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

### **Regular Board Meeting Minutes**

June 14, 2022

Board Members Present: Cynthia Smalls, George Tempel, 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 Vice Chair, Dr. George Tempel, followed by a moment of silence and the Pledge of Allegiance.

## II. Adoption of Agenda:

Cynthia Smalls moved, with a second by Sue McManus, to approve the agenda. The motion passed 4-0.

### **III.** Approval of Minutes:

Cynthia Smalls moved, seconded by Sue McManus, to approve the minutes from April 18, 2022, and May 10, 2022, meetings. The motion passed 4-0.

### **IV.** Visitors/Public Comment:

There were no public comments submitted by the established deadline.

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

### V. Executive Session:

A. Student Discipline Hearing

3.2.21: Weapon (789)/(785) Knife blade > than 2 inches

### VI. Open Session Reconvened:

Sue McManus moved, seconded by Cynthia Smalls, to return to Open Session. The motion passed 4-0.

### **VII.** Vote on Executive Session Item(s):

3.7.21 – A motion was made by Sue McManus, seconded by Cynthia Smalls, to allow student 3.7.21 to return to school and be placed on strict board probation for the first semester of the 2022-2023 school year The motion passed 4-0.

# VIII. Constituent Board Report;

Dr. Tempel attended the following events:

- Murray LaSaine Bridging Ceremonies
- James Island Elementary School Exercise of Empathy at the James Island Cultural Center
- Camp Road Middle 8<sup>th</sup> Grade Graduation
- James Island Charter High Graduation

### IX. Old Business:

No Old Business was discussed.

### X. New Business:

The board would like to resume receiving monthly updates from District 3 Administrators.

#### **XI.** Announcements:

Board of Trustees Regular Meeting – Monday, June 27, 2022

### XII. Adjournment:

A motion was made by Cynthia Smalls, seconded by George Tempel, to adjourn at 6:44 p.m. The motion passed 4-0.