

BOARD OF TRUSTEES - Special-Called Meeting

(Note: Board members, essential CCSD staff, and a limited number of the general public including media representatives were offered the option to attend the meeting in person subject to the capacity of the Board room using social distancing protocols. The meeting was also provided via Zoom and live streamed on CCSD's YouTube channel for the public.)

Monday, February 8, 2021

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley, Mrs. Kate Darby, Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 3:30 p.m.

Action: B. Adoption of Agenda

Motion to change Agenda Item 2-D in executive session from Information to Action.

Motion by Kristen French, second by Courtney Waters

Final Resolution: Motion failed.

Aye: Erica Cokley, Helen Frazier, Kristen French

Nay: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Lauren Herterich

Motion to adopt the agenda

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Action: C. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

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

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

2. Executive Session

Action: A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action: B. Personnel Matter - Teacher Dismissal Appeal - pursuant to SC Code 30-4-70(a)(1)

Action: C. Out-of-County Requests to Remain pursuant to SC Code 30-4-70(a)(1)

Information: D. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened

Action: A. Reconvene Open Session

Open session was reconvened by unanimous consent at 5:03 p.m.

4. Possible Action on Executive Session Items

Action, Information: A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to ask staff to work with the school to finalize changes to the charter to remove the location requirement and items included in the letter dated Feb 4, 2021, with following changes: keep original charter wording for internet access; transportation as a line item in budget with in-state approved method of transportation; changes made as an addendum; and staff to bring revised document back to the board for consideration at the February 22 meeting.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Aye: Eric Mack, Kate Darby, Joyce Green, Helen Frazier

Nay: Cindy Bohn Coats, Kristen French, Lauren Herterich

Abstain: Courtney Waters, Erica Cokley

Action: B. Personnel Matter - Teacher Dismissal Appeal - pursuant to SC Code 30-4-70(a)(1)

Motion to uphold the recommendation

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Kristen French, Lauren Herterich

Abstain: Erica Cokley, Helen Frazier

Action: C. Out-of-County Requests to Remain pursuant to SC Code 30-4-70(a)(1)

Motion to allow students to remain through the end of the current school year with no tuition

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

5. Closing Item

Action: A. Adjournment

The meeting was adjourned by unanimous consent at 5:10 p.m.