

Constituent District 20 Board of Trustees

Regular Meeting (Telephonic) Minutes

Tuesday, December 14, 2021

5:30 p.m.

Proceedings:

I. Call to Order

The board meeting was called to order at 5:30 p.m.

In attendance: Diana Yarborough, Fran Clasby, Barbara Holmes, Downing Child, Stefanya Drazba and Kady Preston.

II. Adoption of Agenda

Fran Clasby moved, Stefanya Drazba seconded, a motion to approve the agenda as written. The motion passed 5-0.

III. Approval of Minutes

Fran Clasby moved, Kady Preston seconded, a motion to approve the minutes from the November 9, 2021 meeting. The motion passed 5-0.

**Downing Child arrived at 5:34 p.m.

IV. Election Of Officers

Fran Clasby moved, seconded by Kady Preston, to appoint Diana Yarborough as Chair. The motion passed 6-0.

Barbara Holmes moved, seconded by Downing Child, to appoint Stefanya Drazba as Vice Chair. The motion passed 6-0.

V. Visitors/Public Comment

No public comments submitted.

VI. District Updates

Fran Clasby had questions regarding the Buist/Memminger feeder pattern, mission critical updates and metal detectors in high schools. Anita Huggins will follow-up via email, when time permits.

VII. Constituent Board Chair Report

Diana Yarborough shared information about the Early College High School construction plan.

VIII. Old Business

None discussed.

IX. New Business

Fran Clasby moved, seconded by Stefanya Drazba, to draft a letter of support for the Coastal Community Foundation donation to CCSD. The motion passed 6-0.

X. Executive Session

Student Disciple Hearing 20.5.22: (520) Assault, Simple and (580) Drug Possession.

XI. Open Session Reconvened

XII. Vote on Executive Session Items (Action)

Barbara Holmes motioned, seconded by Downing Child, to place the student at Liberty Hill Academy until successful completion of the program. The motion passed 6-0.

XIII. Announcements

Be safe and have a wonderful holiday season!

XIV. Adjournment

There being no further business, the meeting adjourned at 6:28 p.m.

The next meeting will be January 11, 2022.

Approved 1.11.22