

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, August 16, 2021

Generated by Julia Erickson

Members present

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

1. Opening Items**Procedural:** A. Call to Order**Action:** B. Adoption of Agenda
Motion to adopt the agenda

Motion by Kate Darby, second by Courtney Waters
Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Kristen French, Joyce Green, Lauren Herterich
Not Present at Vote: Helen Frazier

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 Kristen French
Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Kristen French, Joyce Green, Lauren Herterich
Not Present at Vote: Helen Frazier

2. Executive Session**Information:** A. Receipt of Legal Advice**3. Open Session Reconvened****Action:** A. Reconvene Open Session - Open Session was reconvened at 7:25 p.m.**4. Possible Action on Executive Session Item****Action, Information:** A. Policy ADD - Face Coverings - Second Reading
Motion to suspend Policy ADD and instruct staff to implement a mask requirement for staff, students, and visitors inside school facilities until at least October 15, 2021.

(Note: the words "and visitors" were added to the original motion after the superintendent asked for clarification.)

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 by unanimous consent at 7:32 p.m.