

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

**Regular Board Meeting Minutes**

**May 10, 2022**

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

**Proceedings:**

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

The board meeting was called to order at 6:04 p.m. by the Board Chair, Katy Calloway, followed by a moment of silence and the Pledge of Allegiance.

**II. Adoption of Agenda:**

Dr. George Tempel moved, with a second by Cynthia Smalls, to approve the agenda as written. The motion passed 4-0.

**III. Approval of Minutes:**

George Tempel moved, seconded by Cynthia Smalls, to approve the minutes from April 5, 2022, meeting with necessary corrections. The motion passed 4-0.

**IV. Visitors/Public Comment:**

Jamie Meisner - "District 3 Board Members. I would like to know if you all were invited to the most recent round of Principal interviews at CRMS? I am aware that we have hired someone for next year, I'm just curious if you all were involved. Also, did you receive invitations to sit in on job interviews for Stiles Point Principal interviews before the decision was made to higher the interim Principal? Thank you for all you do for James Island!"

**V. District Updates:**

Mr. Olson encouraged board members to attend the end-of-school-year events. Ms. Champagne will contact school administrators to compile a list of end-of-year events.

**VI. Executive Session:**

A. Student Discipline Update

**VII. Open Session Reconvened:**

A motion was made by George Tempel, seconded by Susannah Sheldon, to return to Open Session.

*Cynthia Smalls excused herself from the meeting.*

**VIII. Constituent Board Reports:**

A. Chairperson's Report

Dr. Tempel attended an educational conference in Philadelphia last week. He will provide an update on the information shared, during the June meeting.

**Murrall Lasaine – Dr. George Tempel**

He also shared that Murray LaSaine's PTO/SIC had their meeting today (May 10<sup>th</sup>). Jeff Beckwith, Director, Elementary Learning Community, attended and shared his role and the work that he does to support Murray LaSaine.

Dr. Tempel also shared that during Teacher's Appreciation Week, the PTO used funds to purchase items on the teachers' wish lists and a luncheon.

Ms. Calloway asked for a report on how ESSER funds are distributed for District 3 schools.

**Camp Road Middle – Susannah Sheldon**

1,000 pounds of canned goods were collected during the Spring Dance. The canned goods were donated to James Island Outreach.

The SC Band Directors Association awarded the Camp Road Middle School band with 2022 Outstanding Performance Awards, which is the highest award given to bands in SC.

Ms. Calloway met with Camp Road Middle's administrator and encouraged board members to do the same.

**Harbor View Elementary – Sue McManus**

Harbor View is brainstorming on how they will use ESSER funds next year. They just finished Teacher Appreciation Week. Field trips are back in full swing.

**IX. Old Business:**

No Old Business was discussed.

**X. New Business:**

**A. 2022-2023 Meeting Schedule**

A motion was made by Katy Calloway, seconded by George Tempel, to continue with the hybrid meeting format. The motion passed 4-0.

*The board will continue to meet virtually for meetings that do not include disciplinary hearings. Meetings with hearings will be in person, at Camp Road Middle School.*

*Public Comments for the virtual meetings are required to be submitted by noon on the day of the meeting.*

*To provide comments for in-person meetings, guests may submit comments by noon on the day of the meeting or sign up to speak by sending an email to Toshiba Champaigne by noon on the day of the meeting.*

**XI. Announcements:**

Board of Trustees Meeting – Monday, May 23, 2022

**XII. Adjournment:**

A motion was made by Katy Calloway, seconded by George Tempel, to adjourn at 6:54 p.m. The motion passed 4-0.

**Approved 6.14.22**