

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

**Regular Meeting Minutes**

**District 4 Boardroom**

**4720 Jenkins Avenue, North Charleston**

**November 4, 2019**

**Board Members Present: A. Erb, J. Wilson, L. Fyall, M. Garnett, L. Jordan, C. Gadson  
(arrived at 6:30pm)**

**Absent: E. Smith**

**Proceedings:**

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

The board meeting was called to order at 5:43 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.

**III. Approval of Minutes:**

L. Fyall moved, seconded by J. Wilson, to approve the July, August, September, and October meeting minutes. The motion passed 5-0.

**IV. Public Comments/Visitors:**

-None-

**V. Executive Session:**

L. Fyall moved, seconded by J. Wilson, to go into Executive Session. The motion passed 5-0.

**Discipline Hearings**

**VI. Open Session Reconvened:**

L. Fyall moved, seconded by J. Wilson, to return to Open Session. The motion passed 5-0.

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

**Discipline Hearings**

A motion was made to allow student 5.1 to return to school on strict board probation for the remainder of the 2019 – 2020 school year. The motion failed with a vote of 2-4. A. Erb moved, seconded by L. Jordan, to refer student 5.1 to the school-based IEP team for consideration of an alternative placement decision. The motion passed 4-2 (A. Erb and L. Jordan opposed).

A motion was made to place student 5.2 on strict board probation for the remainder of the 2019 - 2020. The motion failed with a vote of 2-4. J. Wilson moved, seconded by C. Gadson, to have student 5.2 return to school on strict District Probation for the remainder of the 1<sup>st</sup> semester. The motion passed 4-2 (A. Erb and L. Jordan opposed).

A motion was made to refer student 5.3 to the school-based IEP team for consideration of an alternative placement decision. The motion failed with a vote of 1-4. J. Wilson moved, seconded by M. Garnett, to have student 5.3 return to school on strict District Probation for the remainder of the 2019 – 2020 school year. The motion passed 4-1 (L. Jordan opposed, C. Gadson absent).

C. Gadson moved, seconded by J. Wilson, that in lieu of expulsion, have student 5.4 placed at Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 4-2 (A. Erb and L. Jordan opposed).

C. Gadson moved, seconded by J. Wilson, that in lieu of expulsion, have student 5.5 placed at Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 5-1 (A. Erb opposed).

J. Wilson moved, seconded by C. Gadson, to have student 5.6 return to school on strict District Probation for the remainder of the 2019 – 2020 school year. The motion passed 4-2 (A. Erb and L. Jordan opposed).

J. Wilson moved, seconded by C. Gadson, to have student 5.7 return to school. The motion passed 4-2 (A. Erb and L. Jordan opposed).

M. Garnett moved, seconded by L. Fyall, to place student 5.8 on long-term removable for the remainder of the 2019 – 2020 school year. The motion passed 6-0 (This case was heard “in absentia”)

J. Wilson, seconded by C. Gadson, that in lieu of expulsion, have student 5.9 placed at Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 6-0.

**VIII. District Updates:**

-NONE-

**IX. Old Business:**

-NONE-

**X. New Business:**

-NONE-

**XI. Motion to Adjourn:**

L. Fyall moved, with a second by M. Garnett, to adjourn the meeting at 9:07 p.m. The motion passed 6-0.

**Approved 12.9.19**