

**St. John's Constituent District 9 Board of Trustees**

**Regular Meeting Minutes**

**St. John's High School - Cafeteria**

**1518 Main Road, Johns Island, SC**

**Tuesday, January 10, 2023, 5:30 p.m.**

**Board Members Present:** Gertie Smalls-Ford, Jennifer Young, Monica Smalls, Pat Cline, Jeff Fine, Karen Simmons-Palmer

**Board Members Absent:** Leon Green

**I. Call to Order & Moment of Silence:**

The board meeting was called to order at 5:32 p.m. by Gertie Smalls-Ford.

**II. Adoption of Agenda:**

Jennifer Young moved, with a second by Jeff Fine, to adopt the agenda. The motion passed 6-0.

**III. Approval of Minutes: (Action)**

Pat Cline moved, with a second by Jennifer Young, to approve the meeting minutes with correction. The motion passed 6-0.

A. December 6, 2022 – Regular Meeting

**IV. Visitors/Public Comments:**

There were no public comments submitted by the established deadline.

**V. District Updates:**

A. Updates from the District 9 Superintendent's Designee - None

**VI. Constituent Board Report:**

**VII. Constituent Board School Liaison Report**

A. School Updates –

Angel Oak - Judith Condon received the ABC School Award. Owlventure Camp Summer 2022 was a success. The Charleston Teacher Alliance named Angel Oak Elementary as a "Leadership Honor Roll School" based on their Spring 2022 survey. School Climate survey results from Spring 2022 were very positive with 71% of students, 76% of staff, and 77% of teachers rating the overall school climate as positive. Held holiday concerts on and off campus. One was held at the Forte Jazz Room on King Street.

Haut Gap – MAP testing is taking place January 10-13. The school choice virtual fair will be held 1/28 from 10-1. The zoom link will be provided via CCSD email for all sessions. Chloe Blackshear won the Haut Gap Spelling Bee. Jessica Bryant won HGMS Teacher of the Year.

Frierson – SIC and PTA meetings are held on the 1<sup>st</sup> Thursday of each month. Field Trips coming up. Movie night in Feb. Silent Auction and Block Party in March.

St. Johns – Mr. Joyner gave updates. Neltie Husted was named Teacher of the Year.

Mt. Zion – Hopes to become Mary Ford model Family Educational Center.

**VIII. Executive Session:**

Jennifer Young, seconded by Jeff Fine, to move into Executive Session. The motion passed 6-0.

**A. Discipline Hearing**

5.2.22: (700) Other Offenses - Criminal

**IX. Open Session Reconvened:**

Pat Cline moved, seconded by Monica Smith, to return to Open Session. The motion passed 6-0.

**X. Vote on Executive Session Item:**

**A. Discipline Hearing**

5.2.22 – A motion was made by Pat Cline, seconded by Jennifer Young, to return student 5.2.22 to school on probation for the remainder of the school year. 5.2.22 must complete 15 hours of community service by April 28, 2023. The motion passed 6-0.

**XI. Old Business:**

A. Review draft of support for the Friends of Frierson. Include the whole name of Frierson in letter. Edith L. Frierson Montessori School.

**XII. New Business:**

A. Attend Mary Ford SIC meeting.

B. Board members should provide written reports for schools.

C. Mr. Fine suggested principals come to board meetings every couple of months to give updates on data.

D. Suggestion to have Dr. Tempel and Ms. Dunmeyer Roberson to come give their suggestions to the board.

**XIII. Announcements**

A. Board training is coming up, board members need to sign up.

**XIV. Adjournment:**

Jennifer Young moved, seconded by Jeff Fine to adjourn the meeting at 7:27 p.m. The motion passed 5-0.

**Approved 02.07.23**