

BOARD OF TRUSTEES - Special-Called Meeting

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were present.

Monday, November 7, 2022

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters (via Zoom), Ms. Cindy Bohn Coats, Mrs. Kate Darby, Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich were present.

Ms. Erica Cokley was absent.

1. Opening Items

Procedural: A. Call to Order

Action: B. Adoption of Agenda
Motion to adopt the agenda

Motion by Joyce Green, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Rev. Mack asked to add a special recognition for Dr. Kristen French for successfully completing the Council of Great City Schools Board Cohort, nine-month training class. Dr. French was recognized and congratulated on this accomplishment.

2. Convene Executive Session

Action: A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege was approved by unanimous consent.

3. Executive Session

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

Action: B. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - D4 Additional Koester Parcels

Information: C. MUSC/Trident Technical College/CCSD Partnership Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action: D. Out of County Request to Enroll pursuant to SC Code 30-4-70(a)(1)

4. Open Session Reconvened

Action: A. Reconvene Open Session

Open session was reconvened by unanimous consent.

5. Possible Action on Executive Session Item(s)

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

Overturn constituent board and return the student to school.

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats, Kristen French

Action: B. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - D4 Additional Koester Parcels

Motion to direct staff to negotiate a real estate purchase contract for all three parcels.

Motion by Joyce Green, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Action: C. Out of County Request to Enroll pursuant to SC Code 30-4-70(a)(1)

Enroll a student released from Colleton County into Jane Edwards Elementary School.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

6. Student Outcomes/Strategic Education Committee

Action: A. Board Goals and Guardrails

Accept the goals and guardrails as presented today as our final draft.

Motion by Helen Frazier, second by Courtney Waters

Final Resolution: Motion carried.

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

7. Closing Item

Action: A. Adjournment

The meeting adjourned by unanimous consent at 4:25 p.m.