

**CCSD BOARD OF TRUSTEES  
SPECIAL CALLED MEETING**

August 22, 2017  
75 Calhoun St., Charleston, SC 29401

**Minutes**

A special called meeting of the Charleston County School District Board of Trustees was held on Monday, August 22, 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 Coats, Mr. Chris Staubes and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Mr. Todd Garrett, Ms. Priscilla Jeffery, and Mr. Michael Miller participated by phone. Mr. Kevin Hollinshead was absent.

The following staff members were present: Mrs. Natalie Ham and Mr. John Emerson.

The news media was duly notified of the meeting. However, no reporters were present.

**OPEN SESSION  
9:00 a.m.**

<b>I.</b>	<b>CALL TO ORDER</b> <i>Mrs. Darby called the August 22, 2017 meeting to order at 9:05 a.m.</i>
<b>II.</b>	<b>ADOPTION OF AGENDA</b> <i>Mr. Staubes moved, seconded by Mr. Garrett, to adopt the agenda with one amendment—agenda item 3A and 3B were switched to allow the board to receive legal advice before discussing student transfers. The vote was 8-0.</i>  <i>Mr. Staubes moved, seconded by Mr. Garrett to go into Executive Session at 9:08 a.m. The vote was 8-0.</i>

**EXECUTIVE SESSION**

<b>III.</b>	<b>A. Discussion of Student Transfers pursuant to §30-4-70(a)(2)</b> 1. Student Transfer Appeals – Robert Olson
	<b>B. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)</b> 1. Marc Knapp v. Gerrita Postlewait, et al. regarding board members compensation.

**OPEN SESSION RECONVENED**

<b>IV.</b>	<i>The board reconvened in Open Session at 10:10 a.m. with the same participants.</i> <b>A. Executive Session Items</b> <b>1. Discussion of Student Transfers pursuant to §30-4-70(a)(2)</b> <i>The board received legal advice. However, no action was taken.</i>  <b>2. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)</b> <i>Mrs. Darby moved, seconded by Mr. Garrett to overturn the constituent board's decision and direct placement for the following students #91, 92, 100, 101, 103, and 106. The vote was 6-1 (Collins abstained).</i>  <i>The constituent board's decision was upheld on all other transfer requests.</i>
<b>V.</b>	<b>Adjournment</b> Mr. Staubes moved, seconded by Mr. Garrett, to adjourn the meeting at 10:12 a.m.

**CHARLESTON COUNTY SCHOOL DISTRICT**  
**Financial Attachments to Special Called Meeting Minutes for August 22, 2017**

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