

OPEN SESSION

A Special Called Telephonic meeting of the Board of Trustees of the Charleston County School District was held at 12:00pm on Thursday, August 2, 2012. The purpose of the meeting was to approve a personnel matter.

The following members of the Board participated: Mr. Chris Fraser, Chair, Mrs. Cindy Bohn Coats - Vice Chair, Mr. Craig Ascue, Rev. Chris Collins, Mrs. Toya Hampton Green, Mrs. Elizabeth Kandrac, Mrs. Elizabeth Moffly, Mrs. Ann Oplinger, Mr. Brian Thomas, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Staff members Mr. Michael Bobby, Mr. Bill Briggman, and Mr. John Emerson also participated in the conference call.

The news media was duly notified of the meeting. However no representatives were present.

Mr. Fraser called the August 2, 2012 Special Called Telephonic meeting to order at 12:00 p.m. He then announced that the purpose of the meeting was to discuss a single agenda item:

1.1: Personnel Matter

Ms. Kandrac moved, seconded by Mrs. Green, to go into Executive Session to discuss agenda item listed above. The motion was approved unanimously.

Open Session Reconvened

The Board reconvened in Open Session at 12:50pm. Mr. Fraser called the meeting to order. Ms. Oplinger moved, seconded by Ms. Green, to Adopt the Agenda of the August 2, 2012. The motion was approved 7-2 (Kandrac and Moffly opposed).

Ms. Kandrac requested a roll call to ensure that all members were still on the conference call. It was discovered that Mr. Brian Thomas was not still present on the line. However, he called back in shortly and the meeting continued. Ms. Kandrac requested that the vote be recalled. Mr. Thomas approved the adoption of the agenda. Mr. Fraser said the meeting would move forward without recalling the vote.

Ms. Moffly commented that her motion to delay should be voted on first. Mr. Fraser said the amended motion would be voted on first as it was received first.

Mr. Fraser then called for a vote of the recommendation to authorize Superintendent to negotiate three year contracts with financial terms discussed in Executive Session to Mr. Robert Grimm, Principal of North Charleston High School and Mr. Maurice Cannon, Principal of Burke High School. The motion was approved 6-3 (Coats, Kandrac, and Moffly opposed).

Mr. Fraser then called for a vote on Ms. Moffly's motion to delay the approval of contracts for Mr. Cannon and Mr. Grimm. **The motion failed 3-6 (Ascue, Coats, Hampton, Fraser, Oplinger and Thomas opposed).**

Since there was no further business to come before the board, The Special Called Telephonic Meeting of August 2, 2012 was adjourned at 1:10pm by consensus.

Ascue, Coats, Hampton, Fraser, Oplinger and Thomas voting against.