

Cooper River Constituent District 4 Board of Trustees

Special Called Meeting Minutes

District 4 Boardroom

4720 Jenkins Avenue, North Charleston

October 1, 2019

Board Members Present: A. Erb, J. Wilson, L. Fyall, C. Gadson, M. Garnett, E. Smith

Absent: L. Jordan

Proceedings:

I. Call to Order, Invocation/Moment of Silence, and Pledge of Allegiance:

The board meeting was called to order at 5:44 p.m. by Michael Garnett, Board Chair.

II. Adoption of Agenda:

L. Fyall moved, seconded by J. Wilson, to adopt the agenda as written. The motion passed 5-0.

Andrea Erb arrived prior to the start of Executive Session.

Executive Session:

L. Fyall moved, seconded by E. Smith, to move into Executive Session. The motion passed 5-0.

III. Discipline Hearings

Open Session Reconvened

IV. Vote on Executive Session Items:

Discipline Hearings

C. Gadson moved, seconded by J. Wilson to place student 3.1 in Liberty Hill Academy's after-hours program for a minimum of 90 days on strict board probation. The motion passed 4-2 (A. Erb and E. Smith opposed).

C. Gadson moved, seconded by J. Wilson to place student 3.2 in Liberty Hill Academy's after-hours program for a minimum of 90 days on strict board probation. The motion passed 5-1 (M. Garnett opposed).

A motion was made to expel student 3.3 for the remainder of the first semester. The motion failed by a vote of 1 – 4 – 1 (one abstention). A second motion was made and properly seconded, to allow the student to return to school on strict board probation for the remainder of the school year. During the voting on this motion, the Board came to a tie, 3 – 3. Because of the tie, the motioned is considered a failed motion. After a brief deliberation, the board returned with the same motion, to allow the student to return to school on strict board probation for the remainder of the 2019-2020 school year. Again, because of the tie, the motion is considered a failed motion. There were no other motions made regarding this matter. **The student will be returned to school.**

The hearing for student 3.4 will be rescheduled for a later date.

C. Gadson moved, seconded by J. Wilson, to place student 3.5 in Liberty Hill Academy's after-hours program for a minimum of 90 days on strict board probation. The motion passed 3-2-1 (A. Erb and L. Fyall opposed, E. Smith abstained).

C. Gadson moved, seconded by J. Wilson, to place student 3.6 in Liberty Hill Academy's after-hours program for a minimum of 90 days on strict board probation. The motion passed 3-1-2 (A. Erb opposed, E. Smith and L. Fyall abstained).

V. Motion to Adjourn:

L. Fyall moved, with a second by M. Garnett, to adjourn the meeting at 8:09 p.m. The motion passed 6-0.

Approved 11.04.19