

**CONSTITUENT DISTRICT 20
BOARD OF TRUSTEES
REGULAR MEETING**

Meeting Minutes

Tuesday, November 12, 2019
5:30 p.m.
Burke High School – Media Center
244 President Street, Charleston, SC

OPEN SESSION

Board Members in Attendance: Regina Duggins, Downing Child, Stefanya D’Allesandro, Barbara Holmes, Diana Yarborough, and Fran Clasby.

Board Liaison: Sharon Randall

Call to Order

The meeting was called to order at 5:30 p.m., by Board Chair, Downing Child.

Adoption of Agenda

It was moved by Diana Yarborough, seconded by Stefanya D’Allesandro, to amend the agenda to move Public Comment before Executive Session. The motion passed 6-0.

Approval of Minutes

It was moved by Diana Yarborough, seconded by Regina Duggins, to approve the October 29, 2019 meeting minutes. The motion passed 6-0.

Public Comments/Visitors

Ms. Beth Bailey visited the Board, seeking help and advice. She understands the Board and community members cannot agree on everything, but would like to see everyone (including community) agree on at least one thing. She believes certain voices are being heard louder than others and would like everyone to come together (on one or two agreements) to set before the County Board.

It was moved by Fran Clasby, seconded by Downing Child, to move into Executive Session. The Board discussed a student discipline update and hardship transfer requests. The motion passed 6-0.

EXECUTIVE SESSION

Hardship Transfer Requests

The board will review student transfer requests for the 2019-2020 school year.

OPEN SESSION

Vote on Executive Session Items (Action)

Student Discipline Update

Stefanya D’Allesandro motioned to place the student at the Liberty Hill after-hours program with an extension through the second quarter and appear before the Board at the February 2020 meeting. The motion was seconded by Fran Clasby and passed 6-0.

Student Transfer Requests

| School | Meets | Does Not Meet | Direct Placement |
|---------------|-------|---------------|------------------|
| Student 65350 | X | | |
| Student 65349 | X | | |

District Updates

Sharon Randall shared school events and celebrations. She also reviewed the District 20 state report cards in detail and explained state testing measures.

Constituent Board Chair Report

No report this evening.

Old Business

The Board voted to amend by-laws and change to once a month meeting schedule beginning December 2019. The meetings will be held the second Tuesday of each month. The vote passed 6-0.

New Business

Diana Yarborough motioned to send a communication to the Charleston County School District County Board letting them know that Charleston County School District Constituent District 20 Board does not support the West Ashley option/recommendation and would like to be removed from the West Ashley recommendation for District 20 residents. Downing Child seconded the motion and it passed 6-0.

Public Notification

None discussed.

Adjournment

It was motioned by Diana Yarborough, and seconded by Fran Clasby, to adjourn the meeting at 6:40 p.m. The motion passed 6-0.

Approved 11.26.19