

**CCSD BOARD OF TRUSTEES
 SPECIAL CALLED MEETING**

December 5, 2016

75 Calhoun St., Charleston, SC 29401

Minutes

A special called meeting of the Charleston County School District Board of Trustees was held on Monday, December 5, 2016, in the board room at 75 Calhoun Street to complete the Superintendent's Evaluation.

The following CCSD board members were present: Mrs. Kate Darby – Chair, Rev. Eric Mack – Vice Chair, Mrs. Cindy Bohn Coats, and Mr. Kevin Hollinshead. Ms. Priscilla Jeffery, Mr. Michael Miller, Mr. Todd Garrett, and Mr. Chris Staubes and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Rev. Chris Collins was absent.

The following staff members were present: Mr. Jeff Borowy, Mr. Bill Briggman, Mr. John Cobb, Dr. Lynda Davis, Mr. John Emerson, 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.

**Special-Called Session
 4:30 p.m.**

I.	<p>Resolution in Favor of Using Funds to Purchase New State Buses</p> <p>Mr. Garrett moved, seconded by Mrs. Coats, to adopt a resolution supporting Senator Marlon Kimpson's proposal that the Office of the Governor designate \$24 million to purchase 300 new high-efficiency school buses to replace some of the existing state fleet. A letter conveying to Governor Haley the CCSD board's support of the measure would be drafted and sent immediately after board approval. The vote was 8-0 (Collins was absent).</p> <p>Also, Mrs. Coats requested a copy of the letter be sent to Senator Marlon Kimpson's office with a copy of the resolution and a thank you note for suggesting the topic.</p>
II.	<p>Student Appeal Resolution</p> <p>Mrs. Coats moved, seconded by Mr. Hollinshead, to adopt and approve the proposed program of alternative services developed and recommended by staff for students 1.1, 1.2, and 1.3, as identified in executive session of the November 28, 2016 board agenda. The vote was 8-0 (Collins was absent).</p>
III.	<p>Adjournment</p> <p>The meeting adjourned at 4:50 p.m. by consensus.</p>