

A Special-Called meeting of the Charleston County School District Board of Trustees was held on Monday, July 15, 2014, in the Board Room at 75 Calhoun Street. The following members of the Board were present: Mrs. Cindy Bohn Coats - Chair, Mr. Tom Ducker – Vice Chair, Mr. Craig Ascue, Rev. Chris Collins, Mr. Chris Fraser, Mr. Michael Miller, Mr. Emerson Tripp Wiles, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Mr. Todd Garrett participated by phone and Mrs. Elizabeth Moffly was absent.

Staff members Mr. Michael Bobby, Mr. Bill Briggman, Mr. John Emerson, Dr. Lisa Herring, Mr. Ron Kramps, Mr. Louis Martin, Mr. John McCarron, Mrs. Terri Nichols, Mr. Paul Padron, and Mrs. Latisha Vaughn-Brandon were also in attendance.

The news media was duly notified of the meeting. Media representatives were present.

I. EXECUTIVE SESSION
5:00 p.m.

Mr. Fraser moved, seconded by Mr. Garrett, to go into Executive Session at 5:00 p.m. to discuss the Executive Session agenda items listed below. The motion was approved unanimously.

- 1.1: Student Transfer Appeals**
- 1.2: Appointment – Principal – St. Johns High School**
- 1.3: Appointment – Principal – Sanders Clyde Elementary School**
- 1.4: Appointment – Principal – Mary Ford Elementary School**
- 1.5: Personnel Matter**

OPEN SESSION
5:15 p.m.

II. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE

Mrs. Coats called the Open Session meeting of July 15, 2014 to order at 5:02pm. Then she called for a Moment of Silence followed by the Pledge of Allegiance.

III. ADOPTION OF AGENDA/ APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS

- Mr. Ducker requested permission to revisit two student appeals (#4 and 5). The Board unanimously approved the request.
- Rev. Collins requested a Public Comments section be added to the agenda. The Board unanimously approved the request. However, no member of the public came forward to address the Board.

Mr. Fraser moved, seconded by Mr. Ascue, to adopt the July 15, 2014 agenda. The vote was 8-0.

3.1: Open Session Minutes of June 9, 2014

Mr. Ascue moved, seconded by Mr. Ducker, to approve the open session minutes of June 9, 2014. The vote was 8-0.

3.2: Executive Session Action Items of July 15, 2014

The Board will vote on executive session action items of July 15, 2014

1.1: Student Transfer Appeals

Mr. Fraser moved, seconded by Mr. Ascue, to deny and place the following student outstanding transfer appeals #1-4 and #6 on the waiting list and approve #5. The vote was 8-0.

1.2: Appointment – Principal – St. Johns High School

Mr. Fraser moved, seconded by Mr. Garrett, to approve the recommendation for Mr. Andre Dukes to serve as principal at St. Johns High School. The vote was 7-1 (Collins opposed).

1.3: Appointment – Principal – Sanders Clyde Elementary School

Mr. Fraser moved, seconded by Mr. Garrett, to approve the recommendation for Ms. Dayna Sanders to serve as principal at Sanders Clyde Elementary School. The vote was 7-1 (Collins opposed).

1.4: Appointment – Principal – Mary Ford Elementary School

Mr. Fraser moved, seconded by Mr. Garrett, to approve the recommendation for Ms. Patricia Middleton to serve as principal at Mary Ford Elementary School. The vote was 7-1 (Collins opposed).

1.5: Personnel Matter

The Board discussed a Personnel Matter in Executive Session. However, no action was taken.

IV. 4.1: Audit & Finance Committee – Mr. Todd Garrett

A. Policy EF – Food Services

Mr. Wiles moved, seconded by Mr. Fraser, to approve the second reading of Policy EF – Food Services. The vote was 8-0.

B. New Policy – “Bereavement Leave”

Mr. Wiles moved, seconded by Mr. Fraser, to approve the second reading of the Bereavement Leave policy. The vote was 8-0.

C. New Policy - “Donation of Leave”

Mr. Wiles moved, seconded by Mr. Fraser, on the second reading of the Donation Leave policy. The vote was 8-0.

Since there was no further business to come before the Board, at 5:56pm, Mr. Fraser moved, seconded by Mr. Ducker, to adjourn the meeting. The motion was approved by consensus.