

Capital School District
198 Commerce Way
Dover, DE 19904-3498

Thursday, August 29, 2024
Virtual Meeting
MINUTES



BOARD OF EDUCATION

Felecia R. Duggins, President
Sean P. M. Christiansen, Vice President
John C. Martin, Jr.
Dr. Chanda Jackson
Dr. Anthony J. DePrima

(A)	ACTION
(D)	DISCUSSION
(I)	INFORMATION

Board Members Present:

Felecia R. Duggins - Absent
Mr. Christiansen
Mr. Martin
Dr. Jackson
Dr. DePrima

Also Present:

Dr. Victoir Cahoon, Interim Superintendent
Mr. Ben Wells, Chief Information Officer

1.0 Open Session

Vice President Sean Christiansen opened the meeting in the absence of President Felecia Duggins.

On a motion by Mr. Martin, seconded by Dr. DePrima, and on a unanimous vote, the board entered open session at 5:07 p.m.

1.01 Roll Call – Establishment of a Quorum

On a roll call vote of 4/0: Dr. DePrima – present; Dr. Jackson – present; Mr. Martin – present; Mr. Christiansen – present; Ms. Duggins – absent, quorum was established.

1.02 Public Comment

There was no public comment.

2.0 Action/Discussion/Information Items (A/D/I)

2.01 Revisions – Policy #700-20 Personal Technology Devices (Second Reading) (Resolution No. 25-025)

On a motion by Dr. DePrima, seconded by Mr. Martin, and on a unanimous vote, the board, through Board Policy #100-25, suspended the rules to vote on Resolution No. 25-025 Revisions – Policy #700-20 Personal Technology Devices after the second reading.

On a motion by Dr. DePrima, amended and seconded by Dr. Jackson, and on a roll call vote of 4/0: Dr. DePrima – yes; Dr. Jackson – yes; Mr. Martin – yes; Mr. Christiansen – yes, the board adopted Resolution No. 25-025 approving Revisions – Policy #700-20 Personal Technology Devices to become effective September 3, 2024.

3.0 Adjournment

3.01 Adjournment

On a motion by Mr. Martin, seconded by Dr. Jackson, and on a unanimous vote, the meeting was adjourned at 5:20 p.m.