

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
SPECIAL CALLED MEETING**

Wednesday, January 23, 2019
5:30 PM

Laing Middle School – Media Center
2705 Bulrush Basket Lane, Mt. Pleasant

MINUTES

I. Call to Order:

Meeting was called to order at 5:45pm

In attendance: Sarah Johnson, Marty Belk, Kristen Cassi, Pamela Jouan-Goldman, Trey Tezza

II. Approval of Agenda

Ms. Belk moved, Ms. Jouan-Goldman seconded a motion to approve the agenda. Motion passed 5:0.

III. Review of Disciplinary Procedures

A motion was made by Ms. Johnson, seconded by Ms. Cassi to go into Executive Session. Motion passed 5:0.

EXECUTIVE SESSION

IV. Student Expulsion Hearings (3)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed 5:0.

OPEN SESSION RECONVENED

V. Vote on Executive Session Item

- A. A motion was made by Ms. Johnson, seconded by Ms. Cassi that in lieu of expulsion Student A is to apply to Turning Point Academy and to be on district probation with random searches until the end of the school year. Student A is also referred to the district ADAPT program. Motion passed 4:1 with Mr. Tezza voting against. Mr. Tezza then made a motion to re-read and re-take the vote, Ms. Jouan-Goldman seconded. Motion passed 5:0. Motion was re-read and passed 5:0
- B. Student B has withdrawn from CCSD. No hearing held at this time.
- C. Hearing for Student C postponed due to illness of Student C attorney.
- D. A motion was made by Ms. Johnson and seconded by Ms. Cassi to place student D at Daniel Jenkins Academy until successful completion of the program. Motion passed 5:0.

VI. Board Report:

February 6, 2019 is a Special Called meeting for 2 discipline hearings and a Board Workshop on Rezoning; members were reminded of January 28, 2019 County Board meeting and school choice discussions

VII. Adjournment – There being no further business, Ms. Jouan-Goldman moved and Ms. Belk seconded a motion to adjourn. The meeting was adjourned at 8:45 p.m.

Approved February 20, 2019