

**Cooper River Constituent District 4 Board of Trustees**

**Special Called Board Meeting (Via Zoom) Minutes**

**Tuesday, November 30, 2021**

**5:30 p.m.**

**Board Members Present:** Garnett, Wilson, Gadson, Fyall (left after 8 before case 5.43.21)

**Board Members Absent:** Collins

**Proceedings:**

**I. Call to Order, Invocation & Moment of Silence, Pledge of Allegiance:**

The board meeting was called to order at 5:32 p.m. by Carla Gadson.

**II. Adoption of Agenda:**

Mrs. L. Fyall moved, with a second by M. Garnett, to adopt the agenda. The motion passed 4-0.

**III. New Business:**

A. District 4 Vacancies Candidates

1. Area I

The board interviewed candidates Rev. Joe Collins and Mr. Joseph Bennett for the vacant seat expiring November 2024.

2. Area II

The board interviewed candidate, Ms. Edwina Peterson, for the vacant seat expiring November 2024.

Mrs. L. Fyall moved, seconded by Ms. Janna Wilson, to move into Executive Session. The motion passed 4-0.

**IV. Executive Session (Deliberation)**

A. District 4 Vacancies Recommendations

**V. Open Session Reconvened**

A motion was made by Mrs. L. Fyall, seconded by Ms. Janna Wilson, to return to Open Session. The motion passed 4-0.

**VI. Vote on Executive Session Items:**

A. District 4 Vacancies Recommendations

1. Area I Seat

Ms. Carla Gadson moved, seconded by Mr. Michael Garnett, to submit Mr. Joseph Bennett as the candidate recommended to fill the vacant seat on the District 4 Constituent Board. The motion passed 4-0.

2. Area II Seat

Ms. Janna Wilson moved, seconded by Mrs. L. Fyall, to submit Ms. Edwina Peterson as the candidate recommended to fill the vacant seat on the District 4 Constituent Board. The motion passed 4-0.

A motion was made by Mrs. L. Fyall, seconded by Ms. Janna Wilson, to move into Executive Session. The motion passed 4-0.

**VII. Executive Session**

A. Disciplinary Hearings

- 5.27.21: Weapon (789)/Other (780)
- 5.52.21: Assault, Simple (520)
- 5.53.21: Assault, Simple (520)
- 5.43.21: Weapon (789)/Other, Taser (780)
- 5.44.21: Tobacco Distribution (230)

**VIII. Open Session Reconvened:**

A motion was made by J. Wilson, seconded by M. Garnett, to move into Open Session. The motion passed 3-0.

**IX. Vote on Executive Session Items:**

5.27.21 - A motion was made by J. Wilson, seconded by M. Garnett, to allow student 5.27.21 to return to school on strict board probation for the remainder of the school year. The motion passed 4-0.

5.52.21 – A motion was made by C. Gadson, seconded by L. Fyall, to allow student 5.52.21 to return to school on strict board probation for the remainder of the school year. The motion passed 4-0.

5.53.21 – A motion was made by M. Garnett, seconded by L. Fyall, to place student 5.53.21 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 4-0.

*Ms. Fyall excused herself from the meeting prior to the hearing for student 5.43.21.*

5.43.21 – A motion was made by M. Garnett, seconded by C. Gadson, to allow student 5.43.21 to return to school on strict board probation for the remainder of the school year. The motion passed 3-0.

5.44.21 – A motion was made by J. Wilson, seconded by M. Garnett, to allow student 5.44.21 to return to school on strict board probation for the remainder of the school year. The motion passed 3-0.

**X. Adjournment:**

Wilson adjourned the meeting at 9:43 p.m.

**Approved 12.7.21**