

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 present.

Monday, October 10, 2022

Generated by Julia Erickson

Members present

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

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order at 5:13 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters

2. Convene Executive Session

Action: A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege.

Motion by Lauren Herterich, second by Kate Darby

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters

3. Executive Session

Action: A. District 1 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Action: B. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

Action: C. Student Disciplinary Action pursuant to SC Code 30-4-70(a)(1)

4. Open Session Reconvened

Action: A. Reconvene Open Session

Open session reconvened by unanimous consent.

5. Possible Action on Executive Session Item(s)

Action: A. District 1 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to approve the sale of the property with the terms provided by the Town of McClellanville.

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

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

Abstain: Erica Cokley

Action: B. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

Motion to authorize the superintendent to negotiate a 3-year employment contract with Candidate A as the Deputy Supt with an annual salary not to exceed \$225,000 with a start date to be determined.

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion carried.

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

Nay: Courtney Waters, Erica Cokley, Joyce Green

Action: C. Student Disciplinary Action pursuant to SC Code 30-4-70(a)(1)

Motion to dismiss the infraction and allow the student to return to school and/or provide transfer options.

Motion by Lauren Herterich, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

6. Other Business

Action: A. Approval of Projects > \$250,000
Motion to approve projects on the attached list.

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
Nay: Erica Cokley

7. Closing Item

Action: A. Adjournment
The meeting adjourned by unanimous consent at 5:56 p.m.