8/31/23, 3:54 PM BoardDocs® Plus

Board of Trustees - Special Called Board Meeting via Zoom

The meeting was held via Zoom and live streamed on CCSD's Youtube Channel. News media representatives were notified and were present.

Monday, August 21, 2023

Generated by Trudie Bowles

Members present via Zoom

Carlotte Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley

Keith Grybowski, Pam McKinney, Leah Whatley, and Darlene Roberson were absent.

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order at 12:02 PM

Action: B. Adoption of Agenda Motion to adopt the agenda

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley

2. Convene Executive Session

Action: A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege.

Motion by Daron Calhoun, second by Edward Kelley.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley

3. Executive Session

Action: A. Student Transfer Appeals

Action: B. Out of County Request to Remain pursuant to SC Code 59-63-490

Action: C. Out of County Request to Remain pursuant to SC Code 59-63-490

Action: D. Homeschool Request

4. Open Session Reconvened

Action: A. Reconvene Open Session

Motion to reconvene in open session to conduct the regular business meeting

Motion by Edward Kelley, second by Courtney Waters.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley

5. Possible Action of Executive Session Items

Action: A. Student Transfer Appeals

Move to uphold the Constituent Board decisions for 45, 46, 48, 49, 52, 53,54, 55, 56.

Motion to overturn the Constituent Board decisions for 44,47,51.

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley

Action: B. Out of County Request to Remain pursuant to SC Code 59-63-490

Motion to approve for the student to attend the 23-24 school year with parent paying tuition and providing transportation.

Motion by Daron Calhoun, second by Edward Kelley.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley

Action: C. Out of County Request to Remain pursuant to SC Code 59-63-490

Motion to allow the student to remain at the school for the 23-24 school year with the parent paying tuition and providing transportation.

Motion by Daron Calhoun, second by Courtney Waters.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley

8/31/23, 3:54 PM BoardDocs® Plus

Action: D. Homeschool Request

Motion to approve the homeschool request as presented.

Motion by Courtney Waters, second by Daron Calhoun.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Daron Calhoun, Edward Kelley

6. Closing Items

Information: A. Upcoming Meetings

Adjournment of Meeting Motion to adjourn the Special Called Board Meeting Motion by Carol Tempel, second by Daron Calhoun The meeting was adjourned at 12:29 PM

Minutes were approved during August 28, 2023 Board meeting.