

CCSD BOARD OF TRUSTEES SPECIAL CALLED MEETING

February 13, 2017
 75 Calhoun St., Charleston, SC 29401

Minutes

A special called meeting of the Charleston County School District Board of Trustees was held on Monday, February 13, 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, Rev. Chris Collins, Mr. Todd Garrett, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery, Mr. Michael Miller, and Mr. Chris Staubes and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary.

The following staff members were present: Mr. Jeff Borowy, Mr. Bill Briggman, Mr. John Cobb, Mr. John Emerson, Mrs. Michele English-Watson, Mr. John Emerson, Dr. Valerie Harrison, Mrs. Terri Nichols, Mrs. Mary Runyon, 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.

SPECIAL CALLED BOARD MEETING

I.	Call to Order Mrs. Darby called the meeting to order at 5:09 p.m.
II.	Executive Session Item III-A. Program Management Contract Mr. Garrett moved, seconded by Mrs. Coats, to direct staff to follow the Procurement Code until the board proposes a revised version for approval by the state board. The vote was 6-3 (Collins, Hollinshead and Miller opposed). Mrs. Coats moved, seconded by Mr. Hollinshead, to direct the board chair to form a Ad Hoc Committee with, at least, Rev. Collins, Mr. Hollinshead and Mr. Wayne Wilcher to review edit and alter procurement code bring recommendations to the board by August 2017. The vote was 9-0.
III.	Executive Session Item III-B. Personnel Matter – Bill Briggman Mr. Staubes moved, seconded by Mrs. Jeffery, to approve a recommendation to expand the locations designated as Top Talent Schools to add Burke. The vote was 8-0. Note: Mr. Garrett was out of the room during the vote.
IV.	Executive Session Item III-D.2. Settlement Approval – John Emerson Mrs. Coats moved, seconded by Rev. Collins, to approve a proposed settlement negotiated by staff. The vote was 6-0-2 (Darby and Staubes abstained).
V. TG left	Open Session Item V-B. Application of Proceeds of Sale of Old Laing Campus – John Emerson Rev. Mack moved, seconded by Ms. Jeffery, to approve a recommendation to suspend Policy DN so the board may apply the proceeds of the sale of the old Laing campus to the capital fund. The vote was 8-0 (Mr. Garrett left the meeting before the board voted on this item).
VI.	Open Session Item V-D. First Reading of Finance Policy DN – Glenn Stiegman Mrs. Coats moved, seconded by Mr. Staubes, to approve recommendation to approve first reading. Second reading would be on February 27, 2017. The vote was 8-0 (Mr. Garrett left the meeting before the board voted on this item).

VII.	National School Boards Association (NSBA) Meeting Mrs. Coats moved, seconded by Mr. Staubes, to approve a request to approve Ms. Priscilla Jeffery's attendance at the NSBA Conference March 25-27, 2017. The vote was 8-0.
VIII.	Public Comments
IX.	Adjourn Before adjourning the meeting Mrs. Darby shared a request from Mr. Briggman to schedule a board workshop to discuss teacher shortage in the areas of Science in Math. Mr. Staubes moved to adjourn the meeting at 5:57 p.m. The motion was approved by consensus.

CHARLESTON COUNTY SCHOOL DISTRICT
Financial Attachments to Special Called Meeting for February 13, 2017

Item	Description	Impact on FY17	Impact on Future FY	Funding Source	Notes
V.	Board approved first reading of Policy DN, Sale or Lease of Real Property, Structures and Improvements.			N/A	Revisions update the policy and create flexibility for the Board to direct funds from the sale or lease of property as needed/desired at the time of sale.