

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

Wednesday, April 24, 2019  
6:00 PM

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

## MINUTES

I. Call to Order: 6:01PM

In attendance: Sarah Johnson, Marty Belk, Pamela Jouan-Goldman, Kristen Cassi (arrived 6:07PM), Trey Tezza (arrived 6:30pm)

II. Approval of Agenda

Ms. Jouan-Goldman moved and Ms. Belk seconded a motion to approve the agenda.  
Motion passed 3:0

III. Approval of Minutes

Ms. Johnson moved and Ms. Jouan-Goldman seconded a motion to approve the minutes with correction noted by Ms. Belk in the motion on Executive Session Item V:A to include the words “each day” in the last sentence. Motion passed 3:0.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to go into Executive Session.  
Motion passed 3:0.

### EXECUTIVE SESSION

IV. Student Expulsion Hearings

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 will be placed at Turning Point Academy with continuation of existing district probation contract. Motion passed 4:0 (Ms. Cassi arrived at start of hearing)
- B. A motion was made by Ms. Johnson, seconded by Ms. Cassi that in lieu of expulsion, Student B will be returned to school on district probation with random searches until the end of the 2018-2019 school year. Student B is to complete a 500 word essay on the dangers of vaping due to school administrators by May 10, 2019. Motion passed 5:0. (Mr. Tezza arrived at start of hearing)

- C. A motion was made by Ms. Johnson, seconded by Ms. Cassi that in lieu of expulsion Student C will be placed at Turning Point Academy until the end of the 2018-19 school year with revocation of parking privileges. Student C will be on district probation with random searches until the end of the 2018-2019 school year. Student C is referred to ADAPT. Motion passed 5:0
- D. A motion was made by Ms. Johnson, seconded by Ms. Cassi that in lieu of expulsion, Student D will be placed at Turning Point Academy for a minimum of 45 days. Student D will be on district probation with random searches until June 6, 2019. Student D is referred to the ADAPT program. Motion passed 5:0.
- E. A motion was made by Ms. Johnson, seconded by Ms. Cassi that in lieu of expulsion, Student E will be placed at Turning Point Academy until completion of the program with continuation of the existing district probation contract. In addition, Student E is referred to the ADAPT program. Motion passed 5:0.
- VI. Ms Johnson moved and Ms. Cassi seconded a motion to move the discussion on the letter from CCSD regarding discipline hearing times to the May 1, 2019 meeting. Motion passed 5:0.
- VII. Planning for Rezoning Community Meetings
- A. Approval of flyer - no action taken
  - B. Approval of written descriptions for Maps B1 and C2 - no action taken
  - C. Discussion on meeting format
- VIII. Board Reports
- Next meeting is May 1, 2019. There are currently 3 discipline hearings scheduled.
- IX. District Reports
- Graduation Schedules were distributed and Board invited to attend.
  - Update on implementation of District Search Teams (a 6 person team moving randomly to each high school to perform searches) begins Monday, April, 29, 2019.
  - CCSD land parcel at 665 Coleman Blvd to be sold. Proceeds to remain in District 2.
- X. Adjournment – There being no further business, the meeting was adjourned at 10:26p.m.

Approved May 1, 2019