

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

**Regular Meeting (Via Zoom) Minutes**

**Tuesday, April 5, 2022**

**6:00 p.m.**

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

**Proceedings:**

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

The board meeting was called to order at 6:03 p.m. by Board Chair, Katy Calloway.

**II. Adoption of Agenda:**

George Tempel moved, with a second by Susannah Sheldon, to adopt the agenda. The motion passed 5-0.

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

A motion was made by George Tempel, seconded by Susannah Sheldon to approve the minutes of the March 5, 2022, meeting. The motion passed 5-0.

**IV. Visitors/Public Comments: None**

**V. District Updates: (Information)**

A. Camp Road Middle School Leadership Update by Dr. Joseph Williams – New Principal, 2022-2023, Jaclyn Rowehl.

B. District 3 Constituent Board Liaison – Bob Olson, shared that leadership is considering moving Murray LaSaine to full magnet status but it is not possible for next year. Two learning cottages are being installed at Stiles Point.

**VI. Constituent Board Report: None**

**VII. Old Business: None**

**VIII. New Business:**

The board discussed changing the meeting format to in-person for discipline hearings at Camp Rd. Middle. Zoom meetings with no discipline hearings with virtual audience opportunity if possible. George Tempel moved, with a second by Cynthia Smalls. The motion passed 5-0.

**IX. Executive Session:**

A motion was made by George Tempel, seconded by Cynthia Smalls, to move into Executive Session. The motion passed 5-0.

**A. Student Transfer Applications**

**X. Open Session Reconvened:**

A motion was made by Katy Calloway, seconded by George Tempel, to move into Open Session. The motion passed 5-0.

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

**A. Student Transfer Applications**

<b>School</b>	<b>Meets (Board Approved)</b>	<b>Does Not Meet (Board Denied)</b>
<b>Harbor View Elementary</b>	1, 2, 8-10, 12-14, 17, 25, 26, 28, 29 *15, 16 tabled for additional information	3-7, 11, 18-24, 27
<b>James Island Elementary</b>	1-3	
<b>Stiles Point Elementary</b>	1, 2, 4, 6-9	3, 5
<b>Camp Road Middle</b>	3-22, 24, 25	1, 2, 23

**XII. Public Notification/Announcements: None**

**XIII. Adjournment:**

Katy Calloway adjourned the meeting at 7:23 p.m.

**Approved 5.10.22**