

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 of attending the meeting in person, subject to the capacity of the Board Room at 75 Calhoun Street, using social distancing protocols. The meeting was also provided via Zoom and live streamed on CCSD's YouTube channel for the public.)

Monday, May 10, 2021

Generated by Julia Erickson

Members present

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

Ms. Erica Cokley was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 5:50 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried

Aye: Eric Mack, Courtney Waters, Kate Darby, Joyce Green, Helen Frazier, Lauren Herterich

Nay: Kristen French

Abstain: Cindy Bohn Coats

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 Joyce Green

Final Resolution: Motion carried unanimously.

2. Executive Session

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

Action: B. Student Transfer Appeal(s) pursuant to SC Code 30-4-70(a)(1)

Action: C. Contractual matter 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

4. Possible Action on Executive Session Items

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

Motion to place the student at Daniel Jenkins Academy adding any appropriate summer programs.

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

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

Nay: Helen Frazier

Action: B. Student Transfer Appeal(s) pursuant to SC Code 30-4-70(a)(1)

Motion to take the following action regarding student transfer appeals: #37 overturn; student transfer reconsiderations: #12, #15, #32 overturn; #19, #26, and #30 from the May 3 special called meeting to be overturned; and return students #1 and #2 to the District 2 Constituent Board.

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Kate Darby, Joyce Green, Helen Frazier, Kristen French, Lauren Herterich

Abstain: Cindy Bohn Coats

Action: C. Contractual matter pursuant to SC Code 30-4-70(a)(1)

Motion to approve an offer to purchase contract for land parcel per details discussed in executive session.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

5. Other Items

Action, Information: A. Minor Modification: Policy ADD

Motion to approve the updated Policy ADD, with one edit to insert the word "public" in the first paragraph to result in the phrase "local public health officials," and direct staff to create AR-ADD based on current protocol for face coverings.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

6. Closing Item

Action: A. Adjournment - The meeting adjourned by unanimous consent at 6:50 p.m.