

**CCSD BOARD OF TRUSTEES  
 BOARD MEETING  
 MINUTES**  
 July 16, 2018  
 75 Calhoun Street, Charleston, SC 29401

A regular meeting of the Charleston County School District Board of Trustees was held on Monday, July 16, 2018, in the boardroom at 75 Calhoun Street.

The following 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; Mr. Michael Miller; Mr. Chris Staubes; and Dr. Gerrita Postlewait, Superintendent and Executive Secretary. Ms. Priscilla Jeffery was absent.

<b>I.</b>	<p><b>Call to Order</b>          Mrs. Darby called the regular meeting to order at 3:05 p.m.</p> <p>Motion was made by Mrs. Coats to adopt the agenda; approve consent agenda items VIII-A-1, VIII-A-2, and VIII-B-1; and approve minutes from the special-called meeting of June 11 and the regular meeting of June 25, 2018. Motion carried 6-1 (Collins voted no). Mr. Hollinshead was not in the room.</p> <p>Motion was made by Mr. Miller, seconded by Mr. Staubes, and unanimously carried to convene Executive Session to receive legal advice related to matters covered by attorney-client privilege.          Mr. Garrett left the meeting at 4:15 p.m.</p>
<b>II.</b>	<p><b>Convene Executive Session</b></p> <ul style="list-style-type: none"> <li>A. Contractual Matters pursuant to §30-4-70(a)(2)             <ul style="list-style-type: none"> <li>1. Contractual Matter #1</li> <li>2. Contractual Matter #2</li> </ul> </li> <li>B. Legal Update pursuant to §30-4-70(a)(2)</li> <li>C. Out-of-County Request to Remain pursuant to §30-4-70(a)(1)</li> <li>D. Personnel Matters pursuant to §30-4-70(a)(1)</li> </ul>
<b>III.</b>	<p><b>Reconvene Open Session</b>          The board reconvened Open Session at 4:35 p.m. There was a moment of silence and the Pledge of Allegiance to the Flag.</p>
<b>IV.</b>	<p><b>Action on Executive Session Items</b></p> <ul style="list-style-type: none"> <li>A. Contractual Matters             <ul style="list-style-type: none"> <li>1. <u>Contractual Matter #1</u>                Motion was made by Mrs. Darby and seconded by Mr. Staubes to direct staff to negotiate a contract for purchase of land in District 1 that would serve Districts 1 and 2. Motion carried 7-0.</li> <li>2. <u>Contractual Matter #2</u>                Motion was made by Rev. Collins and seconded by Mr. Hollinshead to direct staff to locate space in one of our schools by August 7. Motion failed to carry 2-5 (Hollinshead, Coats, Mack, Darby, Staubes voted no).</li> <li>Motion was made by Mrs. Coats and seconded by Mr. Hollinshead to allow staff to negotiate a contract for a charter school for the use of space in an existing CCSD school as long as the school's use is revenue neutral as the board has required of all other charter schools co-locating at a CCSD school. Motion carried 6-1 (Staubes voted no).</li> </ul> </li> </ul>

	<p>B. Legal Update No action was taken.</p> <p>C. Out-of-County Request to Remain Motion was made by Mrs. Coats, seconded by Mr. Miller, and unanimously carried to approve the request as presented for the 2018-19 school year at no cost.</p> <p>D. Personnel Matters No action was taken.</p>
<b>V.</b>	<p><b>Visitors/Public Comments</b> There were no public comments.</p>
<b>VI.</b>	<p><b>Action Items</b></p> <p><b>A. Operations Committee</b></p> <p>1. <u>District 2 Stadium Naming</u> Motion was made by Mr. Garrett and seconded by Mr. Hollinshead to approve the request to name the District 2 stadium through a competitive bidding process with a distribution of any revenues for 1) operations and maintenance of the D2 stadium and 2) Wando and Lucy Beckham High Schools. Motion carried 5-3 (Coats, Collins, Staubes voted no).</p> <p><b>B. Policy &amp; Personnel Committee</b></p> <p>1. <u>Policy KHC – Distribution/Posting of Promotional Materials</u> Motion was made by Mrs. Coats and seconded by Mr. Miller to approve First Reading of changes to KHC. Motion carried 6-1 (Collins voted no).</p> <p>2. <u>Policy IKFC – Employability Credential</u> Motion was made by Mrs. Coats and seconded by Rev. Mack to approve Second Reading of Policy IKFC. Motion carried 7-0.</p> <p>3. <u>Policy IKA – Grading/Assessment Systems</u> Motion was made by Mrs. Coats and seconded by Mr. Miller to approve Second Reading of Policy IKA. Motion carried 7-0.</p>
<b>VII.</b>	<p><b>Information Items</b></p> <p>A. <u>Superintendent's Report</u> Dr. Postlewait presented on behalf of Mr. Donald Kennedy (who was out of town) on the Shared Future Project. The recommendation is to engage the Reos partners to lead a diverse team of community leaders, "honest brokers," to:</p> <ul style="list-style-type: none"> <li>● Align recommendations from all studies and strategies</li> <li>● Create a set of plausible scenarios</li> <li>● Present options to the board for implementation of one or more of the scenarios</li> <li>● Monitor results and help guide adjustments</li> </ul> <p>The planning for this work has begun and will work together with the recommendations forthcoming from the Clemson University Diversity and Inclusion Study. Mr. Kennedy is currently negotiating with Reos Partners. The administration anticipates supporting this initiative with P-card rebate funds.</p> <p>The process has three phases:</p> <ul style="list-style-type: none"> <li>● Phase 1: Initiate the project; select the team</li> <li>● Phase 2: Convene the team to construct the implementation scenarios</li> <li>● Phase 3: Bring recommendations to board; implement selected scenarios/plans</li> </ul> <p>B. <u>Financial Report</u></p>

	The Financial Report was received as information.
<b>VIII.</b>	<p><b>Consent Agenda Items</b></p> <p><b>A. Operations Committee</b></p> <p>1. <u>2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation</u> The board unanimously approved the budget reallocation at the Committee of the Whole on July 16.</p> <p>2. <u>2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation</u> The board unanimously approved the budget reallocation at the Committee of the Whole on July 16.</p> <p><b>B. Other Business</b></p> <p>1. <u>Advocacy Letter – Tri-County Cradle to Career</u> Motion was made by Mr. Garrett, seconded by Mrs. Coats, and unanimously carried at the Committee of the Whole on July 16 to approve endorsing the advocacy letter.</p>
<b>IX.</b>	<p><b>Upcoming Meetings</b></p> <p>A. <i>This date needs to be revised (7/23/18)</i>– Date to review 2017-18 Year-end Goals and Clemson Diversity Recommendations - A new possible date will be communicated from the superintendent's Office.</p> <p>B. July 26, 2018 – Initial BoardDocs Training (3-5 p.m.)</p> <p>C. August 13, 2018 – Committee of the Whole Meeting</p> <p>D. August 27, 2018 – County Board Meeting</p>
<b>X.</b>	<p><b>Adjourn</b></p> <p>The meeting adjourned at 5:20 p.m.</p>