

**CCSD BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
MINUTES  
Monday, August 13, 2018  
75 Calhoun Street, Charleston, SC 29401**

**1. Opening Items**

Action: A. Call to Order

Mr. Staubes called the meeting to order at 1:15 p.m. with the following board members present: (Mrs. Kate Darby, Rev. Dr. Eric Mack, Mrs. Cindy Bohn-Coats, Mr. Chris Staubes, and Ms. Priscilla Jeffery (via telephone).

Action: B. Adoption of the Agenda

Motion was made by Mrs. Darby and seconded by Mrs. Coats to adopt the agenda. Motion carried 5-0.

Action: C. Approval of Minutes - July 16, 2018

Motion was made by Mrs. Darby and seconded Rev. Mack to approve minutes of the July 16, 2018 Committee of the Whole meeting. Motion carried 5-0.

Action: D. Convene Executive Session to consider items covered by attorney-client privilege

Motion was made by Mrs. Darby and seconded by Rev. Mack to go into executive session for discussion of items noted below. Motion carried 5-0.

**2. Executive Session**

Information: A. Contractual Matters pursuant to SC 30-4-70(a)(2)

Action: B. Out of County Requests to Remain pursuant to SC 30-4-70(a)(1)

Action: C. Appeals of Constituent Board Decisions regarding Student Transfer Requests pursuant to SC 30-4-70(a)(1)

Information: D. Legal Matter pursuant to SC 30-4-70(a)(2)

**3. Reconvene Open Session**

Action: A. Reconvene Open Session

By consensus, open session was reconvened. Mr. Miller arrived at 2:15 p.m. and Mr. Hollinshead arrived at 2:50 p.m.

Board members present: Mrs. Kate Darby, Rev. Dr. Eric Mack, Mrs. Cindy Bohn-Coats, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery (via telephone), Mr. Michael Miller, and Mr. Chris Staubes.

Information: B. Visitors/Public Comments

No one was present to address the board.

#### **4. Strategic Education Committee**

Information: A. Review of AdvancEd Board Rubric

Erica Taylor and Beth Havens reviewed the AdvancEd rubric and process.

#### **5. Operations Committee**

Action: A. 2010-2016 Capital Program (Phase III) Sales Tax Budget Reallocation

Motion was made by Mrs. Coats and seconded by Mr. Hollinshead to approve the budget reallocation and forward to the August 27, 2018 board agenda. Motion carried 7-0.

Action: B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation

Motion was made by Mrs. Darby and seconded by Rev. Mack to approve the budget reallocation and forward to the August 27, 2018 board agenda. Motion carried 7-0.

Action: C. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation (Murray LaSaine)

Motion was made by Mrs. Coats and seconded by Mrs. Darby to approve the budget reallocation and forward to the August 27, 2018 board agenda. Motion carried 7-0.

Action: D. Fixed Cost of Ownership (FCO) FY19 - Budget Reallocation (Printer Replacement)

Motion was made by Mrs. Coats and seconded by Mrs. Darby to approve the budget reallocation and forward to the August 27, 2018 board agenda. Motion carried 7-0.

Information: E. Capital Projects Report - June 2018

Joyce Costello presented the report for information

Information: F. Security Door Pilot

Jeff Borowy reviewed for information the security door pilot for three doors. Names and locations of schools are kept secure, the same as our security cameras. The doors are not a donation. They will be returned to the company at year's end unless we make other plans.

Action: G. Approve for Potential Consent

Motion was made by Mrs. Darby and seconded by Mrs. Coats to move Items A, B, C, and D to potential consent agenda for August 27, 2018. Motion carried 7-0.

## **6. Policy & Personnel Committee**

Action: A. Policy JFAA - Admission of Resident Students

Motion was made by Mrs. Darby to approve first reading and forward to the August 27, 2018 board meeting. Mr. Miller asked to add the term "currently expelled" to the policy and then seconded the motion.

Motion carried 5-0. Mr. Hollinshead and Rev. Mack were not in the room for voting.

Action: B. Hotel Bella Grace Liquor Waiver Request

Motion was made by Mrs. Darby and seconded by Rev. Mack to approve the waiver request. Motion carried 4-1-2. Mr. Miller voted no. Mr. Hollinshead and Ms. Jeffery abstained.

Information: C. Teacher Vacancy Update

Bill Briggman provided an update for information.

Action: D. Approve for Potential Consent

No action was taken.

## **7. Audit & Finance Committee**

Information: A. Review of Action Items by Committee Vice Chair, Rev. Dr. Eric Mack

Rev. Mack and Mr. Don Kennedy reviewed the items moving on to the August 27, 2018 board agenda.

## **8. Closing Item(s)**

Action: A. Adjourn Committee of the Whole

The meeting was adjourned at 4:15 p.m.