

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

Wednesday, May 15, 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 6:02pm.
In attendance: Sarah Johnson, Marty Belk, Pamela Jouan-Goldman, Trey Tezza. Kristen Cassi arrived at 6:04pm.
- II. Approval of Agenda
Ms. Belk moved and Ms Jouan-Goldman seconded a motion to approve the agenda.
Motion passed 4:0.
- III. Approval of Minutes
Ms Jouan-Goldman moved and Ms. Belk seconded a motion to approve the minutes of the May 1 with correction to Ms. Jouan-Goldman's name in Section V-B. Motion passed 4:0.

A motion was made by Ms. Johnson and seconded by Ms. Jouan-Goldman to go into Executive Session. Motion passed 4:0. (Ms. Cassi arrived at the start of the first transfer revocation review.)

EXECUTIVE SESSION

- IV. Student Transfer Revocations (2)

A motion was made by Ms. Johnson and 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 and seconded by Ms. Cassi to allow Student A to remain at Charles Pinckney Elementary School until June 6, 2019 and to return Student A to the home school for the 2019-2020 school year. Motion passed 5:0.
 - B. A motion was made by Ms. Johnson and seconded by Ms. Cassi to allow Student B to remain at Laurel Hill Primary School until June 6, 2019 and to return Student B to the home school for the 2019-2020 school year. Motion passed 5:0.

- VI. Remarks from the chair: Audience was reminded to address public comment to the Board and not the audience.
- VII. Public Comment: 36 people spoke and 1 petition was presented to the board.
- VIII. High School Rezoning Workshop
 - A. review of elementary and middle school attendance lines
 - B. review of high school sports eligibility rules, extracurricular placements and hardship considerations: Bob Olson, CCSD Operational Planning, presented information and suggestions on transfers as related to athletics
- IX. High School Rezoning Items for Consideration
 - A. No action needed regarding transfers into Wando going forward as requests will still go through the existing process. Ms. Jouan-Goldman moved and Ms. Cassi seconded a motion to allow no transfers into Lucy Beckham High School for the 2020-2021 school year. Motion passed 5:0.
 - B. Requests for additional information
 - 1. Ms. Belk moved and Ms. Cassi seconded a motion to bring map D forward for consideration at the May 22, 2019 special called meeting. Motion passed 5:0.
 - 2. Ms. Jouan-Goldman moved and Ms. Belk seconded a motion to create a map C3 which would be map C2 without Sullivan's Island. Motion passed 5:0.
 - 3. 2018-2019 45th day live-in data requested in hard copy for May 22, 2019 meeting
- X. Response to CCSD letter: Ms. Johnson moved and Ms. Cassi seconded to approve the letter drafted by Ms. Johnson with corrections as noted. Motion passed 5:0
- XI. Board Reports - no report
- XII. District Report
 - A. board informed of status of discipline request from previous hearing
 - B. update on status of online survey and formalizing analysis of responses
- XIII. Adjournment – There being no further business, the meeting was adjourned at 9:25 p.m.

Approved: May 22, 2019