

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
SPECIAL CALLED MEETING**

Wednesday, August 14, 2019
6:00 PM

Laing Middle School – Media Center
2705 Bulrush Basket Lane, Mt. Pleasant

MINUTES

- I. Call to Order: meeting was called to order at 6:09pm.
In attendance: Sarah Johnson, Marty Belk, Kristen Cassi, Pamela Jouan-Goldman.
- II. Approval of Agenda
Ms. Belk moved and Ms. Cassi seconded a motion to approve the agenda as presented.
Motion passed (4-0).
- III. Approval of Minutes for July 24, 2019

Ms. Cassi moved and Ms. Belk seconded a motion to approve the minutes with the correction to move the motion and vote on the response to the County Board to Open Session. Motion passed (4-0).

A motion was made by Ms. Johnson, seconded by Ms. Cassi to go into Executive Session. Motion passed 4:0.

EXECUTIVE SESSION

- IV. Student Re-admit Hearings (1)
- V. Student Transfer Requests (10)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed 4:0.

OPEN SESSION RECONVENED

- VI. Vote on Executive Session Item
 - 1) Student Re-admit hearing: family did not appear. Ms. Allen from Department of Alternative Programs (DAP) was in attendance and will have DAP Do Not Enroll list updated and family notified of status.

2) Student Transfer Requests

- a) Board voted 4:0 to approve the following transfer requests: #65250, #65249, #65251, #65257, #65242, #65259, #65260
- b) Board vote 4:0 to direct place the following transfer requests: #65237
- c) Board voted 4:0 to deny the following transfer requests: #65239, #65258
- d) Board voted 4:0 to not review the following transfer requests: #65020, #65132

VII. Board Report

- a. Ms. Johnson shared the Moultrie News article about Lucy Beckham High School.
- b. Ms. Johnson and Ms. Clark updated the board on the status of the zoning appeal and response.
- c. Next meeting is September 18, 2019. Agenda to include discussion of District 2 partial magnets
- d. Ms. Johnson will request presentations from DAP regarding discipline hearing decision options and the district's ADEPT program

VIII. District Report

Mr. Borowy, Board liaison, introduced new Assistant Board liaison Cindy Ambrose.

Mr. Borowy updated the board on the County Board's Mission Critical items:

- a. Magnet School Choice program status
- b. Mental health supports to be strengthened throughout school year
- c. Cultural Competency trainings being reviewed for district personnel
- d. Innovative School organizations being approached for partnering options

Mr. Borowy also briefed the board on capacity concerns at Carolina Park Elementary School.

IX. Adjournment – There being no further business, the meeting was adjourned at 7:30 p.m.

Approved: August 21, 2019