

CCSD BOARD OF TRUSTEES
SPECIAL CALLED MEETING

January 9, 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, January 9, 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. Kevin Hollinshead, Ms. Priscilla Jeffery, and Mr. Chris Staubes and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Mr. Michael Miller participated by phone. Mr. Todd Garrett was absent.

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

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 4:09 p.m.

II. Votes on Executive Session Items:

III. B1 Principal Recruitment for Top Talent Schools

Mrs. Coats moved, seconded by Mr. Staubes, to accept the recommendation allowing the Superintendent to determine the appropriate compensation required to recruit and retain top talent for school-based leadership positions at Top Talent Schools. The vote was 8-0.

III. B2 Teacher Recruitment for Top Talent Schools

Mrs. Coats moved, seconded by Mr. Staubes, to accept the recommendation to approve the proposed sign-on bonus structure to address teacher recruitment needs in the difficult to staff content areas and the Top Talent banded salary schedule for new hires to the Top Talent schools. Note, the sign-on bonus and banded salary schedule is a 2-year commitment on behalf of the District and the employee. The vote was 8-0.

III. C-1 Procurement - Pulled

This agenda item was pulled. Therefore, no action was taken.

III. C-2 Land Purchase

- A. Mrs. Coats moved, seconded by Mr. Staubes, make an offer to purchase the parcel in Constituent District 1 (Awendaw) and direct staff to execute the purchase. The vote was 8-0.
- B. Mrs. Coats moved, seconded by Mr. Hollinshead, to make an offer to purchase for the parcel in Constituent District 2 (Carolina Park) and direct staff to execute the purchase. The vote was 8-0.

	III. C-3 Settlement Agreement This agenda item was pulled. Therefore, no action was taken. III. C-4 Legal Opinion Received a legal opinion. No action was taken. III. E Student Discipline Hearing Rev. Collins moved, seconded by Mr. Hollinshead, to overturn the constituent board's decision to allow the board to place the student at Daniel Jenkins and reserve all rights for the student to apply to a charter school. The vote was 7-1 (Coats opposed). Mrs. Darby stated for the record that plans are being made for new board trainings. A draft agenda for the January 23rd meeting was distributed. The draft agenda has a New Board Orientation scheduled at noon followed by a budget workshop at 2:15 p.m. followed by the board meeting.
III.	Adjourn Mr. Staubes moved, seconded by Mrs. Coats, to adjourn the meeting at 4:21 pm. The motion was approved by consensus.

CHARLESTON COUNTY SCHOOL DISTRICT
Financial Attachments to Special Called Meeting for January 9, 2017

Item	Description	Impact on FY17	Impact on Future FY	Funding Source	Notes
III.C-2.A.	The Board approved offer to purchase the parcel in Constituent District 1 (Awendaw) and to direct staff to execute the purchase.			Capital	
III.C-2.B.	The Board approved offer to purchase the parcel in Constituent District 2 (Carolina Park) and to direct staff to execute the purchase.			Capital	