

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

August 11, 2020

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 5:03 p.m. by the Board Chair, George Tempel, followed by the Pledge of Allegiance and a moment of silence.

II. Adoption of Agenda:

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

III. Approval of Minutes:

Sue McManus moved, seconded by George Tempel, to approve the minutes from the March 10th, April 14th, June 16th and July 22nd meetings, as written. The motion passed 4-0.

IV. Executive Session

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

V. Open Session Reconvened:

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

VI. Vote on Executive Session Items:

Sue McManus moved, seconded by Cynthia Smalls, to readmit student 3.6.19 into the Charleston County School District. The board is allowing the student to return to Camp Road Middle School on strict board probation for the 2020-2021 school year. As part of the student's probation, he/she will be required to reappear before the District 3 Board at the end of the first nine weeks with a progress update. The board approved 4-0.

George Tempel moved, seconded by Cynthia Smalls to approve the hardship transfer request to remain for Harbor View Elementary School. The board approved 4-0.

VII. Public Comments/Visitors

No public comments.

VIII. District Updates:

Board Liaison, Michelle English-Watson shared brief updates on the following:

A. James Island Bus Lot

Staff is continuing due diligence on a potential piece of property. Due diligence and site plan completion have uncovered several factors that can impact cost to develop and the number of buses placed on property. Staff is exploring an additional parcel that adjoins the current property to expand the footprint. This could possibly address

the majority of the issues. Staff will also be meeting with City of Charleston Planning staff to revisit the proposed JCHS bus lot site that was denied by the BZA.

B. Camp Road Middle School Construction

Although construction continues, water flow to the building is not in place and is negatively impacting planned safety inspections. The state final inspection for building occupancy is now projected between August 27th and September 1st. Staff continues to work with agencies to adjust inspection dates pending the water availability as well as working on contingency plans to support the school's needs.

C. School Restart Plans

Highlights shared from August 10, 2020 board meeting presentation.

IX. Constituent Board Report:

Dr. Tempel asked board members to align themselves with a school and encouraged them to participate in the SIC meetings.

X. Old Business:

No old business discussed.

XI. New Business:

No new business discussed.

XII. Adjournment:

Cynthia Smalls moved, seconded by Susannah Sheldon, to adjourn at 6:16 p.m. The motion passed 4-0.

Approved 9.15.20