

SPECIAL CALLED BOARD MEETING**Monday, November 12, 2018**

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Members present

Mrs. Kate Darby, Rev. Chris Collins, Mr. Chris Staubes, Mrs. Cindy Bohn Coats, Rev. Eric Mack, Mr. Kevin Hollinshead, Mr. Michael Miller, Ms. Priscilla Jeffery, Mr. Todd Garrett

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

Mrs. Kate Darby called the meeting to order at 5:30 p.m.

In recognition of his four years of service on the CCSD Board of Trustees, a plaque and commemorative coin were presented to Mr. Chris Staubes. Mr. Staubes served 2014-2018.

2. Action on Executive Session Items from 11/12/18 Committee of the Whole Meeting**Action:** A. Receipt of Legal Advice

Motion to approve the following statement:

Based on discussion in Executive Session and investigation conducted by Mr. Johnson, the Board:

1. Will review all technology acceptable use policies to assess whether changes or updates are needed;
2. Will ensure CCSD is teaching students regarding health education, prevention services, and safety reporting procedures;
3. Will ensure all employees are aware of regulations and reporting requirements;
4. Will ensure counseling continues to be offered to **any** family whose child attended Dunston from 2014-2016 that requests it;
5. Will ensure CCSD review and improve its investigative process;
6. Will ensure per the investigation, the CCSD attorney turn information over to the State Department of Education and Chair of Legislative Delegation for further guidance or action;
7. Will ensure that once all investigations are complete, information will be turned over to the public and Board, and staff will cooperate fully.
8. And, CCSD has already changed the district's organizational and reporting structures.

Motion by Eric Mack, second by Kevin Hollinshead

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Todd Garrett

Action: B. Personnel Matter - Charter School Contracts

Motion to discontinue the CCSD contracts of staff who are working at district sponsored charter schools and don't qualify as CCSD employees pursuant to SC Code Section 59-40-140.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Staubes, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Todd Garrett
Abstain: Chris Collins

Action: C. Legal Matter regarding Charter School Contracts

By consensus, this agenda item was deferred to a future board agenda.

Action: D. Tax Increment Financing (TIF) – Church Creek Drainage Redevelopment

Per recommendation from the Audit and Finance Committee, motion that CCSD not participate in the proposed Church Creek Drainage Redevelopment TIF. Mr. Chris Staubes and Mr. Michael Miller recused themselves.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett
Abstain/Recused: Chris Staubes, Michael Miller

3. Closing Items

Action: A. By unanimous consent, the meeting adjourned at 5:40 p.m.