

**CONSTITUENT DISTRICT 2  
BOARD OF TRUSTEES  
REGULAR MEETING**

Wednesday, February 20, 2019  
6:00 PM

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

## MINUTES

- I. Call to Order: meeting was called to order at 6:10 pm.  
In attendance: Sarah Johnson, Marty Belk, Kristen Cassi, Pamela Jouan-Goldman, Trey Tezza.  
Mr. Tezza arrived at 6:17pm.
- II. Approval of Agenda  
Ms. Johnson moved and Ms. Cassi seconded a motion to approve the agenda. Motion passed 4:0.  
(Mr. Tezza arrived after the vote.).
- III. Approval of Minutes:  
Ms. Johnson moved and Ms. Cassi seconded a motion to approve the minutes as presented with the corrections to the spelling of Ms. Johnson’s and Ms. Jouan-Goldman’s names as needed and the correction of the meeting date in the header of the February 6, 2019 Special Called Meeting minutes. Motion passed 4:0. Mr. Tezza arriving after the vote.
- IV. Board Chair’s Remarks
- V. Public Comment: Public comment was received from 34 members of the community.
- VI. High School Rezoning
  - a. Presentation of Maps for consideration and student cohorts from CCSD operational planning
  - b. Board Requests for additional information and maps: Ms. Johnson moved and Ms. Belk seconded a motion to request 3 additional versions of maps presented:
    - i. B1 - extending the boundary line from Venning to Isle of Palms Connector
    - ii. C1 - extending the boundary line from Venning to Isle of Palms Connector
    - iii. E1 - adding/correcting to include Snee Farm and to receive student cohorts from grade 1 for each of the 3 areas requested and to inquire about the creation of “puzzle pieces” for each map.
  - c. Stakeholder outreach options: Ms. Johnson moved and Ms Belk seconded to postpone this discussion to the next regular meeting, March 20, 2019. Motion passed 5:0
  - d. Discussion on timeline: Ms. Johnson moved and Ms Belk seconded to postpone this discussion to the next regular meeting, March 20, 2019. Motion passed 5:0

A motion was made by Ms. Johnson and seconded by Ms. Cassi to go into Executive Session. Motion passed 4:0. (Ms. Belk left meeting at 8:20pm)

**EXECUTIVE SESSION**

- VII. Student Expulsion Hearing(s)
- VIII. Adult Education application
- IX. Contractual Matter - Land Update- pursuant to SC Code 30-4-70-(a)(2)

A motion was made by Ms. Johnson and seconded by Ms. Jouan-Goldman to return to open session. Motion passed 4:0..

**OPEN SESSION RECONVENED**

- X. Vote on Executive Session Item (s)
  - A. A motion was made by Ms. Johnson and seconded by Ms. Cassi to return student to school on district probation with random searches and weekly check-ins with school administrator through the end of the 2018-2019 school year. Motion passed 4:0.
  - B. A motion was made by Ms. Johnson and seconded by Ms. Jouan-Goldman to approve the Adult Education application. Motion passed 4:0.
- XI. Board Report - next regular meeting is March 20, 2019; special called meeting to be held March 6, 2019
- XII. District Report - Mt. Pleasant Planners will be at the March 20, 2019 meeting as requested to discuss growth and development
- XIII. Adjournment – There being no further business, the meeting was adjourned at 9:37pm.

Approved:

\_\_\_\_\_   
Board Chair

\_\_\_\_\_   
Date