

**James Island Constituent District 3 Board of Trustees**

**Special Called Meeting Minutes**

**Tuesday, January 26, 2021**

**5:30 p.m.**

**Board Members Present:** Katy Calloway, Dr. George Tempel, Sue McManus, Susannah Sheldon

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:33 p.m. by the Board Chair, Katy Calloway.

**II. Adoption of Agenda:**

George Tempel moved, with a second by Katy Calloway, to approve the agenda as written. The motion passed 3-0. *Ms. McManus was not present during this time.*

**III. District 3 Bylaws Workshop:**

The board examined the current discipline binders and offered suggestions for amendments.

Dr. George Tempel moved, with a second by Susannah Sheldon, to prepare the District 3 bylaws for 1<sup>st</sup> reading during the February 9, 2021 meeting. The motion passed 4-0.

Dr. George Tempel moved, with a second by Katy Calloway, to move into Executive Session. The motion passed 4-0.

**IV. Executive Session:**

- A. Hardship Student Transfer Request
- B. Adult Education Application

**V. Open Session Reconvened:**

Dr. George Tempel moved, seconded by Susannah Sheldon, to return to Open Session. The motion passed 4-0.

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

**A. Hardship Student Transfer Request**

A motion was made by Dr. George Tempel, seconded by Susannah Sheldon, to allow Student 4-A to remain enrolled at Harbor View Elementary School for the remainder of the current school year only. The motion passed 4-0.

**B. Adult Education Application**

A motion was made by Dr. George Tempel, seconded by Susannah Sheldon, to approve the Adult Education application submitted for Student 4-B. The motion passed 4-0.

Ms. Calloway shared that County Board Member, Dr. Kristen French, reached out in support of the District 3 board. Ms. Calloway asked the board if they approve of her meeting with Dr. French. All board members were in support of the meeting. Ms. Calloway will provide an update to the board following the meeting.

**VII. Adjournment:**

The meeting adjourned at 6:10 p.m.

**Approved 2.9.21**