Charleston County SCHOOL DISTRICT

Monday, February 27, 2023
Board of Trustees - Regular Meeting

3:00 p.m. - Board Budget Workshop will precede the regular business portion of the meeting.
5:15 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 4:15 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.
https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-february4

1. BUDGET WORKSHOP

Subject	**A. 2023-2024 Budget Workshop**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	1. BUDGET WORKSHOP
Type	Information

ORIGINATOR: Channa Williams, Chief Financial Officer
Jacque' Carlen, Executive Director of Finance

BACKGROUND:

File Attachments
Board Budget Workshop FY24 022723 Revised .pptx (2,602 KB)
CCSD Debt Overview - Feb 2023 v2 (3).pptx (755 KB)

2. Opening Items

Subject	**A. Call to Order**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	2. Opening Items

Type	Procedural

Subject	**B. Adoption of Agenda and Approval of Consent Agenda Items**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	2. 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 adopt the agenda and approve Consent Agenda item 12A. - Corporal Punishment/Physical Force - Second Reading adding BBA - Board Powers and BD - Board Officers

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**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	2. Opening Items
Type	Action

Subject	**D. Moment of Silence and Pledge of Allegiance to the Flag**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	2. Opening Items
Type	Procedural

3. Convene Executive Session

Subject	**A. Convene in Executive Session**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	3. Convene Executive Session
Type	Action
Recommended Action	Motion to convene executive session to consider items covered by attorney-client privilege.

Motion & Voting

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

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

4. Executive Session

Subject	**A. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**C. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**D. Out of County Request - North Charleston Creative Arts ES**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**E. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**F. Personnel Matter pursuant to SC Code 30-4-70(a)(1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

ORIGINATORS: Keith Grybowski, Pamela McKinney, Ed Kelley, Leah Whatley, Darlene Roberson

5. Open Session Reconvened

Subject	**A. Reconvene Open Session**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	5. 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 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

6. Possible Action on Executive Session Items

Subject	**A. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	6. 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

The Board is being asked to consider the appeal and render a decision

Move to uphold the constituent boards decision.

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

Subject	**B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action

Motion & Voting

Move to overturn the constituent boards decision and place student at Daniel Jenkins Academy until completion of the program and will be on strict board probation for the remainder of the school year.

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

Subject	**C. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	6. 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

The Board is being asked to consider the appeal and render a decision. Motion to uphold the constituent boards decision.

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

Subject	**D. Out of County Request - North Charleston Creative Arts ES**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action

Subject	**E. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action

Subject	**F. Personnel Matter pursuant to SC Code 30-4-70(a)(1)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action

ORIGINATORS: Keith Grybowski, Pamela McKinney, Ed Kelley, Leah Whatley, Darlene Roberson

7. Public Comments

Subject	**A. Public Comments In Person according to Public Comment Policy**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	7. 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-february4

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	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	7. 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.

8. Student Outcomes

Subject	**A. Superintendent's Report - Goals and Guardrails**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	8. Student Outcomes
Type	

File Attachments
Supt's Report for Monday.pdf (1,462 KB)

Subject	**B. Council of the Great City Schools**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	8. Student Outcomes
Type	Action
Recommended Action	Motion for the CCSD Board of Trustees to engage with the Council of the Great City Schools for training in student outcomes-focused monitoring.

ORIGINATORS: Carol Tempel, Darlene Roberson, Courtney Waters, Daron Calhoun

BACKGROUND:

To support the Board's goals/guardrails and the goal monitoring process, the request is for Trustees to engage in official training with the Council of the Great City Schools.

Motion & Voting

Motion for the CCSD Board of Trustees to engage with the Council of the Great City Schools for training in student outcomes-focused monitoring.

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

9. Action Item/Strategic Education Committee

Subject	**A. African American Studies Course**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	9. Action Item/Strategic Education Committee
Type	Information

ORIGINATOR: Anita Huggins, Deputy Superintendent

BACKGROUND:

Mr. Henry Darby, Principal of North Charleston High School, will provide an overview of the African American Studies elective course, including the course content and its development.

File Attachments
African-American Syllabus.pptx.pdf (410 KB)

Subject	**B. Charleston Charter School for Math and Science Charter Renewal Application**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	9. Action Item/Strategic Education Committee
Type	Action
Recommended Action	Motion to approve the Charter Renewal Application for Charleston Charter School for Math and Science and to direct the legal services to negotiate a Ten Year Contract and Facility Use Agreement (FUA) for CCSD facility that CCSMS occupies.

ORIGINATOR: Robert Olson, Director - Office of School Choice

BACKGROUND:

Every ten years CCSD sponsored charter schools must submit a charter renewal application to the board for consideration for continued sponsorship. South Carolina State Law requires charter school sponsorship for a ten year period. The CCSMS current contract expires June 30, 2023. They are requesting a new ten year charter contract with CCSD. If the board approves the submitted application, the CCSD Board and the CCSMS Board will begin negotiations on a new ten year contract. Since the school occupies a CCSD facility, a ten year Facility Use Agreement will also be negotiated for the CCSD facility they occupy.

LINK to Appendix:

https://drive.google.com/file/d/14tjlm8W5YgaM-Spm8XS_b3ktrs5tAYhN/view?usp=drive_web

File Attachments
Application Rubric Results WORD 2.1.23 (Updated).docx (32 KB)
CCSMS Appendix.pdf (28,690 KB)
CCSMS Executive Summary and Narrative Renewal Application SY23.pdf (1,190 KB)

CCSMS State Reports Cards 2021.22.pdf (3,967 KB)
FY22 CCSMS Financial Audit.pdf (1,211 KB)
CCSMS Charter Application Renewal Process 2.13.23.docx (14 KB)
CCMS 5 Year Budget .xlsx (46 KB)

Motion & Voting

Motion to approve the Charter Renewal Application for Charleston Charter School for Math and Science and to direct the legal services to negotiate a Ten Year Contract and Facility Use Agreement (FUA) for CCSD facility that CCSMS occupies.

Motion by Courtney Waters, 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
Nay: Daron Calhoun

Subject	**C. Academic Calendar for 2023-2024 School Year**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	9. Action Item/Strategic Education Committee
Type	Action
Recommended Action	Motion to move calendar options A and B forward for public input through a survey on the CCSD website. The public input survey will be open from March 1, 2023, through March 15, 2023. Direct staff to report survey results to the Board on March 27, 2023, at the regularly called meeting for action in approving the 2023-24 Academic Calendar.

ORIGINATOR: Vanessa Denney, Interim Executive Director of Communications
Anita Huggins, Deputy Superintendent of Schools

BACKGROUND:

Attached is a document containing the drafts of two options for the 2023-24 CCSD Academic Calendar. The document includes links to calendar options **A** and **B**, information about state requirements, our community's previously expressed input, and a link to the public feedback form.

Initial calendar drafts were sent internally to employees for feedback. Employee groups included Teachers of the Year, Principals, Central staff Directors, Executive Directors, and Associates.

The feedback survey opened on January 24, 2023, and closed on February 3, 2023. It garnered 70 responses. A summary of the feedback is below:

- 47.1% of the responders requested that the calendar drafts reflect a Wednesday start to the school year.
- Written responses garnered mixed requests for early release days to be scheduled at the end of the week or midweek. The current drafts reflect a combination of both.
- CCSD employees requested clarification of the difference between Professional Development and Planning time. These calendar drafts indicate unencumbered planning days with an asterisk. All early release days are to be used for teacher planning time.
- Written requests indicated a desire to communicate a clear connection between planning time and the end of each quarter or interim grading period, as such the dates are listed in the comparison document.

File Attachments
BOT Consideration Option A 2023-24 Calendar.pdf (62 KB)
BOT Consideration Option B 2023-24 Calendar.pdf (62 KB)
2023-24 Calendar Comparisons Document for Public Review.pdf (89 KB)
2023-24 Academic Calendar Slides Regular Meeting February 27, 2023 (1).pdf (1,131 KB)

Motion & Voting

Motion to move calendar options A and B forward for public input through a survey on the CCSD website. The public input survey will be open from March 1, 2023, through March 15, 2023. Direct staff to report survey results to the Board on March 27, 2023, at the regularly called meeting for action in approving the 2023-24 Academic Calendar.

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

Subject	**D. Topics for Discussion at Committee of the Whole Meetings**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	9. Action Item/Strategic Education Committee
Type	Action
Recommended Action	Motion that we create a Google Survey for Board members to prioritize topics for discussion and add 2-3 additional topics of their own interest to guide educational discussions and decisions at Committee of the Whole meetings and/or a school board retreat.

ORIGINATORS: Carol Tempel, Courtney Waters, Darlene Roberson, and Keith Grybowski

BACKGROUND:

The purpose of Strategic Education is to address issues that impact the education onf all CCSD studenets and to improve its ability to educate students. As a board, we receive information from many constituents and organizations in the community with ideas & suggestions for improvement. As we explore the suggestions, its becoming apparent that we board members and the communities we represent may not be fully aware of existing programs and partnership that address the educational needs of students.

This is a proposal for board members to identify key educational topics for COW discussion meetings; it's a way to be informed by staff of the scope of programs currently being implemented in the schools, their merits, their impact on teaching and learning, and financials.

To facilitate planning and discussion, this is a proposal to ask board members to prioritize a list of key issues as well as add 2-3 additional topics of interest From time to time, the board may revise the list of topics for discussion. A Google survey will be designed and distributed to board members. The initial list of suggested topics for discussion & prioritization include: Alternative Programs for Academic & Behavioral Support (both district-wide & school-wide); Partnerships Supported by the District; Career & Technology (CTE) Opportunities; Innovative ELA, Math, Science, and Social Studies Programs; Charter Schools; Accelerated Schools; and School Improvement Council & Constituent Board Reports.

Motion & Voting

Motion that we create a Google Survey for Board members to prioritize topics for discussion and add 2-3 additional topics of their own interest to guide educational discussions and decisions at Committee of the Whole meetings and/or a school board retreat.

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, Daron Calhoun
Abstain: Leah Whatley

Subject	**E. Understanding Student Testing**

Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	9. Action Item/Strategic Education Committee
Type	Action
Recommended Action	Motion the district staff to provide presentations at the Committee of the Whole and workshops on both formative and summative student testing in the K-12 schools for ELA, Math, Science, Social Studies, high school courses, and skills related to careers & technology.

ORIGINATORS: Carol Tempel, Pam McKinney, Keith Grybowski, Darlene Roberson, Courtney Waters

BACKGROUND:

The CCSD goals and guardrails require student testing as a measurement of achievement—both formative and assessment—and progress related to state and federal requirements. This is a request for staff to inform the board and it's community with information on testing procedures that are in use in K-12 schools. The presentation should include student assessments for ELA, Math, Science and Social Studies, high school courses, and skills related to careers & technology. The data should help the board understand district-wide and school-based achievement. It will be informative for the presentation to also include the district's achievement gap for the past 15-20 years.

Motion & Voting

Motion the district staff to provide presentations at the Committee of the Whole and workshops on both formative and summative student testing in the K-12 schools for ELA, Math, Science, Social Studies, high school courses, and skills related to careers & technology.

Motion by Carol Tempel, 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

10. Audit & Finance Committee

Subject	**A. Spring 2023 Bond Anticipation Notes (BANs)**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	10. Audit & Finance Committee
Type	Action
Recommended Action	Motion to approve the Spring 2023 Bond Anticipation Notes in the amounts of not exceeding $70,000,000 Series 2023A, not exceeding $135,000,000 Series 2023B and not exceeding $2,000,000 Taxable Series 2023C to fund the following: 1) The amount of approximately $5,900,000 for the June 1 installment payment for the tax-exempt alternative financings based on our long-term debt structure and commitments. (Series 2023A) 2) The amount of approximately $55,000,000 to support the Fixed Cost of Ownership Capital Program for FY 2024. (Series 2023A) 3) The amount of $1,200,000 to fund design and construction of Morningside Middle, AC Corcoran Elementary and Deer Park Middle. (Series 2023A) 4) The amount of approximately $84,500,000 to retire the Series 2022C Bond Anticipation Note for the Phase V Sales Tax Program. (Series 2023B) 5) The amount of approximately $40,000,000 to provide cash flow funding for Phase V Sales Tax projects and Phase V Capital Maintenance. (Series 2023B) 6) The amount of approximately $1,277,000 for the June 1 installment payment for the taxable alternative financing based on our long-term debt structure and commitments. (Taxable Series 2023C)

ORIGINATOR: Channa Williams, Chief Financial Officer

BACKGROUND:

Proceeds of the Taxable Series 2023C BAN will be used to pay the June 1 installment payment on the taxable alternative financings (a required commitment of the District).

Series 2023A – (Not to Exceed $70,000,000) The Charleston County School District Board of Trustees adopted a long-term debt repayment structure that includes two annual installment payments for the purpose of paying down debt on the alternative financing projects (generally referred to as the 2005-2009 Building Program.) The funding for these projects was issued in the years 2005 and 2006 and refinanced in 2013 and 2014. A portion of the bonds issued in 2013 was refinanced by taxable bonds issued in 2020. It is standard practice and procedure to issue debt in the fall and spring of each year to pay down the long-term debt of the 2005-2009 building program. A portion of the Series 2023A BAN (approximately $5,900,000) will pay the installment payments with respect to the outstanding tax-exempt 2013 and 2014 bonds due on June 1.

It is also standard practice and procedure to fund the District's Fixed Cost of Ownership program through the Spring BAN. Fixed Cost of Ownership includes facilities maintenance, technology modernizations and replacement, security, furnishings and equipment, and minor capital improvements. Fixed Costs of Ownership will be funded through the Series 2023A BAN in the approximate amount of $55,000,000.

On April 26, 2021, the Board voted to approve the financing of three schools previously approved as part of the Phase V Sales Tax program (Morningside Middle, AC Corcoran Elementary and Deer Park Middle) through the issuance of future 8% long-term debt. The District now needs to fund a portion of the cost of design and construction of these schools through the Series 2023A BAN in the approximate amount of $1,200,000.

Series 2023B - (Not to Exceed $135,000,000) Collection of the Phase V Sales Tax commenced upon the termination of the Phase IV Sales Tax on December 31, 2022. Pending the receipt of Phase V sales tax collections, the District issued the Series 2022C BAN in the amount of $81,245,000 in May 2022 to provide cash flow funding for the acquisition and construction of Phase V Sales Tax projects and to retire the Series 2021C BAN. The District now needs to issue the Series 2023B BAN to provide funds to retire the Series 2022C BAN at its maturity on May 10, 2023 in the approximate amount of $84,500,000. The District also seeks funding through the Series 2023B BAN to continue the design and execution of Phase V Sales Tax projects and Sales Tax Capital Maintenance in the approximate amount of $40,000,000.

Taxable Series 2023C - (Not to Exceed $2,000,000) Federal tax law required that the bonds issued in 2020 to refinance a portion of the alternative financing projects be issued on a taxable basis. Accordingly, the District needs to issue the Taxable Series 2023C BAN to pay the installment payment with respect to the 2020 taxable alternative financing bonds due on June 1 in the approximate amount of $1,277,000.

As stated above, the Series 2023A BAN includes funds to pay the June 1 installment payment on the tax-exempt alternative financings (a required commitment of the District) which has been standard operating procedure and is a required action for the repayment of installment purchase debt. Payment of Fixed Cost of Ownership with proceeds of the Series 2023A BAN is also a standard operating practice. The District also seeks funding for a portion of the costs of acquisition and construction of three schools to be financed with future long-term debt as described above.

The Fixed Cost of Ownership provides funding to support the following areas:

1. Facilities (inclusive of grounds and building modifications, renovations, improvements, playgrounds and portable classrooms)
2. Security (inclusive of fencing, security cameras, and other safety and security systems)
3. Furnishings, fixtures, and equipment (inclusive of needs in the fine arts, career technology education, and athletic area)
4. Information Technology (inclusive of infrastructure, server replacement, switches, routers, etc.)
5. Planning and Real Estate
6. Transportation
7. Additional capital improvements to school facilities of the District as more specifically approved by the Board in connection with resource allocation requests for Fixed Costs of Ownership for Fiscal Year 2024.

Proceeds of the Series 2023B BAN will be used to retire the Series 2022C BAN and for cash flow funding for the Phase V projects.

File Attachments
DM 7551635-v3 Resolution.DOCX (106 KB)

Motion & Voting

Motion to approve the Spring 2023 Bond Anticipation Notes in the amounts of not exceeding $70,000,000 Series 2023A, not exceeding $135,000,000 Series 2023B and not exceeding $2,000,000 Taxable Series 2023C to fund the following:
1) The amount of approximately $5,900,000 for the June 1 installment payment for the tax-exempt alternative financings based on our long-term debt structure and commitments. (Series 2023A)
2) The amount of approximately $55,000,000 to support the Fixed Cost of Ownership Capital Program for FY 2024. (Series 2023A)
3) The amount of $1,200,000 to fund design and construction of Morningside Middle, AC Corcoran Elementary and Deer Park Middle. (Series 2023A)
4) The amount of approximately $84,500,000 to retire the Series 2022C Bond Anticipation Note for the Phase V Sales Tax Program. (Series 2023B)
5) The amount of approximately $40,000,000 to provide cash flow funding for Phase V Sales Tax projects and Phase V Capital Maintenance. (Series 2023B)
6) The amount of approximately $1,277,000 for the June 1 installment payment for the taxable alternative financing based on our long-term debt structure and commitments. (Taxable Series 2023C)

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	**B. Fixed Cost of Ownership (FCO) FY24 Project List**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	10. Audit & Finance Committee
Type	Action
Recommended Action	Motion to approve the prioritized list of projects under the Fixed Cost of Ownership (FCO) FY24 Project List as submitted.

ORIGINATOR: Jeff Borowy, P.E., Chief Operating Officer

BACKGROUND:

Staff annually determines requirements for replacement, improvements, and construction across the county among all the District's schools and support facilities. The Fixed Cost of Ownership (FCO) process is critical and important to our care of public assets and for providing quality educational
experiences across the county and it has been supported by our Charleston County School District Board of Trustees for many years. Since FY18, the Board has recognized and supported the need to increase the FCO budget to begin correcting the deficiencies necessary to provide the desired level of
quality and equity across the District, for everything from technology to facility conditions and furnishings and equipment.

Beginning in 2006, the District has utilized the Spring BAN to generate FCO funding such that it is available prior to the summer within which much of the work to prepare for the opening of the school year is accomplished. The amount of funding requested and approved matches the amount of the
(BAN) funding in the current year.

As has been done per Board request and direction, each of the areas that fall within the FCO realm have developed condition assessments, program requirements, individual building requests, etc. and prepared a prioritized list with estimated costs. Please find attached to this document in the following order the list of these projects:

1. Facilities Maintenance and Playgrounds
2. Security & Emergency Management
3. Information Technology
4. Classroom Modernization
5. Furniture, Fixtures & Equipment
6. Curricular/Extra-Curricular Support: Career Technical Education (CTE), Media Center, Arts, and Athletics
7. Planning and Real Estate
8. Transportation
9. School Nutrition
10. Nursing Services

Note: There will also be an account set up for contingency utilization (to manage unforeseen, undeliverable needs), design and consulting. The amount of funds is significantly less than needed to complete projects to support the desired level of quality and equity across the District.

File Attachments
ATTACHMENT - FCO 24.pdf (1,202 KB)

Motion & Voting

Motion to approve the prioritized list of projects under the Fixed Cost of Ownership (FCO) FY24 Project List as submitted.

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. Procurements >$250K**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	10. Audit & Finance Committee
Type	Action
Recommended Action	Motion to approve projects on the attached list.

ORIGINATOR: Channa Williams, Chief Financial Officer

BACKGROUND:

On March 14, 2022, the Board of Trustees directed all purchases of $250,000 or more to be brought to them for approval.
Attached is the procurement list for the week ending January 23, 2023.

File Attachments
ATTACHMENT - $250K List.pdf (67 KB)

Motion & Voting

Motion to approve projects on the attached list.

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	**D. 2023-2028 Capital Program (Phase V) Long-Term Debt Projects**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	10. Audit & Finance Committee
Type	Information

ORIGINATOR: Jasmeen Shaw, Executive Director of Capital Programs

BACKGROUND:

On November 3, 2020, Charleston County voters approved a referendum to extend the one cent sales tax for a term of six years (January 1, 2023 to December 31, 2028) to finance education capital improvement projects. The master list of projects was approved at the time of the referendum.

On March 22, 2021, Item 8A, the CCSD Board of Trustees approved the order and sequence of the 2023-2028 Capital Program (Phase V) Sales Tax Project List.

On April 26, 2021, Item 12H, the CCSD Board of Trustees approved four additional projects be added to the master list of projects by funding them with the 8% debt capacity at a projected cost of $77.5M.

On October 24, 2022, Item 9G, the CCSD Board of Trustees approved additional borrowing of new Long Term Debt (to address market escalations) in the amount of $22M to add to the existing $77.5M for a total of $99.5M.

On February 27, 2023, the CCSD Board of Trustees is scheduled to approve the Spring 2023 Bond Anticipation Note (BAN), which includes $1,188,254 for the 2023-2028 Capital Program (Phase V) Long Term Debt projects.

File Attachments
Attachment.2023-2028 Capital Program (Phase V) Long-Term Debt Projects.pdf (64 KB)

Subject	**E. Capital Projects Report – December 2022**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	10. Audit & Finance Committee
Type	Information

ORIGINATOR: Joyce Costello/Capital Projects Accounting

BACKGROUND: Monthly Capital Projects Report

File Attachments
ATTACHMENT - Capital Projects Report - December 2022.pdf (1,135 KB)

Subject	**F. Monthly Financial Update - December 2022**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	10. Audit & Finance Committee

Type	Information

ORIGINATOR: Channa Williams, Chief Financial Officer
Jacque' Carlen, Executive Director of Financial Services

BACKGROUND:

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

File Attachments
ATTACHMENT - Financial Update December 2022.pdf (135 KB)

11. Policies

Subject	**A. Policy Amendment – BC Board Meeting Protocol – First Reading**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	11. Policies
Type	Action
Recommended Action	Motion to approve first reading of amended Policy BC, Board Meeting Protocol.

ORIGINATORS: Ed Kelley, Darlene Roberson, Pam McKinney

BACKGROUND:

This policy amendment adds the option that a Board Member may volunteer to open special and regular board meetings with a prayer for the Board Members for wisdom and discernment, in accordance with SC Law.

File Attachments
Policy-BC v1.2 (COW Approved Draft).pdf (83 KB)
Policy BC with changes accepted v1.pdf (133 KB)

Motion & Voting

Motion to approve first reading of amended Policy BC, Board Meeting Protocol.

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

Subject	**B. Policy Amendment – BDG Staff Attorney/Outside Legal Counsel – Second Reading**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	11. Policies
Type	Action

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

ORIGINATORS: Ed Kelley, Leah Whatley, Darlene Roberson

BACKGROUND:

This policy amendment puts guardrails around the "outside counsel" acting on behalf of the district, as well as allows for the board to hire a parliamentarian and/or counsel.

This policy passed first reading on January 23, 2023.

File Attachments
Policy-BDG v1.2 (COW Approved Draft).pdf (66 KB)
Policy BDG with changes accepted v1.pdf (99 KB)

Motion & Voting

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

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, Leah Whatley, Daron Calhoun
Nay: Courtney Waters

Subject	**C. Policy Amendment – BBA Board Powers and Duties – Second Reading**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	11. Policies
Type	Action

ORIGINATORS: Ed Kelley, Carlotte Bailey, Pam McKinney

BACKGROUND:

This policy amendment changes procedures for information request and school visitation. It has been modified to allow board members the same access to schools as parents (previously Board members were more restricted) as well as puts guardrails in place for the district from board members who are disruptive.

This policy passed first reading on January 23, 2023.

File Attachments
Policy-BBA v1.2 (COW Approved Draft) (1).pdf (125 KB)
Policy BBA with changes accepted v1.pdf (123 KB)

Subject	**D. Policy Amendment – BD Board Officers – Second Reading**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	11. Policies

Type	Action

ORIGINATORS: Ed Kelley, Keith Grybowski, Leah Whatley

BACKGROUND:

SC State Law (59.19.70) Requires the Chairman of the Board to be elected "as soon as practical" after the swearing in of a new board member. This policy amendment brings our policy to bring it in line with state law, and removes the need to elect all new officers after a special election.

This policy passed first reading on January 23, 2023.

File Attachments
Policy-BD v1.1 (COW Approved Draft).pdf (21 KB)
Policy BD with changes accepted v1.pdf (109 KB)

12. Consent Agenda Items

Subject	**A. Policy JKA - Corporal Punishment/Physical Force - Second Reading**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	12. Consent Agenda Items
Type	Action

Originators: Ed Kelley, Michelle Simmons, Chief Academic Office, and Beverly Varnado, Employee Relations

Background:

The recommended changes to Policy JKA were drafted by a team of staff members across the District that reviewed resources from other districts, the South Carolina Department of Education Guidelines, as well as the model policy from the South Carolina School Boards Association (SCSBA). The policy's name and information are being expanded to describe when the appropriate physical contact with a student may be necessary.

This policy passed first reading at the meeting held October 24, 2022.

(Approved unanimously in Committee of the Whole meeting held February 21,2023.)

Please note, the redlined policy is a markup of the model policy from SCSBA, not the District's current policy.

File Attachments
Policy JKA (Second Reading) (1).pdf (147 KB)

13. Closing Items

Subject	**A. Upcoming Meetings**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	13. Closing Items
Type	Information

Upcoming Meetings:

March 13, 2023- Committee of the Whole

March 27, 2023 - Board Meeting

April 24, 2023 - Combined meeting for April due to spring break.

Subject	**B. Adjournment**
Meeting	Feb 27, 2023 - Board of Trustees - Regular Meeting
Category	13. Closing Items
Type	Action