

SPECIAL-CALLED BOARD MEETING**Monday, October 8, 2018**

Generated by Julia Erickson

Members present

Mrs. Kate Darby, Rev. Chris Collins, Mr. Chris Staubes, Mrs. Cindy Bohn Coats, Rev. Eric Mack, Mr. Kevin Hollinshead, Mr. Michael Miller, Ms. Priscilla Jeffery,
Mr. Todd Garrett (via telephone)

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order by Chris Staubes at 5:55 p.m.

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

By unanimous consent, the board convened Executive Session to consider Board Evaluation of the Superintendent.

3. Open Session Reconvened**Action:** Reconvene Open Session

By consensus, the Board reconvened Open Session at 7:20 p.m. with the following members present: Mrs. Kate Darby, Mr. Chris Staubes, Mrs. Cindy Bohn Coats, Rev. Eric Mack, Mr. Michael Miller, and Ms. Priscilla Jeffery.
Rev. Chris Collins, Mr. Todd Garrett, and Mr. Kevin Hollinshead were not present.

The Board considered action on Executive Session and Open Session Items from the Special-Called Meeting and Committee of the Whole Meeting as follows:

Action: Superintendent Evaluation

Motion as a Board to conclude an overall rating of "Effective" for Superintendent Gerrita Postlewait for the 2017-2018 school year.

Motion by Chris Staubes, second by Priscilla Jeffery

Final Resolution: Motion Carries

Yea: Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery

Nay: Michael Miller

Action: Contractual Matter pursuant to SC 30-4-70(a)(2)

Motion to authorize CCSD to enter into a Joint Use Agreement with the City of Charleston

Motion by Cindy Bohn Coats, second by Michael Miller

Final Resolution: Motion Carries

Yea: Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Michael Miller, Priscilla Jeffery

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

The Board tabled this agenda item until a later meeting and requested a summary of past decisions similar to these requests prior to making decisions.

Action: Personnel Matter - Breach of Contract - pursuant to SC 30-4-70(a)(1)

Motion to authorize staff to forward information regarding the breach of contract to the South Carolina Department of Education

Motion by Cindy Bohn Coats, second by Michael Miller

Final Resolution: Motion Carries

Yea: Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Michael Miller, Priscilla Jeffery

Action: Personnel Matters pursuant to SC 30-4-70(a)(1)

Motion to send a letter to attorney Wilbur Johnson stating the Board is supportive and does not share the opinion stated recently in a news source by one Board member

Motion by Cindy Bohn Coats, second by Priscilla Jeffery

Final Resolution: Motion Carries

Yea: Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Michael Miller, Priscilla Jeffery

Action: Legal Matter pursuant to SC 30-4-70(a)(2)

Motion made, without making decision regarding hearing an appeal, to ask the District 2 Constituent Board to prepare a "return" packet while CCSD's legal team does more research.

Motion by Chris Staubes, second by Priscilla Jeffery

Final Resolution: Motion Carries

Yea: Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Michael Miller, Priscilla Jeffery

Action: Make-up Day Options

Motion to approve waiving the fourth school day missed due to Hurricane Florence. The first three days missed will be made up on designated make-up days: November 19, November 20, and February 18.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion Carries

Yea: Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby

Nay: Michael Miller, Priscilla Jeffery

4. Closing Items

Action: Adjournment

Motion to adjourn the meeting at 7:30 p.m.

Motion by Chris Staubes, second by Eric Mack

Final Resolution: Motion Carries

Yea: Chris Staubes, Cindy Bohn Coats, Eric Mack, Kate Darby, Michael Miller, Priscilla Jeffery