

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
REGULAR MEETING**

Wednesday, September 18, 2019
6:00 PM

Moultrie Middle School – Media Center
645 Coleman Blvd., Mt. Pleasant

MINUTES

- I. Call to Order: meeting was called to order at 6:09pm
In attendance: Sarah S Johnson, Marty Belk, Kristen Cassi, Pamela Jouan-Goldman
- II. Approval of Agenda
Ms. Cassi moved, Ms. Jouan-Goldman seconded a motion to approve the agenda as presented. Motion passed (4-0)
- III. Approval of Minutes for August 29, 2019
A motion was made by Ms. Belk to approve the minutes as written and seconded by Ms. Jouan-Goldman.

A motion was made by Ms. Johnson, seconded by Ms. Cassi to go into Executive Session. Motion passed (4-0).

EXECUTIVE SESSION

- IV. Student Discipline Hearing

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed (4-0).

OPEN SESSION RECONVENED

- V. Vote on Executive Session Item
Ms. Johnson made a motion, seconded by Ms. Belk to expel student 4A for the remainder of the school year. Motion passed (4-0).
- VI. Public Comments (3)
1) Handout received from parent regarding bus transportation
- VII. Constituent Board Update - Phase V Master Plan (Office of Capital Programs)
Presentation by Reggie McNeil and Catherine Middleton

VIII. D2 Partial Magnet Programs/School Choice

A. Update from CCSB committee meeting: slide presentation

B. Discussion

C. Ms. Johnson moved and Ms. Cassi seconded to draft a letter to the CCSB of opposition and concerns of partial magnet school choice elimination. Motion passed (4-0).

IX. Code of Conduct - Tobacco/Vaping

Ms. Johnson to clarify to Ms. Champaigne regarding request for Ms. Allen to attend meeting. Will resubmit request.

X. Board Reports

1) Bus petition received. Request transportation updates by CCSD staff. Clarification on how CCSD addressing problems.

2) Submit request to visit Liberty Hill Academy and Daniel Jenkins Academy.

3) Next meeting: Special called for Wednesday, September 25, 2019.

XI. Adjournment– There being no further business, the meeting was adjourned at 9:10pm.

Approved 9.25.19
