

BOARD OF TRUSTEES - SPECIAL-CALLED MEETING**Monday, February 11, 2019**

Generated by Julia Erickson

Members present

Mrs. Kate Darby, Rev. Chris Collins, Mrs. Cindy Bohn Coats, Rev. Eric Mack (via telephone), Mr. Kevin Hollinshead, Ms. Priscilla Jeffery, Mr. Todd Garrett, Ms. Joyce Green

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order at 2:25 p.m. by Vice Chair Kate Darby with all Board members present.

2. Action on Time-Sensitive Items from 2/11/19 Committee of the Whole Meeting**Action:** A. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to overturn the constituent board decision and approve the student transfer appeal

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion Carried

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green

Nay: Chris Collins

Abstain: Kevin Hollinshead

Action: B. Amend District Strategic Plan

Motion to amend the state-required strategic plan to request and incorporate a waiver of a portion of State Regulation 43-234 in order to permit any student who meets requirements for a South Carolina diploma and attended at least one semester of high school in a specific CCSD school, and who is enrolled in that specific school in the semester immediately before graduation, to graduate from that school.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

3. Closing Item**Action:** A. Adjournment by Consent

Motion to adjourn the meeting at 2:30 p.m.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion Carried unanimously.