

**CCSD BOARD OF TRUSTEES  
SPECIAL CALLED BOARD MEETING  
Minutes**

August 14, 2017  
75 Calhoun Street, Charleston, SC 29401

A special called meeting of the Charleston County School District Board of Trustees was held on Monday, August 14, 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 Bohn Coats, Mr. Todd Garrett, Ms. Priscilla Jeffery, and Mr. Chris Staubes and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Rev. Chris Collins, Mr. Kevin Hollinshead, and Mr. Michael Miller were absent.

The following staff members were present: Mr. Jeff Borowy, Mr. Bill Briggman, Dr. Kevin Eakes, Mr. John Emerson, Mrs. Michele English-Watson, Mrs. Natalie Ham, Mrs. Terri Nichols, Mr. Glenn Stiegman, Mrs. Erica Taylor, Dr. Joseph Williams, and Mr. Kim Wilson.

The news media was duly notified of the meeting and a reporter from The Post and Courier was present.

**OPEN SESSION**

**I. Call to Order**

Mrs. Darby called the Special Called Meeting of August 14, 2017 - Open Session to order at 4:45 p.m.

Mr. Garrett moved, seconded by Mrs. Coats, to adopt the agenda. The vote was 6-0.

**II. Adoption of the Agenda, Moment of Silence, and Pledge of Allegiance**

Mrs. Darby called for the Adoption of the Agenda, a Moment of Silence followed by the Pledge of Allegiance.

**III. Policy BID, Board Member Compensation – Second Reading**

Mr. Garrett moved, seconded by Mr. Staubes, to rescind the policy revisions approved by the Board on July 17, 2017 for Policy BID and restore the previous wording. The vote was 6-0.

**IV Student Transfer Requests**

1. Student Transfer Appeals

Mrs. Darby moved, seconded by Mr. Garrett, to approve the following, for this school year only. The vote was 6-0.

- Overturn constituent board decisions and approve direct placement for #70, #73, #74, #75, #79, #85, #86, #76, #77;
- Uphold constituent board decisions for all others.

2. Student Transfer Requests

It was determined that no motion was required. Students will be allowed to transfer to Military Magnet or Garrett Academy. This decision is not intended to set precedent for other schools or future school terms.

**V. Adjournment**

Mr. Garrett moved, seconded by Mrs. Coats, to adjourn the meeting at 5:10 p.m.

4.1C

**CHARLESTON COUNTY SCHOOL DISTRICT**  
**Financial Attachments to Special Called Meeting Minutes for August 14, 2017**

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