

**Cooper River Constituent District 4 Board of Trustees**

**Special Called Board Meeting (Via Zoom) Minutes**

**Thursday, January 13, 2022**

**5:30 p.m.**

**Board Members Present:** M. Garnett, J. Wilson, C. Gadson, L. Fyall, J. Bennett, E. Peterson, and C. Collins (arrived late)

**Proceedings:**

**I. Call to Order, Invocation & Moment of Silence, Pledge of Allegiance:**

The board meeting was called to order at 5:35 p.m. by C. Gadson.

**II. Adoption of Agenda:**

E. Peterson moved with a second by M. Garnett, to adopt the agenda. The motion passed 6-0

**III. Approval of Minutes:**

A motion was made by L. Fyall, seconded by M. Garnett, to approve the minutes from December 6, 2021, December 7, 2021, December 14, 2021, January 4, 2022, and January 6, 2022. The motion passed 6-0.

**IV. Public Comments:**

N/A

**V. Executive Session**

A motion was made by M. Garnett, seconded by J. Bennett, to move into Executive Session. The motion passed 7-0.

**VI. Open Session Reconvened:**

A motion was made by J. Wilson, seconded by M. Garnett, to move into Open Session. The motion passed 7-0.

**VII. Vote on Executive Session Items:**

A. A motion was made M. Garnett, seconded by J. Wilson, to have student 5.90.21 placed at Daniel Jenkins until successful completion of the program. Student will also be placed on board probation for the remainder of the school year. The motion passed 6-1 (C. Collins opposed).

B. A motion was made by J. Wilson, seconded by M. Garnett, to have student 5.91.21 placed at Daniel Jenkins until successful completion of the program. Student will also be placed on board probation for the remainder of the school year. The student will also be made a part of the ADAPT program. A second motion was made by C. Collins, seconded by E. Peterson, to have the student placed at Turning Point for 30 days. The student will also be a part of the ADAPT program. Reading the second motion first, the vote was 3-4 (L. Fyall, C. Gadson, J. Wilson, M. Garnett opposed). The first motion passed with a vote of 4-3 (E. Peterson, J. Bennett, C. Collins opposed).

C. A motion was made by L. Fyall, seconded by J. Wilson, to refer student 5.92.21 back to the school-based 504 team for alternative placement considerations. Student will also be placed on board probation for the remainder of the school year. The motion passed 7-0

D. A motion was made by J. Wilson, seconded by E. Peterson, to place student 5.93.21 at Turning Point for 30 days. Student will remain on Board probation for the remainder of the school year. The motion passed 5-1-1 (M. Garnett opposed/L. Fyall abstained).

**VIII. District Updates:**

N/A

**IX. Old Business:**

N/A

**X. New Business:**

A motion was made by L. Fyall, seconded by J. Wilson, to go into Executive Session to discuss the Board personnel matter. Once completed, the Board returned to open session.

**XI. Announcements:**

N/A

**XII. Adjournment:**

J. Wilson adjourned the meeting at 8:59 p.m.

**Approved 02/07/2022**