

**CCSD BOARD OF TRUSTEES
 BOARD MEETING
 MINUTES**

June 25, 2018

75 Calhoun Street, Charleston, SC 29401

A regular meeting of the Charleston County School District Board of Trustees was held on Monday, June 25, 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; Ms. Priscilla Jeffery (via telephone); Mr. Chris Staubes; and Mr. Jeffrey Borowy, Chief Operations Officer on behalf of Superintendent Gerrita Postlewait.

<p>I.</p>	<p>Call to Order Mrs. Darby called the meeting to order at 4:30 p.m. with seven members present (Darby, Mack, Coats, Collins, Garrett, Jeffery via telephone, Staubes).</p> <p>Motion was made by Mr. Staubes and seconded by Mr. Garrett to move Items I-A and I-B to Section III on the agenda; adopt the agenda as revised; and approve consent agenda items. Motion carried 6-0-1 (Collins abstained).</p> <p>Motion was made by Mr. Garrett and seconded by Mr. Staubes to approve the minutes of the May 21, 2018 Board Meeting and Financial Impact Statement. Motion carried 6-0-1 (Collins abstained).</p>
<p>II.</p>	<p>Executive Session Motion was made by Mr. Staubes, seconded by Rev. Mack, and unanimously carried to convene Executive Session to receive legal advice related to a student transfer appeal reconsideration pursuant to §30-4-70(a)(1).</p> <p>Mr. Kevin Hollinshead arrived at 4:40 p.m. Mrs. Coats departed the meeting at 5:00 p.m. Mr. Michael Miller joined the meeting via telephone at 5:05 p.m.</p>
<p>III.</p>	<p>Reconvene Open Session The board reconvened Open Session at 5:15 p.m. with eight members present (Darby, Mack, Collins, Garrett, Hollinshead, Staubes, Jeffery and Miller (both via telephone)).</p> <p>There was a moment of silence and the Pledge of Allegiance to the Flag.</p> <p>Motion was made by Mr. Staubes and seconded by Rev. Mack to add to the agenda voting on the item discussed in Executive Session: Student Transfer Appeal Reconsideration. Motion carried 6-0-2 (Collins and Miller abstained).</p> <p>Motion was made by Mr. Staubes and seconded by Mr. Garrett to reverse the constituent board decision and allow the student to be placed on the waiting list at Stiles Point Elementary School. Motion carried 6-0-2 (Collins and Miller abstained).</p>
<p>IV.</p>	<p>Special Recognitions A. Teacher of the Year Introduction B. S.C. Law Related Teacher of the Year</p>

V.	<p>Visitors/Public Comments</p> <ul style="list-style-type: none"> - Arthur Lawrence offered comments regarding having kids “come through the back door” at Burke during construction of a new entrance area; - Tony Lewis also spoke on the same issue as well as the trespass notice served on him by the district.
VI.	<p>Action Items</p> <p>A. Policy & Personnel Committee</p> <p>1. <u>Policy BDE – Board Committees</u> Motion was made by Mr. Garrett and seconded by Mr. Staubes to approve second reading of revision to Policy BDE. Rev. Collins expressed strong opposition to the policy changes. After more discussion, it was the general consensus to return the policy to Committee of the Whole for further discussion. Mr. Hollinshead recommended the chair and vice chair collaborate on possible revision and clarification. No action was taken.</p> <p>2. <u>Policies FF – Naming of Facilities and DJBA – Revenue Enhancement Contracts</u> Motion was made by Mr. Garrett and seconded by Mr. Hollinshead to approve Second Reading of Policies FF and DJBA. Motion carried 5-3 (Collins, Jeffery, Staubes voted no).</p> <p>B. Other Action Items</p> <p>1. <u>Superintendent’s Evaluation</u> Motion was made by Mr. Garrett and seconded by Rev. Mack to approve the evaluation process for the 2018-19 school year with the intent to fill in percentages on Attachment A prior to start of the school year in August. Motion carried 8-0.</p>
VII.	<p>Information Items</p> <p>A. Financial Report The Financial Report was received as information. Mrs. Darby left the meeting at 5:45 p.m.</p> <p>B. Principal Presentations Presentations were made by Jake Perlmutter, Principal of Zucker Middle School, and Vanessa Denney, Principal of Early College High School. Both reports were received as information.</p>
VIII.	<p>Consent Agenda Items</p> <p>A. Policy & Personnel Committee</p> <p>1. <u>Health Advisory Committee Vacancies Advertisement</u> The board approved the recommended advertising of vacancies on the Health Advisory Committee.</p> <p>2. <u>Policy IKA – Grading/Assessment Systems</u> The board approved First Reading of proposed changes to Policy IKA.</p> <p>3. <u>Policy IKFC – Employability Credential</u> The board approved First Reading of Policy IKFC.</p> <p>4. <u>Policy FBA – Capital Maintenance Plan</u> The board approved Second Reading of Policy FBA with the amendment to submit reports monthly rather than quarterly.</p>
IX.	<p>Upcoming Meetings</p> <p>A. July 16, 2018 – Combined Committee of the Whole and Board Meeting B. July 26, 2018 – BoardDocs Training</p>
X.	<p>Adjourn</p> <p>Motion was made by Mr. Garrett, seconded by Mr. Staubes, and unanimously carried to adjourn the meeting at 6:20 p.m.</p>

