Cooper River Constituent District 4 Board of Trustees

Regular Meeting Minutes

District 4 Boardroom

4720 Jenkins Avenue, North Charleston

December 17, 2019

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

Proceedings:

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

The board meeting was called to order at 5:50 p.m. by Michael Garnett, Board Chair.

II. Adoption of Agenda:

J. Wilson moved, seconded by M. Garnett, to adopt the agenda as written. The motion passed 4-0.

III. Executive Session:

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

IV. Open Session Reconvened:

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

V. <u>Vote on Executive Session Items</u>

Discipline Hearings

- 3.1 A motion was made by J. Wilson, seconded by L. Fyall, that student 3.1 will be placed at Daniel Jenkins Academy for the 2019 2020 school year until successful completion of the program. Student will also be on strict board probation for the remainder of the school year. The motion passed 5-0.
- 3.2 A motion was made by J. Wilson, seconded by C. Gadson, that student 3.2 will be placed at Daniel Jenkins Academy for the 2019 2020 school year until successful completion of the program. Student will also be on strict board probation for the remainder of the school year. The motion passed 5-0.
- 3.3 A motion was made by J. Wilson, seconded by L. Fyall, to have student 3.3 expelled from CCSD for the remainder of the 2019 2020 school year. The motion passed 5 0.
- 3.4 A motion was made by E. Smith, seconded by J. Wilson, that student 3.4 will be placed at Daniel Jenkins Academy for the 2019 2020 school year until successful completion of the program. Student will also be on strict Board probation for the remainder of the school year. The motion passed 4-0-1 (Fyall abstained).
- 3.5 A motion was made by J. Wilson, seconded by C. Gadson, that student 3.5 will be placed at Daniel Jenkins Academy for the 2019 2020 school year until successful completion of the program. Student will also be on strict board probation for the remainder of the school year. The motion passed 5-0.
- 3.6 A motion was made by J. Wilson, seconded by C. Gadson, that student 3.6 will be placed at Daniel Jenkins Academy for the 2019 2020 school year until successful

- completion of the program. Student will also be on strict board probation for the remainder of the school year. The motion passed 5-0.
- 3.7 A motion was made by C. Gadson, seconded by, J. Wilson that student 3.7 be returned to school on strict board probation for the remainder of the 2019-2020 school year. The motion passed 5-0.
- 3.8 A motion was made by C. Gadson, seconded by J. Wilson, to refer student 3.8 to the school based IEP team for consideration of an alternative placement. The motion passed 4-0-1 (Fyall abstained).
- 3.9 A motion was made by J. Wilson, seconded by C. Gadson, that student 3.9 will be placed at Daniel Jenkins Academy for the 2019 2020 school year until successful completion of the program. Student will also be on strict board probation for the remainder of the school year. The motion passed4-0-1 (Fyall abstained).

VI. Motion to Adjourn:

L. Fyall moved, with a second by M. Garnett, to adjourn the meeting at 9:48 p.m. The motion passed 5-0.

Approved 1.9.20