

BOARD OF TRUSTEES - Special-Called Meeting via Zoom

(Note: The meeting was held via Zoom, and it was live streamed on CCSD's YouTube channel for the public.)

Monday, May 3, 2021

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley (4:25 pm), Mrs. Kate Darby, Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich (3:51 pm)

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 adopt the agenda

Motion by Kate Darby, second by Joyce Green

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Helen Frazier, Kristen French
Not Present at Vote: Erica Cokley, Lauren Herterich

Action: C. Convene in Executive Session

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

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Helen Frazier, Kristen French
Not Present at Vote: Erica Cokley, Lauren Herterich

2. Executive Session

Action: A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened

Action: A. Reconvene Open Session - Open Session reconvened at 4:51 p.m.

4. Possible Action on Executive Session Item

Action (#1): A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

Motion to overturn the constituent board decisions on Nos. 5, 9, 13, 16, 20, 28, 31, 36;
overturn the constituent board decisions and place Nos. 2, 25, 27, 34;

and uphold constituent board decisions on the rest. Transfer No. 14 was pulled and resolved by the administration.

Kristen French offered an amendment to pull for separate votes Nos. 2 and 20. The amendment was accepted.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

Action (#2): Student Transfer Appeals

Uphold the constituent board decision on No. 2.

Motion by Kristen French, second by Erica Cokley

Motion failed.

Aye: Erica Cokley, Helen Frazier, Kristen French

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

Action (#3): Student Transfer Appeals

Uphold the constituent board decision on No. 20.

Motion by Kristen French, second by Erica Cokley

Motion failed.

Aye: Erica Cokley, Helen Frazier, Kristen French

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

5. Other Business

Action: A. Bonus for Personnel

Grant a \$500 salary bonus to all current permanent employees, prorated based on their full time equivalency, as soon as possible.

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

6. Closing Items

Action: A. Adjournment - The meeting adjourned by unanimous consent at 5:02 p.m.