

**BOARD OF TRUSTEES MEETING****Monday, July 15, 2019**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby (via telephone), Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Ms. Joyce Green, Mr. Kevin Hollinshead (via telephone)

Mr. Jeffrey Borowy, Chief Operating Officer, was present on behalf of Dr. Gerrita Postlewait.

**Members absent**

Mr. Todd Garrett, Ms. Priscilla Jeffery

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 4:04 p.m.

**Action:** B. Adoption of Agenda/Approval of Consent Agenda Items

Motion to adopt the agenda with the removal of Agenda Item 6-H (Policy JIH) which was sent back to committee during the July 15 Committee of the Whole meeting.

Motion by Chris Fraser, second by Chris Collins

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Joyce Green, Chris Fraser

Not Present at Vote: Kevin Hollinshead

**Action:** C. Approval of Minutes

Motion to approve minutes of the regular Board meeting of June 24, 2019, and of the Committee of the Whole Meeting of June 10, 2019

Motion by Chris Fraser, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Joyce Green, Chris Fraser

Nay: Chris Collins

Not Present at Vote: Kevin Hollinshead

**Information:** D. Board Chair's Remarks

Rev. Mack reminded board members that the superintendent's evaluation was originally scheduled to be reviewed today; however, because Dr. Postlewait was not present, it will be presented in August.

**Action:** E. Convene Executive Session to Consider Items Covered by Attorney-Client Privilege

Motion to convene executive session at 4:11 p.m to consider items covered by Attorney-Client Privilege

Motion by Chris Fraser, second by Chris Collins

Final Resolution: Motion carried unanimously.

**2. Executive Session**

Action: A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action: B. Health Advisory Committee Vacancies – Appointments for 2019-2020 pursuant to SC Code 30-4-70(a)(1)

Action: C. Personnel Matter – Teacher Appeal (Annual Contract) pursuant to SC Code 30-4-70(a)(1)

Action: D. Legal Matter – District 2 Rezoning Appeal pursuant to SC Code 30-4-70(a)(2)

Action: E. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

Action: F. Request to Remain pursuant to SC Code 30-4-70(a)(1)

**3. Open Session Reconvened**

**Action:** A. Open Session reconvened by unanimous consent at 5:00 p.m.

**Procedural:** B. Moment of Silence and Pledge of Allegiance

#### **4. Possible Action on Executive Session Items**

**Action:** A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)  
Motion to approve the revision to amend the charter

Motion by Chris Fraser, second by Chris Collins  
Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Joyce Green, Chris Fraser

**Action:** B. Health Advisory Committee Vacancies – Appointments for 2019-2020 pursuant to SC Code 30-4-70(a)(1)  
Motion to approve the following candidates for appointments to the CCSD Health Advisory Committee:

Medical #4 - Bonnie Cleaveland, Ph.D. ABPP  
Clergy #9 - M. LeAnn Gardner, LISW-CP  
Parent #7 - Lisa Thomson Ross, Ph.D.  
Parent #6 - Francis M. Beylotte, III, M.S.  
Teacher #12 - Nicole M. Urbaniak  
Student #10 - Mary Katherine Gelasco

Motion by Cindy Bohn Coats, second by Chris Fraser  
Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Joyce Green, Chris Fraser

**Action:** C. Personnel Matter - Teacher Appeal (Annual Contract) pursuant to SC Code 30-4-70-(a)(1)  
Motion to uphold the decision of the Superintendent

Motion by Cindy Bohn Coats, second by Chris Fraser  
Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Joyce Green, Chris Fraser

Nay: Chris Collins

**Action:** D. Legal Matter – District 2 Rezoning Appeal pursuant to SC Code 30-4-70(a)(2)  
Motion to direct staff to request a return packet from the District 2 Constituent Board

Motion by Cindy Bohn Coats, second by Kate Darby  
Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Joyce Green, Chris Fraser

**Action:** E. Student Transfer Appeals pursuant to SC Code 30-4-70-(a)(1)  
Motion to take action regarding student transfer appeals:

Overtake constituent board decision on #34, and uphold constituent board decisions on #35, #36, and #37.

Motion by Kate Darby, second by Cindy Bohn Coats  
Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Joyce Green, Chris Fraser

**Action:** F. Request to Remain pursuant to SC Code 30-4-70(a)(1)  
Motion to deny the request for the child to remain enrolled as an out of county resident

Motion by Cindy Bohn Coats, second by Chris Fraser  
Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Joyce Green, Chris Fraser

Abstain: Chris Collins

#### **5. Public Comments - Agenda Items**

**Information:** A. Public Comments - Agenda Items

- Gina Voorhees - Buist Academy changes and encouraged a public forum
- Elaine Washington - Charleston Progressive Academy and proposed closing
- Cynthia Washington - Charleston Progressive Academy
- Naquan Kelly - Charleston Progressive Academy
- Harriet Wilder - Charleston Progressive Academy
- Sallie Ballard - Buist Academy
- Arthur Lawrence - Charleston Progressive Academy

- Devon Wade - Buist Academy
- Eric Jackson - Burke High

## **6. Policy and Personnel Committee**

Motion to approve the following policies (Agenda Items 6 A-G):

Motion by Chris Collins, second by Cindy Bohn Coats  
Motion carried.

Aye: Chris Fraser, Joyce Green, Cindy Bohn Coats, Chris Collins, Kate Darby, Kevin Hollinshead, Eric Mack

**Action:** A. Policies GBED - Tobacco Free Workplace & JICG - Tobacco Use by Students - SECOND READING

**Action:** B. Policy ADC - Tobacco Free School District - SECOND READING

**Action:** C. Policy JIC - Student Conduct and Policy JICDA - Code of Conduct - SECOND READING

**Action:** D. Policy JICFAA - Harassment, Intimidation, or Bullying - SECOND READING

**Action:** E. Policy JFAB - Nonresident Students - SECOND READING

**Action:** F. Policy JICJ - Student Possession/Use of Mobile Communication, Computer, and Other Wireless Devices - FIRST READING

**Action:** G. Policy JFAAA - Assessing Legal Residency and Domicile - FIRST READING

## **7. Public Comments - Non-Agenda Items**

**Information:** A. Public Comments - Non-Agenda Items  
None were presented.

## **8. Closing Items**

**Action:** A. Adjournment - The meeting adjourned by unanimous consent at 5:40 p.m.