

CCSD BOARD OF TRUSTEES  
SPECIAL CALLED  
TELEPHONIC MEETING

July 7, 2015  
75 Calhoun St., Charleston, SC 29401

Minutes

The Charleston County School District Board of Trustees participated in a Special Called Meeting at 8:30am on Tuesday, July 7, 2015, in the Board Conference Room at 75 Calhoun Street. The following members of the Board were present: Mrs. Cindy Bohn Coats – Chair, Mr. Chris Staubes – Vice Chair, Rev. Chris Collins, Mrs. Kate Darby, and Mr. Michael Bobby, Acting Superintendent were present. Mr. Tom Ducker, Rev. Eric Mack, and Mr. Emerson Tripp Wiles participated by phone. Mr. Todd Garrett and Mr. Michael Miller were absent.

The following staff members were present – Mr. Michael Bobby, Mr. Wayne Wilcher, Mrs. Sherron Brightharp, Mrs. Erica Taylor, Mr. Bill Briggman, Mr. Jeff Scott, Ms. Kellie Meyers, Ms. Terri Shannon, Mr. John Emerson, Mr. Sean Hughes, Dr. Jacinta Bryant, Ms. Lauren McCauley, and Ms. Lannie Berry. Also, Mr. John McCarron participated by phone.

<b>I. OPEN SESSION</b> 8:30 a.m.		
<b>II.</b>	<b>CALL TO ORDER</b> Mrs. Cindy Bohn Coats called the meeting to order at 8:35am.	
<b>III.</b>	<b>ADOPTION OF AGENDA</b>	
<b>IV.</b>	<b>4.1</b>	<b>A. Teacher Appeal Hearings – Mr. John Emerson</b> Mrs. Kate Darby moved, seconded by Mr. Staubes to approve a practice of delegating teacher appeals to hearing officers. The vote was 6-1 (Collins opposed).
		<b>B. Hiring Freeze – Mr. Bill Briggman</b> Mrs. Darby moved, seconded by Mr. Staubes, to approve hiring of the following central staff members, with consideration of other positions after new superintendent is hired. After discussion, Mrs. Darby offered an amendment to add Special Revenue positions (Non- GOF Positions) and #22 (Energy Mgr). Mr. Staubes agreed to amend the motion. The vote was 5-2 (Collins and Ducker opposed).  Approve the following positions: <ul style="list-style-type: none"> <li>• 4, 5, 9, 13, 19, 20, 21, 24 (27), 25(28)</li> </ul> Mrs. Darby said some positions should be approved after the superintendent presents her plan. <ul style="list-style-type: none"> <li>➤ Fy16 special revenue – 4</li> <li>➤ Fy15 special revenue – 5, 9</li> <li>➤ 13-18 FY16 GOF</li> <li>➤ 19, 20, 21, 24, 25 FY15 GOF</li> </ul>
		<b>C. Hiring Plan – Mr. Bill Briggman</b> Mrs. Coats moved, seconded by Mrs. Darby, to delay action 4.1C until July 27 <sup>th</sup> , on future posting and hiring of budgeted central staff (non-school-based) vacancies. The motion was approved 7-0.
		The meeting adjourned at 9:20am by consensus.