

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
REGULAR MEETING**

Wednesday, December 18, 2019
6:00 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 6:09pm
In attendance: Sarah S Johnson, Marty Belk, Kristen Cassi, Pamela Jouan-Goldman, Trey Tezza (arrived at 7:05pm)
- II. Approval of Agenda
Ms. Johnson moved, Ms. Cassi seconded a motion to approve the agenda. Motion passed (4-0)
- III. Approval of Minutes
Ms. Belk moved, Ms. Cassi seconded a motion to approve the minutes from December 4, 2019. Motion passed (4-0)
- IV. Public Comments
None

A motion was made by Ms. Johnson, seconded by Ms. Cassi to go into Executive Session. Motion passed (4-0).

EXECUTIVE SESSION

- V. Student Discipline Hearings (4)
- VI. Student Transfer Requests (2)

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to return to open session. Motion passed (5-0).

OPEN SESSION RECONVENED

- VII. Vote on Executive Session Item(s)
 - A. In lieu of expulsion placement at Turning Point Academy for a minimum stay of 45 days and will be on board probation for the remainder of the 2019-2020 school year. Motion passed (5-0).

B. In lieu of expulsion return the student to school. Student will be on board probation for the remainder of the 2019-2020 school year. Student will be subject to random searches. Student must check in weekly with the school administration. Motion passed (5-0).

C. In lieu of expulsion placement at Turning Point Academy for a minimum stay of 45 days. Student will remain on board probation for the 2019-2020 school year. Student must complete 30 hours of community service by March 31, 2020. Motion passed (5-0)

D. In lieu of expulsion placement at Turning Point Academy for a minimum stay of 45 days. Student will remain on board probation for the 2019-2020 school year. The student is referred to the ADAPT program. The student is also subject to random searches. The student must complete a 500 word essay on prescription drug abuse and the consequences of drug distribution to Wando administration by January 15, 2020. Motion passed (5-0).

E. Application #65363 for student transfer was approved. Motion passed (5-0).

F. Application #65362 for student transfer was approved. Motion passed (5-0).

VIII. Update - Partial magnet status for D2 schools

IX. Board Report
Request made to meet with D2 Principals

X. District Report

XI. Adjournment– There being no further business, the meeting was adjourned at 10:53pm.

Approved 1.15.20
