James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

May 11, 2021

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

Board Members Absent: Sue McManus

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:33 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 Susannah Sheldon, to adopt the agenda. The motion was approved 4-0.

III. Approval of Minutes:

Dr. George Tempel moved, seconded by Susannah Sheldon, to approve the minutes from the April 13, 2021, meeting. The motion passed 4-0.

IV. Visitors/Public Comment:

No Public Comments submitted by the established deadline.

V. <u>District Updates:</u>

A. Board Liaison, Dr. Jennifer Swearingen, shared the following updates:

- Two CCSD board members visited James Island Elementary, Camp Road Middle and James Island Charter High, last Thursday, along with district staff. Dr. Swearingen shared that the board members were most impressed with what they saw at each school.
- The Office of Operations is not anticipating the need for the trailers at Stiles Point Elementary as of today (May 11, 2021); they are preparing for public meeting in the fall for possible options for the old middle school campus. Proposed options will be shared with the community for feedback from the public. More information about this will be shared at a later date. If the District 3 board was interested in obtaining more information about rezoning, a meeting can be set with Angela Barnette in the Office of Planning and Real Estate to review options to consider.
- Dr. Joe Williams, Associate Superintendent of Middle and High Schools is reviewing applications to identify qualified candidates for the Camp Road Middle principal. Dr. Williams will reach out to the board chair regarding representation on the interview team.
- Dr. Swearingen also shared celebrations from the four District 3 elementary schools.

VI. Constituent Board Reports:

A. Chairperson's Report

Ms. Calloway shared that she has been in contact with Angela Barnette in the Office of Planning & Real Estate. She is in the process of coordinating with Marianne Steel to discuss the rezoning process.

In response to the update received from the Office of Operations, Ms. Calloway asked board members to connect with constituents to gather suggestions for the most

appropriate time to have a community meeting. She would like to make sure that the dates and times are well-communicated and publicized so the community can be involved.

Dr. George Tempel - Murray LaSaine Montessori

- SIC met recently. \$5,000 grant to purchase new library books.
- Teacher Appreciation Week went well.
- School Nurse will receive gift of appreciation on Nurse's Appreciation Day, Wednesday, May 12th.
- Murray LaSaine Elementar is working with Camp Road Middle to introduce Murray LaSaine students to band.
- Dr. Tempel also provided a brief update on MAP scores.

Susannah Sheldon - Camp Road Middle

- Last week was Teacher Appreciation Week. Teachers had a variety of treats and lunches throughout the week that were sponsored by the PTO.
- Hosting MAP texting this week. Other state tests are scheduled for the end of the month and early June.
- Scholastic Book Fair beginning June 3rd.
- Promotion Ceremony in the school gymnasium on Friday, June 11th followed by an 8th grade field day. The ceremony will be live-streamed and recorded for parents to view.
- Monday June 14th Drive though ceremony at the school.

Cynthia Smalls - James Island Elementary School

- Spoke with one of the teachers who shared much gratitude for the gifts and treats received during Teacher Appreciation Week.
- Ms. Smalls plans to schedule a meeting with Principal Gregory to see how things are going.

Katy Calloway – Stiles Point Elementary

• Ms. Calloway requested info on summer school and if/how students will be identified to receive support. Dr. Swearingen informed the board that a summary on the Summer Enrichment Programs may be shared during the next Committee of the Whole or Board of Trustees Meeting. Ms. Champaigne was asked to follow up on this.

VII. Old Business:

No Old Business discussed.

VIII. New Business:

Ms. Calloway briefly discussed preparations for the Annual Report Presentation to the Board of Trustees. Ms. Champaigne will share the template and the date once finalized.

Dr. George Tempel moved, seconded by Cynthia Smalls, to move into Executive Session. The motion passed 4-0.

IX. Executive Session:

- A. Adult Education Application
- B. Student Transfer Applications

X. Open Session Reconvened:

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

XI. Vote of Executive Session Item (Action):

A motion was made by Dr. George Tempel, seconded by Susannah Sheldon, to approve the Adult Education application, to return to Open Session. The motion passed 4-0.

A motion was made by Dr. George Tempel, seconded by Cynthia Smalls to approve the student transfer application with direct placement for student 9-B. The motion passed 4-0.

XII. Announcements:

Board of Trustees Meeting – Monday, May 24, 2021

XIII. Adjournment:

The meeting was adjourned at 6:12 p.m.

Approved 6.8.21