign Exchange Student Request - Academic Magnet High School (AMHS)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is asked to consider the agency's request to allow this foreign exchange student to enroll into AMHS for the entire 2023-2024 school year.

Motion & Voting
Motion to allow the student to apply to AMHS for 12th grade if they qualify, if they do not the may attend another CCSD high school that has space available

Motion by Leah Whatley, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**H. Foreign Exchange Student Request - Wando High School (WHS)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items

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

Motion & Voting
Motion to allow this foreign exchange student to enroll into Wando High School for the entire 2023-2024 school year based on availability.

Motion by Leah Whatley, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**I. Foreign Exchange Student Request - Wando High School (WHS)**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is asked to consider the agency's request to allow this foreign student to enroll into Wando for the entire 2023-2024 school year.

Motion & Voting

Motion to allow this foreign student to enroll into Wando for the entire 2023-2024 school year if space is available.

Motion by Leah Whatley, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**J. Legal Advice**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action

Subject	**K. Legal Advice**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	7. Possible Action on Executive Session Items
Type	Action

8. Student Outcomes/Strategic Education Committee

Subject	**A. School Renewal Plans**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	8. Student Outcomes/Strategic Education Committee

Type Action

ORIGINATORS: Anita Huggins, Deputy Superintendent
Michelle Simmons, Chief Academic Officer, Learning Services
Buffy A. Roberts, Executive Director of Assessment and Evaluation, Learning Services
Katherine Gehr, Director of School Improvement, Learning Services

BACKGROUND:

State Regulation 43-261 requires that an initial 5-year District Strategic Plan and School Renewal Plans for ALL schools (effective dates 2023/24 - 2027/28) be submitted to SC
Department of Education no later than April 30, 2023.

Initial plans or updates (if a 5-year plan is already in place) are required annually, utilize a specific template, and have complex and very specific requirements for completion
including:
● Utilizing and aligning data from the most recent report card to create 5-year and 1-year interim goals;
● Stating all Performance Goals as SMART-C goals (Specific, Measurable, Achievable, Relevant, Time-bound, and Challenging),
● Completing the comprehensive needs assessment required for federal and state funding (Title I, CSI, Priority, Headstart, Perkins, etc.);
● Demonstrating that other required state plans (Read to Succeed, Gifted and Talented, Proficiency/Online Learning, and Summer School Site Identification) and
any requested waivers support areas of need identified in plans; and,
● Involving diverse stakeholders – specifically community members, teachers, students, parents, School Improvement Councils, principals, board members,
literacy leaders, etc. – in the development of plans.

State plans are living documents intended to be used both for accountability purposes and as tools for continuous improvement. They represent a point in time this year when we
reflect on last year's data to plan for next year.
In preparation for the writing of the District Strategic Plan and School Renewal Plans, a variety of school, district and community engagement opportunities to gather input and
feedback for informing goals, action steps, and strategies have occurred over the past two years. The South Carolina District Strategic Planning and School Renewal process also
requires the signatures of the chairperson of the board of trustees, the superintendent, the principal, the district strategic planning contact, the district Read-to-Succeed leadership
team lead, and the district gifted and talented coordinator as affirmation of active participation as key stakeholders and alignment with Act 135 [Early Childhood and
Academic Assistance Act] and EAA [Education Accountability Act] requirements.

Board members may review plans electronically starting on Monday, April 10, 2023 via this folder in Drive, and may review hard copies of plans in the Superintendent's Conference
Room from Monday, April 17, 2023, to Monday, April 24, 2023.

Overview of performance goals as required by the state and timeline for developing state plans are linked.

File Attachments
PRESENTATION DECK - FINAL CCSD Board Meeting April 24, 2023.pptx (1,316 KB)

Subject	**B. Military Magnet Resolution**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	8. Student Outcomes/Strategic Education Committee
Type	Action

ORIGINATOR: Anita Huggins, Deputy Superintendent

BACKGROUND:

File Attachments
MMA Charter Resolution (Draft).docx (14 KB)

Subject	**C. EL Curriculum**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	8. Student Outcomes/Strategic Education Committee
Type	Action

ORIGINATOR: Pam McKinney

File Attachments
3.13.23 COW EL Vote (1).pdf (63 KB)

9. Audit & Finance Committee

Subject	**A. Head Start/Early Head Start COLA and Quality Improvement FY24 Supplemental Application**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	9. Audit & Finance Committee
Type	Action
Recommended Action	Motion to approve the Head Start/Early Head Start Funding COLA Supplement and Quality Improvement Applications for the grant period of June 1, 2023 - May 31, 2024.

ORIGINATOR: Kimberly Foxworth, Executive Director, Early Childhood School Readiness Programs

BACKGROUND:

The Office of Head Start (OHS) has allocated supplemental funding to retain Head Start/Early Head Start staff through cost-of-living adjustments and quality improvement initiatives. These
supplemental applications are presented to the Board for approval in alignment with the FY24 salary schedule.

In accordance with the Head Start Performance Standards §1304.50(7)(d)(1)(i), all funding applications for Early Head Start and Head Start, including administrative services and the
budget, must be approved prior to the submission of such application to the Office of Head Start.

Pursuant to the Consolidated Appropriations Act, 2020, Charleston County School District is applying for a $601,331 cost-of-living adjustment (COLA) and $308,814 quality improvement
funding. Charleston County School District proposes to attract and retain high-quality staff through these supplemental funding applications. Each year, HS employees receive the
COLA increase approved by the Charleston County School District Board of Trustees. Their salaries correspond with the district's salary and compensation scale for these positions. If the
district COLA is not approved, Head Start will reallocate appropriations to fund higher operation costs.

Quality Improvement funds will support the social-emotional and early literacy development in Head Start/Early Head Start. Charleston County School District Head Start plans to provide
in-depth training in Conscious Discipline strategies for supporting self-regulation and preventative measures in managing challenging behaviors in the classroom. To support the
effective implementation of Heggerty Phonological Awareness, funds will be used to build staff capacity through professional development, model lessons, and coaching.

The attached Head Start/Early Head Start COLA and quality improvement budgets are due for submission in the Head Start Enterprise System (HSES) by April 21, 2023.

File Attachments
ATTACHMENTS - HEAD START.pdf (217 KB)

Motion & Voting

Motion to approve the Head Start/Early Head Start Funding COLA Supplement and Quality Improvement Applications for the grant period of June 1, 2023 - May 31, 2024.

Motion by Leah Whatley, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**B. Fixed Cost of Ownership (FCO) FY23 - Budget Reallocation**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	9. Audit & Finance Committee
Type	Action
Recommended Action	Motion to approve the reallocation of funds as shown on the attached Resolution.

ORIGINATOR: Jeff Borowy, Chief Operations Officer

BACKGROUND:

On February 28, 2022 by Item 9A, the Board of Trustees approved the FY23 Fixed Cost of Ownership (FCO) program in the amount of $51,058,354; and by Item 9B, the Board of
Trustees approved the specific projects associated with that program.

Savings has been identified in the Software Technology Program primarily due to state funding which off-set the district funding needs for several software purchases and one
software purchase which was not ready for execution in FY23.

The greatest needs for reallocation of savings are the:

- Facilities Management (FM) Program for Resource Allocation Requests (RARs) to include stormwater repairs at Pinehurst ES, electrical shop equipment/supplies, an
  exterior basketball court at Minnie Hughes ES, emergency base plans, installation of playground turf at Carolina Park ES, and replacement of the FM plotter printer
- Furniture, Fixtures & Equipment Program for RARs to include expansion/replacement at West Ashley HS and Laing MS.

File Attachments
Attachment.Fixed Cost of Ownership (FCO) FY23 – Budget Reallocation (2).pdf (162 KB)

Motion & Voting

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

Motion by Keith Grybowski, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**C. Capital Projects Report - February 2023**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	9. Audit & Finance Committee
Type	Information

ORIGINATOR: Joyce Costello/Capital Projects Accounting

BACKGROUND:

Monthly Capital Projects Report

File Attachments
ATTACHMENT - Capital Projects Report - February 2023.pdf (1,134 KB)

Subject	**D. ESSER Funding Summary**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	9. Audit & Finance Committee
Type	Information

ORIGINATOR: Jacque' Carlen, Interim Chief Financial Officer

BACKGROUND:

The federally funded American Rescue Plan (ARP) program allocated $13.4 million under ESSER I, $72.63 million under ESSER II and $163.23 million to CCSD to assist
with students' recovery form the COVID-19 pandemic. A monthly information report will be provided summarizing year-to-date (YTD) expenditures by functional category.

We are in the process of modifying this reporting format with additional views that will be available in the spring.

File Attachments
ESSER Summary 2-28-23.pdf (93 KB)

Subject	**E. Budget Process Update**

Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	9. Audit & Finance Committee
Type	Information

ORIGINATOR: Jacque' Carlen, Interim Chief Financial Officer

BACKGROUND:

Present the FY24 Budget Milestone Calendar Proposal

File Attachments
ATTACHMENT Budget Process Update.pdf (116 KB)

Subject	**F. Monthly Financial Update - February 2023**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	9. Audit & Finance Committee
Type	Information

ORIGINATOR: Jacque' Carlen, Interim CFO

BACKGROUND:

This monthly update provides year end financial projections through June 30, 2023.

File Attachments
ATTACHMENT-Financial Update February 2023.pdf (137 KB)

10. Policies

Subject	**A. Creation of Policy Ad Hoc Committee**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	10. Policies
Type	Action
Recommended Action	Motion to create an Ad Hoc Committee to review policy revisions.

ORIGINATOR: Pam McKinney, Chair

BACKGROUND:

The Trustees see the need for an Ad Hoc Committee to review policy revisions.

Motion & Voting

Motion to create an Ad Hoc Committee to review policy revisions.

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion carried.
Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Carlotte Bailey, Edward Kelley, Leah Whatley

Subject	**B. Appointment of Ad Hoc Committee for Policy**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	10. Policies
Type	Information

ORIGINATOR: Pam McKinney, Chair

BACKGROUND:

If the Ad Hoc Committee is created, Mrs. McKinney will appoint members to serve.

Subject	**C. Policy GCLE - Unencumbered Time - Second Reading**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	10. Policies
Type	Action

ORIGINATORS: Anita Huggins, Deputy Superintendent, and Michelle Simmons, Chief Academic Office

BACKGROUND:

Pursuant to a new state law (59-5-63), staff is providing the attached recommended model from S.C. School Board Association (SCSBA) for Policy GCLE - Unencumbered Time. School districts are required to adopt a policy pertaining to this within three months of the adoption of a policy by the State Board of Education (SBE). The SBE adopted a model policy on January 17, 2023.

(Policy GCLE - Unencumbered Time passed first reading on March 27, 2023 Board of Trustees meeting.)

File Attachments
Policy GCLE- Unencumbered Time (4).docx (422 KB)

11. Other Business

Subject	**A. Proposed Board Meeting Schedule for 2023-2024**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	11. Other Business

Type	Action

ORIGINATOR: Don Kennedy, Superintendent of Schools

BACKGROUND:

A proposed schedule of 2023-24 Board Meeting dates is presented for consideration.

Beginning FY2024 the months of July, December, and April the Committee of the Whole and Board meetings will be held on the same date. There will not be a public comments section on the Committee of the Whole but will be on the Board meeting.

File Attachments
CCSD Board Meeting Dates 2023-2024.pdf (107 KB)

Subject	**B. Develop Superintendent Profile**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	11. Other Business
Type	Action
Recommended Action	Motion to approve the superintendent profile for candidates.

ORIGINATOR: Pam McKinney, Carlotte Bailey, Keith Grybowski, Ed Kelley

BACKGROUND:

Per the BWP Search Calendar upon completion of community sessions, online survey and any direct input there will be sufficient
information to develop a superintendent profile for candidates. The Board will discuss and decide on a profile.

Motion & Voting

Motion to approve the superintendent profile for candidates with recommended additions.

Motion by Darlene Roberson, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**C. Health Advisory Committee Bylaws Update**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	11. Other Business
Type	Action

ORIGINATOR: Ed Kelley, Carlotte Bailey, Leah Whatley

BACKGROUND:

As is required in HAC bylaws, Policy Liaison reviewed the HAC bylaws, and requested feedback from the current HAC Chair. Updates offered are minor spelling and grammatical corrections, as well as reflecting most up to date Policy Liaison language replacing “Policy and Personnel Committee”.

File Attachments
HAC Bylaws_3.24.docx (32 KB)

Subject	**D. FOIA Violation of Executive Session**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	11. Other Business
Type	Action
Recommended Action	Motion to rescind all actions taken by the Board of Trustees on April 4, 2023 Special Called Meeting, except for the approval of $250K contracts.

ORIGINATOR: Ed Kelley, Carlotte Bailey, Leah Whatley, Keith Grybowski

BACKGROUND:

As described in the email to the board dated April 12, 2023, the actions taken by the Board at the Special Called Meeting on April 4, 2023 were at a minimum a violation of CCSD Policy, and potentially a violation of FOIA Laws.

Motion & Voting

Motion to rescind all actions taken by the Board of Trustees on April 4, 2023 Special Called Meeting, except for the approval of $250K contracts.

Motion by Edward Kelley, second by Carlotte Bailey.
Final Resolution: Motion failed.
Yea: Carlotte Bailey, Edward Kelley, Leah Whatley
Nay: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Subject	**E. Letter to Attorney General**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	11. Other Business
Type	Action
Recommended Action	Motion to send a letter to the SC Attorney General, asking for legal interpretation as described in the "Background" section of this motion.

ORIGINATOR: Ed Kelley, Carlotte Bailey, Leah Whatley

BACKGROUND:

The Board of Trustees would like a legal opinion from the SC Attorney General on the interpretation of SC Code of Laws Section 30-4-40(12) to determine if a "concern" emailed to a Board Member (or Members) is public record under FOIA.

Motion & Voting

Motion to send a letter to the SC Attorney General, asking for legal interpretation as described in the "Background" section of this motion 30-4-40 (a).

Motion by Edward Kelley, second by Carlotte Bailey.
Final Resolution: Motion failed.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Leah Whatley
Nay: Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

12. Possible Consent Agenda Items

Subject	**A. School Renewal Plans**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	12. Possible Consent Agenda Items
Type	Action

ORIGINATORS: Anita Huggins, Deputy Superintendent
Michelle Simmons, Chief Academic Officer, Learning Services
Buffy A. Roberts, Executive Director of Assessment and Evaluation, Learning Services
Katherine Gehr, Director of School Improvement, Learning Services

BACKGROUND:

State Regulation 43-261 requires that an initial 5-year District Strategic Plan and School Renewal Plans for ALL schools (effective dates 2023/24 - 2027/28) be submitted to SC
Department of Education no later than April 30, 2023.

Initial plans or updates (if a 5-year plan is already in place) are required annually, utilize a specific template, and have complex and very specific requirements for completion
including:
● Utilizing and aligning data from the most recent report card to create 5-year and 1-year interim goals;
● Stating all Performance Goals as SMART-C goals (Specific, Measurable, Achievable, Relevant, Time-bound, and Challenging),
● Completing the comprehensive needs assessment required for federal and state funding (Title I, CSI, Priority, Headstart, Perkins, etc.);
● Demonstrating that other required state plans (Read to Succeed, Gifted and Talented, Proficiency/Online Learning, and Summer School Site Identification) and
any requested waivers support areas of need identified in plans; and,
● Involving diverse stakeholders – specifically community members, teachers, students, parents, School Improvement Councils, principals, board members,
literacy leaders, etc. – in the development of plans.

State plans are living documents intended to be used both for accountability purposes and as tools for continuous improvement. They represent a point in time this year when we
reflect on last year's data to plan for next year.
In preparation for the writing of the District Strategic Plan and School Renewal Plans, a variety of school, district and community engagement opportunities to gather input and
feedback for informing goals, action steps, and strategies have occurred over the past two years. The South Carolina District Strategic Planning and School Renewal process also
requires the signatures of the chairperson of the board of trustees, the superintendent, the principal, the district strategic planning contact, the district Read-to-Succeed leadership
team lead, and the district gifted and talented coordinator as affirmation of active participation as key stakeholders and alignment with Act 135 [Early Childhood and
Academic Assistance Act] and EAA [Education Accountability Act] requirements.

Board members may review plans electronically starting on Monday, April 10, 2023 via this folder in Drive, and may review hard copies of plans in the Superintendent's Conference
Room from Monday, April 17, 2023, to Monday, April 24, 2023.

Overview of performance goals as required by the state and timeline for developing state plans are linked.

File Attachments
Board Brief_SRP Reviews and Approval 042423.pdf (74 KB)

Subject	**B. Military Magnet Resolution**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	12. Possible Consent Agenda Items
Type	Action

ORIGINATOR: Anita Huggins

BACKGROUND:

File Attachments
MMA Charter Resolution (Draft).docx (14 KB)

Subject	**C. Proposed Board Meeting Schedule for 2023-2024**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	12. Possible Consent Agenda Items
Type	Action

ORIGINATOR: Don Kennedy, Superintendent of Schools

BACKGROUND:

A proposed schedule of 2023-24 Board Meeting dates is presented for consideration.

File Attachments
CCSD Board Meeting Dates 2023-2024.pdf (107 KB)

Subject	**D. Policy GCLE - Unencumbered Time - Second Reading**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	12. Possible Consent Agenda Items
Type	Action

ORIGINATORS: Anita Huggins, Deputy Superintendent, and Michelle Simmons, Chief Academic Office

BACKGROUND:

Pursuant to a new state law (59-5-63), staff is providing the attached recommended model from S.C. School Board Association (SCSBA) for Policy GCLE - Unencumbered Time. School districts are required to adopt a policy pertaining to this within three months of the adoption of a policy by the State Board of Education (SBE). The SBE adopted a model policy on January 17, 2023.

(Policy GCLE - Unencumbered Time passed first reading on March 27, 2023 Board of Trustees meeting.)

File Attachments
Policy GCLE- Unencumbered Time (4).docx (422 KB)

13. Convene Executive Session

Subject	**A. Convene Executive Session**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	13. Convene Executive Session
Type	Action

Motion & Voting
Motion to convene in executive session.

Motion by Pamela McKinney, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

14. Executive Session

Subject	**A. Develop Superintendent Salary and Benefits Package**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	14. Executive Session
Type	Action

15. Open Session Reconvened

Subject	**A. Open Session Reconvened**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	15. Open Session Reconvened
Type	Action

Motion & Voting
Motion to reconvene in open session.

Motion by Leah Whatley, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

16. Action Item for Open Session

Subject	**A. Develop Superintendent Salary and Benefits Package**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	16. Action Item for Open Session
Type	Action

17. Closing Items

Subject	**A. Upcoming Meetings**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	17. Closing Items
Type	Information

Upcoming Meetings:

May 8, 2023 - Committee of the Whole

May 22, 2023 - Board of Trustees

June 12, 2023 - Committee of the Whole

June 26, 2023 - Board of Trustees

Subject	**B. Adjournment**
Meeting	Apr 24, 2023 - Board of Trustees - Regular Meeting
Category	17. Closing Items
Type	Action
Recommended Action	Motion to adjourn the meeting

Motion & Voting

Motion to adjourn the meeting

Motion by Daron Calhoun, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun