

**BOARD OF TRUSTEES - Special-Called Meeting**

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

**Monday, August 8, 2022**

*Generated by Julia Erickson*

**Members present**

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

**1. Opening Items**

**Procedural:** A. Call to Order

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

Motion by Joyce Green, second by Courtney Waters

Final Resolution: Motion carried.

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

Not Present at Vote: Kate Darby, Helen Frazier

**2. Convene Executive Session**

**Action:** A. Convene in Executive Session

**3. Executive Session**

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

Action: B. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

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

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

**4. Open Session Reconvened**

**Action:** A. Reconvene Open Session

Open session reconvened by unanimous consent at 5:32 p.m.

**5. Possible Action on Executive Session Items**

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

Move to approve

Motion by Cindy Bohn Coats, second by Lauren Herterich

Final Resolution: Motion carried.

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

**Action:** B. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

Motion to allow this foreign exchange student to enroll into R. B. Stall High School for the 2022-2023 school year.

Motion by Joyce Green, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, 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)

Move to approve out of county enrollment request with no tuition to the family but to follow up with Colleton County on the release of any funds for the 2022-2023 academic year.

Motion by Kristen French, 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

**Action:** D. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

Move to reinstate Erica Taylor to her position.

Motion by Courtney Waters, second by Erica Cokley

Final Resolution: Motion failed.

Yea: Eric Mack, Courtney Waters, Erica Cokley, Joyce Green

Nay: Cindy Bohn Coats, Kate Darby, Helen Frazier, Kristen French, Lauren Herterich

**6. Audit & Finance Committee**

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

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  
Nay: Erica Cokley

**7. Policies**

**Action:** A. Policy EEBA - Prevention of Disease/Infection Transmission - Second Reading  
Motion to approve second reading, consolidating Policies EBBA, GBGA, and JLCC into the attached redlined Policy EBBA and remove Policy ADD, with Policies GBGA and JLCC referring to Policy EBBA.

Motion by Kristen French, second by Kate Darby  
Final Resolution: Motion failed.  
Yea: Kate Darby, Helen Frazier, Kristen French, Joyce Green  
Nay: Eric Mack, Cindy Bohn Coats, Erica Cokley, Lauren Herterich  
Abstain: Courtney Waters

**8. Closing Item**

**Action:** A. Adjournment  
The meeting adjourned by unanimous consent at 5:47 p.m.