

A Special Called Telephonic Meeting was held at 9:00 a.m. on Monday, August 18, 2014. The following members of the Board participated: Mrs. Cindy Bohn Coats - Chair, Mr. Tom Ducker – Vice Chair, Mr. Craig Ascue, Mr. Chris Fraser, Mr. Todd Garrett, Mr. Michael Miller, Mrs. Elizabeth Moffly, Mr. Tripp Wiles. Rev. Chris Collins and Dr. Nancy J. McGinley, Superintendent and Executive Secretary did not participate in the special called telephonic meeting. Rev. Collins did not participate in the telephonic meeting.

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

I. EXECUTIVE SESSION

1.1: Student Transfer Appeals - (Coats, Ascue, Ducker, Fraser, Garrett and Wiles)

OPEN SESSION

II. CALL TO ORDER

Mrs. Coats called the special called telephonic meeting to order at 9:00 a.m.

II. ADOPTION OF AGENDA

III. 3.1 Student Transfer Appeals - (Coats, Ascue, Ducker, Fraser, Garrett and Wiles)

Mr. Ascue moved, seconded by Mr. Garrett, to approve 6 student transfer appeals to transfer from Lincoln to Wando. The vote was 8-0.

Mr. Ascue moved, seconded by Mr. Garrett, to adjourn the meeting at 9:03a.m.