

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 live streamed on CCSD's YouTube channel for the public.)

Monday, October 11, 2021

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley, Ms. 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 3:15 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, 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 by Kate Darby, 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

2. Executive Session

Action: A. Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action, Information: B. Receipt of Legal Advice re: Face Mask Requirement

Information: C. Receipt of Legal Advice re: Personnel Matters

3. Open Session Reconvened

Action: A. Reconvene Open Session

Open session reconvened at 3:45 p.m.

4. Possible Action on Executive Session Items

Action: A. Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion to approve for the 2021-22 academic year and waive tuition

Motion by Kristen French, 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, Information: B. Receipt of Legal Advice re: Face Mask Requirement

Motion to extend the face mask requirement for 30 days, through Nov 12, 2021, and work with staff and public health experts to develop guidelines to inform mask decisions for the remainder of the school year.

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats

5. Closing Item

Action: A. Adjournment

The meeting adjourned at 3:50 p.m.