

CCSD BOARD OF TRUSTEES
SPECIAL CALLED TELEPHONIC
MEETING

August 2, 2013

A Special Called meeting of the Board of Trustees of the Charleston County School District was held on Friday, August 2, 2013, in the Edisto Conference Room at 75 Calhoun Street with the following members of the Board present: Mr. John Barter, Mr. Tom Ducker and Mr. Chris Fraser. Board Members Mrs. Cindy Bohn Coats – Chair, Mr. Craig Ascue – Vice-chair, Rev. Chris Collins, Mr. Todd Garrett, Mr. Michael Miller, and staff member Mr. John Emerson participated telephonically.

News media was notified and in attendance.

I. OPEN SESSION

II. CALL TO ORDER

At 12:33 pm, Mr. Fraser called the meeting to order.

Rev. Collins advised the board that he would recuse himself from the executive session discussion concerning the 5841 Rivers Avenue, North Charleston, SC matter. At this time, Rev. Collins hung up the telephone and was disconnected.

Mr. Ducker moved, seconded by Mr. Ascue, to go in Executive Session to discuss the agenda item listed below. The vote was unanimous.

III. EXECUTIVE SESSION

1.1: Legal Matter – 5841 Rivers Avenue, North Charleston, SC

IV. OPEN SESSION RECONVENED

The Board reconvened in Open Session at 12:41pm with the same members present (on site or on the phone). Rev. Collins was contacted by phone to continue the discussion in Open Session.

Rev. Collins again advised the Board that he would recuse himself from voting on this matter due to his affiliation with the church.

V. ADOPTION OF AGENDA

Mr. Ascue moved, seconded by Mr. Ducker, the approval of the agenda. The agenda was approved by consensus.

VI. Executive Session Action Item of August 2, 2013

1.1: Legal Matter – 5841 Rivers Avenue, North Charleston, SC

Mr. Barter moved, seconded by Mr. Ducker, to accept the recommendation of counsel, Attorney Chris Staubs, to enter into a Consent Order with opposing counsel regarding the lease dispute. If agreement is not executed, the district shall then move forward with the eviction process. The vote was 7-0. (Collins rescued himself).

There being no further business to come before the board, the board adjourned the Special Called meeting at 1:43pm.