

BOARD OF TRUSTEES - Special Called Meeting

(Note: Board members, essential CCSD staff, and a limited number of the general public including media representatives were offered the option of attending the meeting in person, subject to the capacity of the Board Room at 75 Calhoun Street, using social distancing protocols. The meeting was also provided via Zoom and lived streamed on CCSD's YouTube channel for the public.)

Monday, November 8, 2021

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley (via Zoom), Mrs. Kate Darby (via Zoom), 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 3:00 p.m.

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

Motion by Courtney Waters, 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: C. Convene in Executive Session
Motion to convene executive session to consider items covered by attorney-client privilege.

Motion was made, seconded, and unanimous carried.

2. Executive Session

Action: A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Facility Lease Agreement of Lincoln Campus
Action, Information: B. Receipt of Legal Advice Regarding Face Mask Requirement

3. Open Session Reconvened

Action: A. Reconvene Open Session - Open session reconvened at 3:20 p.m.

4. Possible Action on Executive Session Item

Action: A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Facility Lease Agreement of Lincoln Campus
Motion to approve the Facility Lease Agreement of the Lincoln Campus to Lincoln Regional Center.

Motion by Kristen French, 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, Information: B. Receipt of Legal Advice re: Face Mask Requirement
Motion to have the mask mandate expire on Wednesday, November 10, 2021, continue offering vaccines to eligible students, and follow Policy ADD as to when the mask mandate needs to go into effect. The board will convene when appropriate.

Motion by Kate Darby, second by Helen Frazier
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

5. Closing Item

Action: A. Adjournment - The meeting adjourned by unanimous consent at 3:28 p.m.