

CCSD BOARD OF TRUSTEES  
SPECIAL CALLED MEETING

July 2, 2015

75 Calhoun St., Charleston, SC 29401

Minutes

<p>A Special Called Meeting of the Charleston County School District Board of Trustees was held at 8:15am on Thursday, July 2, 2015, in the Board Room at 75 Calhoun Street to discuss a single agenda item. The following members of the Board were present: Mrs. Cindy Bohn Coats – Chair, Mr. Chris Staubes – Vice Chair, Rev. Chris Collins, Mrs. Kate Darby, Mr. Tom Ducker, Mr. Todd Garrett, Rev. Eric Mack, Mr. Michael Miller, and Mr. Emerson Tripp Wiles.</p>		
<p><b>I. OPEN SESSION</b> 8:00 a.m.</p>		
<p><b>II.</b></p>	<p><b>CALL TO ORDER</b></p> <p>Mrs. Coats called the meeting to order at 8:15am. Then, Rev. Mack motioned, seconded by Mr. Miller to go into Executive Session to discuss a single agenda item—Personnel Matter.</p> <p>Prior to convening in Executive Session, Rev. Eric Mack made a motion to allow public comment prior to going into executive session. Michael Miller seconded the motion. The motion failed 2-7 (Mack and Miller supported the motion).</p> <p>Rev. Chris Collins made a motion to amend the agenda to allow public comment after executive session prior to beginning open session. Mr. Miller seconded the motion. The motion failed 3-6 (Miller, Collins and Mack supported the motion).</p> <p>The agenda was adopted as written by consent.</p>	
<p><b>III. EXECUTIVE SESSION</b></p>		
<p><b>IV.</b></p>	<p><b>4.1:</b></p>	<p><b>Personnel Matter</b></p> <p><i>The Board will consider action to appoint a new superintendent.</i></p>
<p><b>V. OPEN SESSION</b></p>		
<p><b>VI.</b></p>	<p><b>6.1</b></p>	<p><b>Executive Session Action – July 2, 2015</b></p> <p>The Board reconvened in Open Session at 9:20am with the same members present.</p> <p><b>4.1. Personnel Matter</b></p> <p>Rev. Collins made a motion to "offer Dr. Lisa Herring a three year contract". Mr. Miller seconded the motion. The motion failed 3-6 (Collins, Mack and Miller supported the motion).</p> <p>Mrs. Darby motioned that the Charleston County School Board authorize our attorney to immediately begin negotiations with Dr. Gerrita Postlewait for the position of Superintendent of Charleston County School District. Mr. Staubes seconded the motion. The motion was approved 5-4 (Collins, Ducker, Miller, and Mack opposed).</p>
<p>Since there was no further business to come before the Board, Mrs. Darby moved, seconded by Mr. Wiles, to adjourn the meeting at 9:29am. The motion was approved by consensus.</p>		