

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

Camp Road Middle School

1484 Camp Road, James Island

February 4, 2020

Board Members Present: Cynthia Smalls, George Tempel, Katy Calloway, Sue McManus, Susannah Sheldon

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 6:00 p.m. by the Board Chair, George Tempel, followed by the Pledge of Allegiance and a moment of silence.

II. Adoption of Agenda:

Cynthia Smalls moved, with a second by Katy Calloway, to approve the agenda as written. The motion passed 5-0.

III. Approval of Minutes:

Susannah Sheldon moved, seconded by George Tempel, to approve the minutes from the January 14, 2020 meeting, as written. The motion passed 5-0.

IV. Executive Session

Sue McManus moved, seconded by Susannah Sheldon, to go into Executive Session. The motion passed 5-0.

V. Open Session Reconvened:

Sue McManus moved, seconded by Susannah Sheldon, to return to Open Session. The motion passed 5-0.

VI. Vote on Executive Session Items:

Katy Calloway moved, seconded by Cynthia Smalls, to place student 3.1.19 at Liberty Hill Academy until successful completion of the program. The board approved 5-0.

Katy Calloway moved, seconded by Cynthia Smalls, to allow student 3.2.19 to return to school on strict board probation for the remainder of the school year. As part of the probation, the student is required to write a letter of apology to the victim and teachers. The board approved 5-0.

Katy Calloway moved, seconded by Cynthia Smalls, to allow student 3.3.19 to return to school on strict board probation for the remainder of the school year. As part of the probation, the student is required to write a letter of apology to the victim and teachers. The board approved 5-0.

VII. Public Comments/Visitors

No public comments.

VIII. District Updates:

Dr. Swearingen shared that District 3 schools are doing well.

IX. Constituent Board Report:

No Constituent Board report shared.

X. Old Business:

No old business discussed.

XI. New Business:

No new business discussed.

XII. Adjournment:

Cynthia Smalls moved, seconded by Sue McManus, to adjourn at 8:05 p.m. The motion passed 5-0.

Approved 3.10.20