

**BOARD OF TRUSTEES - SPECIAL-CALLED MEETING****Monday, August 5, 2019**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead

**Member absent**

Ms. Priscilla Jeffery

**1. Opening Items****Procedural:** A. Call to Order - The meeting was called to order at 5:20 p.m.**Procedural:** Rev. Mack offered condolences for a teacher, Mrs. Jean Kablick, who recently passed away.**Action:** B. Approval of Agenda for the Special-Called Meeting

Motion to approve the agenda of the Special-Called Meeting, pulling Item 2-B

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

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

**2. Action on Time-Sensitive Items from 8/5/19 Committee of the Whole Executive Session****Action:** A. Superintendent's Evaluation pursuant to SC Code 30-4-70(a)(1)

Mr. Chair, after taking the time to review Dr. Postlewait's report on the district's progress towards the goals set forth, and considering the comments made by board members regarding Dr. Postlewait's performance, I move that we conclude as a board that Dr. Postlewait will receive an overall effective evaluation for Part I of the 2018-19 school year. Rev. Collins clarified that his vote reflects his disapproval of the evaluation process, not the individual.

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

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

Nay: Chris Collins

~~**Action:** B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)~~ Item 2-B was pulled from the agenda.**Action:** C. Student Transfer Appeals pursuant to SC Code 30-4-70-(a)(1)

Motion to take action regarding student transfer appeals: Overturn the constituent board decisions on #38, #40, #42, #43, #46, and 53; and allow #45 to attend the secondary school zoned for in D3

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, Todd Garrett, Joyce Green, Chris Fraser

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

Motion to uphold decision of the Superintendent

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Abstain: Chris Collins

**Action:** E. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70-(a)(1)

Motion to uphold the decision of the Hearing Officer

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

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

Abstain: Chris Collins

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

Motion to defer and include in a special-called board meeting

Motion by Chris Fraser, second by Kate Darby

Final Resolution: Motion carried.

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

Fraser

**Action:** G. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to revisit a student placement appeal and place the student in Daniel Jenkins Academy after-hours program, allowing the student to complete work on Edgenuity towards completion of 8th grade standards in the 3 subjects he failed. Upon completion of that work, allow him to apply to Charleston Acceleration Academy or other schools.

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, Todd Garrett, Joyce Green, Chris

Fraser

**Action:** H. Receipt of Legal Advice Re: Adding Additional Classes to Schools pursuant to SC Code 30-4-70(a)(5)

Motion to increase kindergarten capacity at Buist from 2 classes to a maximum of 4 classes for the 2019-2020 school year.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

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

Nay: Kevin Hollinshead

Abstain: Chris Collins

### **3. Closing Items**

**Action:** A. Adjournment - The meeting adjourned by unanimous consent at 5:35 p.m.