

BOARD OF TRUSTEES - Special-Called Meeting

(Note: Board members, CCSD staff, and the general public attended the meeting in person using social distancing protocols. The meeting was also provided via Zoom and live streamed on CCSD's YouTube channel for the public.)

Thursday, April 28, 2022

Generated by Julia Erickson

Members present

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

Ms. Erica Cokley was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:00 p.m.

Action: B. Adoption of Agenda

Dr. French asked for the record to reflect that not all board members received information regarding agenda item 3-B.

Motion to adopt the agenda

Motion by Joyce Green, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Eric Mack, Cindy Bohn Coats, Kate Darby, Joyce Green, Lauren Herterich

Nay: Kristen French

Not Present at Vote: Courtney Waters, Helen Frazier

2. Convene Executive Session

Action: A. Convene in Executive Session

Motion to convene executive session to discuss personnel matters, specifically annual renewal for 2022-23 certified central office staff contracts.

Motion by Lauren Herterich, second by Joyce Green

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters, Helen Frazier

3. Executive Session

Action: A. Annual Renewal of Contracts for 2022-2023 Central Office Certified Staff

Information: B. Personnel Matters 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 Items

Action: A. Annual Renewal of Contracts for 2022-2023 Central Office Certified Staff

Motion to approve that central office certified staff be issued certified teaching contracts for the 2022-23 school year with the understanding that, in accordance with Board Policies GCA/GDA and GCB, the Superintendent may – upon the reorganization of a division(s)/departments(s) – move forward with the issuance of administrative contracts for professional positions included in the Board's 2022-23 approved budget.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

Yea: Kate Darby, Helen Frazier, Kristen French, Joyce Green

Nay: Eric Mack, Cindy Bohn Coats, Lauren Herterich

Abstain: Courtney Waters

6. Closing Items

Action: A. Adjournment - The meeting adjourned at 6:10 p.m. by unanimous consent.