

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

Tuesday, October 15, 2019
4:30 PM

Laing Middle School – Media Center
2705 Bulrush Basket Lane, Mt. Pleasant, SC 29466

MINUTES

- I. Call to Order: meeting was called to order at 4:43pm
In attendance: Sarah S Johnson, Marty Belk, Kristen Cassi
- II. Approval of Agenda
Amended to postpone the approval of minutes until after the scheduled hearings. Ms. Johnson moved, Ms. Cassi seconded a motion to approve the amended agenda. Motion passed (3-0)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to go into Executive Session. Motion passed (3-0).

EXECUTIVE SESSION

- IV. Student Discipline Hearings (6)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed (3-0).

OPEN SESSION RECONVENED

- V. Vote on Executive Session Item(s)
 - A. A motion was made by Ms. Johnson and seconded by Ms. Cassi that student A attend Turning Point Academy until completion of the program and shall remain on strict board probation through the end of the 2019-2020 school year. Student must also turn in cell phone to the Turning Point Academy administration everyday while attending the program. Motion passed (3-0).
 - B. A motion was made by Ms. Johnson and seconded by Ms. Belk that student B attend Daniel Jenkins Academy until completion of the program and shall remain on strict board probation through the end of the 2019-2020 school year. Motion passed (3-0).
 - C. A motion was made by Ms. Johnson and seconded by Ms. Cassi that student C attend Turning Point Academy until completion of the program and shall remain on strict board probation through the end of the 2019-2020 school year. Motion passed (3-0).

D. Student D appeared without a parent or legal guardian. Hearing will be rescheduled.

E. A motion was made by Ms. Johnson and seconded by Ms. Cassi that student E attend Turning Point Academy until completion of the program and shall remain on strict board probation through the end of the 2019-2020 school year. Student must also turn in cell phone to the Turning Point Academy administration everyday while attending the program. Motion passed (3-0).

F. *Case heard in absentia.* A motion was made by Ms. Johnson and seconded by Ms. Cassi that student F attend Daniel Jenkins Academy until completion of the program and shall remain on strict board probation through the end of the 2019-2020 school year. Motion passed (3-0).

VII. Board Reports

1) Next meeting is a special called on Wednesday, October 23, 2019 at 5:00pm.

2) District I & II listening session Wednesday, October 16, 2019 at 6pm in the Laing Middle School cafeteria.

VIII. District Report

1) Ms. Anna Dassing, assistant liaison to the board, presented an information flyer about the new Lucy Beckham High School open house.

IX. Approval of Minutes for September 25, 2019

A motion was made by Ms. Johnson to approve the minutes and seconded by Ms. Cassi. Motion passed (3-0)

X. Adjournment– There being no further business, the meeting was adjourned at 8:34pm.

Approved 10.23.19
