

BOARD OF TRUSTEES - Special-Called Meeting

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

Monday, June 13, 2022

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Erica Cokley, Mrs. Kate Darby, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich were present.

Ms. Cindy Bohn Coats and Dr. Helen Frazier were absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:25 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Erica Cokley, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

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 Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Erica Cokley, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

3. Executive Session

Action: A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of McClellanville Campus

4. Open Session Reconvened

Action: A. Reconvene Open Session - Open session reconvened by unanimous consent.

5. Possible Action on Executive Session Items

Action: A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of McClellanville Campus

Motion to negotiate the sale of the property in McClellanville.

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Erica Cokley, Kate Darby, Joyce Green, Lauren Herterich

Nay: Kristen French

6. Other Business

Action: A. Approval of Procurements >\$250,000

Motion to approve projects on the attached list for \$250,000 and above.

Motion by Joyce Green, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Nay: Erica Cokley

7. Closing Item

Action: A. Adjournment

The meeting adjourned by unanimous consent at 4:48 p.m.