

A special called meeting of the Charleston County School District Board of Trustees was held on Monday, August 8, 2016, in the board room at 75 Calhoun Street after the Committee of the Whole meeting to vote on the executive session items listed below.

The following CCSD board members were present: Mrs. Cindy Bohn Coats – Chair and Mr. Chris Staubes – Vice Chair, Rev. Chris Collins, Mr. Tom Ducker, Mrs. Kate Darby, Rev. Eric Mack, Mr. Michael Miller, Mr. Todd Garrett, and Mr. Emerson Tripp Wiles and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary.

The following staff members were present: Mr. Jeff Borowy, Mr. Bill Briggman, Mr. John Emerson, and Mr. Glenn Stiegman.

The news media was duly notified of the meeting. However, no representatives were present.

OPEN SESSION
2:30 p.m.

I. CALL TO ORDER

Mrs. Coats called the August 8, 2016 Special Called meeting to order at 2:30 p.m. Then she called for a vote on Executive Session items that were discussed earlier during the Committee of the Whole meeting.

II. Vote on Executive Session Items

A. Teacher Appeal

Mrs. Coats announced that only the five board members that heard the appeal could vote on the teacher appeal.

Mrs. Darby moved, seconded by Mr. Staubes, to uphold the Hearing Officer's decision in regards to the Teacher Appeal. The vote was 5-0. The following board members voted (Coats, Darby, Ducker, Garrett, and Mack).

B. Lease Guarantee – Mr. Glenn Stiegman (5 minutes)

Mr. Garrett moved, seconded by Mr. Mack to approve Option 2 of the PACE (Pattison's Academy for Comprehensive Education) lease guarantee for one year only. The vote was 7-2 (Coats and Collins opposed).

C. Voluntary Student Transfer Appeals (5 minutes)

Mrs. Darby moved, seconded by Mr. Staubes to approve a recommendation to overturn and directly place applicants #84, #89, #90, and #91. The vote was 8-1 (Miller opposed).

D. Personnel Matters (10 minutes)

Mrs. Darby moved, seconded by Mr. Staubes to approve the following appointments. The vote was 7-2 (Collins and Garrett opposed).

1. Mr. Brian Agnew - Drayton Hall Elementary Principal
2. Mr. Reginald McNeil – Executive Director of Capital Programs

Also, the board agreed to the posting and job description for the Deputy Superintendent that replaces/phasing out the Chief Academic Officer. Finally, the board expressed support for the job description for the Chief Accountability Officer.

IV. Adjournment

The meeting adjourned at 2:37 p.m. by consensus.