

**CCSD BOARD OF TRUSTEES
SPECIAL CALLED BOARD MEETING**

Minutes

July 27, 2017

75 Calhoun Street, Charleston, SC 29401

A special called meeting of the Charleston County School District Board of Trustees was held on Thursday, July 27, 2017, in the board room at 75 Calhoun Street.

The following CCSD board members were present: Mrs. Kate Darby – Chair, Rev. Eric Mack – Vice Chair, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Todd Garrett, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery, Mr. Michael Miller, and Mr. Chris Staubes and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary.

The following staff members were present: Mrs. Erica Taylor, Dr. Joseph Williams, and Mr. Kim Wilson.

The news media was duly notified of the meeting and a reporter from The Post and Courier was present.

OPEN SESSION

I. Call to Order

Mrs. Darby called the Special Called Meeting of July 27, 2017 - Open Session to order at 5:14 p.m. Then she called for a Moment of Silence followed by the Pledge of Allegiance.

II. A. Executive Session Items

1. Discussion of Teacher Appeals pursuant to §30-4-70(a)(2)

Mr. Garrett moved, seconded by Mr. Miller to uphold the district's decision on a Teacher Appeal. The vote was 8-0 (Staubes was out of the room during the vote).

2. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)

The board received legal advice. However, no action was taken.

III. Policy BID, Board Member Compensation

Mr. Garrett moved, seconded by Mrs. Jeffery, to rescind the changes approved by the Board on July 17, 2017 for Policy BID and restore the previous wording. The vote was 5-4 (Collins, Hollinshead, Mack and Miller opposed).

Mr. Staubes issued a challenge for Charleston County Legislative Delegation to address the antiquated 1967 Act of Consolidation.

Before the meeting adjourned, Mrs. Darby read Board Policy BCA – Board Member Code of Ethics and asked that the board conform to standards of civility.

IV. Adjournment

Mrs. Coats moved, seconded by Mr. Miller to adjourn the meeting at 5:50pm.

CHARLESTON COUNTY SCHOOL DISTRICT
Financial Attachments to Special Called Meeting Minutes for July 27, 2017

Item	Description	Impact on FY18	Impact on Future FY	Funding Source	Notes
	No action required				