

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

Camp Road Middle School

1484 Camp Road, James Island

March 10, 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 3-0.

III. Approval of Minutes:

Katy Calloway moved, seconded by Cynthia Smalls, to approve the minutes from the February 4th and February 26th meetings, as written. The motion passed 3-0.

IV. Executive Session

Sue McManus moved, seconded by Susannah Sheldon, to go into Executive Session. The motion passed 3-0.

S. Sheldon and K. Calloway arrived shortly after the board moved into Executive Session.

V. Open Session Reconvened:

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

VI. Vote on Executive Session Items:

Katy Calloway moved, seconded by George Tempel, to allow student 3.5.19 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 continue to see the school counselor as necessary. The student is also encouraged to join a mentoring program. Lastly, the student is required to reappear before the District 3 Board on May 12th to provide a progress update that should include grades and behavioral updates from teachers. The probation contract is attached. The board approved 5-0.

VII. Public Comments/Visitors

No public comments.

VIII. District Updates:

Kim Foxworth shared updates regarding COVID-19 (Corona Virus). Updates on the virus can be found on the homepage of the CCSD website.

IX. Constituent Board Report:

Dr. Tempel shared that the board needs to work on getting people interested in serving on the board as two board members terms will end in November.

X. Old Business:

No old business discussed.

XI. New Business:

No new business discussed.

XII. Adjournment:

Cynthia Smalls moved, seconded by George Tempel, to adjourn at 6:51 p.m. The motion passed 5-0.

Approved 8.11.20