

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

**Regular Board Meeting Minutes**

**September 15, 2020**

**Board Members Present:** Cynthia Smalls, George Tempel, Susannah Sheldon, Katy Calloway, Sue McManus (arrived at 5:20 p.m.)

**Proceedings:**

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

The board meeting was called to order at 5:00 p.m. by the Board Chair, George Tempel, followed by a moment of silence.

**II. Adoption of Agenda:**

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

**III. Approval of Minutes:**

Susanna Sheldon moved, seconded by Katy Calloway, to approve the minutes from the August 11th meeting, as written. The motion passed 4-0.

**IV. Public Comment**

No public comments.

**V. Constituent Board Report:**

Dr. Tempel shared information from Murray LaSaine and the start of school. Mask wearing is going well, staying 6 ft. apart not as well. Again encouraged other members to align with a school/schools and participate in the SIC meetings. Concerns expressed about the lack of substitute teachers. Ms. Sheldon shared technical difficulties being experienced throughout the district. Praised Camp Road Middle Principal, David Parler, for communication regarding incidents with students during Zoom classes.

**VI. Executive Session:**

Katy Calloway moved, Susannah Sheldon seconded a motion to go into Executive Session. The motion passed 4-0.

**VII. Open Session Reconvened:**

Katy Calloway moved, George Tempel seconded a motion to return to Open Session. The motion passed 4-0.

**VIII. Vote on Executive Session Item:**

Katy Calloway moved, Cynthia Smalls seconded a motion to deny the hardship transfer request. The motion passed 4-0.

**IX. District Updates:**

Board Liaison, Michelle English-Watson shared highlights from the September 14<sup>th</sup> Committee of the Whole meeting. Enrollment numbers will be shared after the 10-day report. The first week of school went well. Schools have been reaching out to the families of those students learning remotely that were not able to log in, to find out what

the issues may have been. Most of the issues were technology related. On September 21<sup>st</sup> more students will be brought back for in person instruction based on capacity, etc. The lack of substitute teachers is an issue across the board.

No changes/updates to the bus lot. The bus lot situation has not changed.

**X. Old Business:**

No old business discussed.

**XI. New Business:**

No new business discussed.

**XII. Public Notification:**

Next meeting of the District 3 Constituent Board will be Tuesday, October 13, 2020.  
Time to be determined.

**XIII. Adjournment:**

Cynthia Smalls moved, seconded by Susannah Sheldon, to adjourn at 5:37 p.m. The motion passed 4-0.

**Approved 10.13.20**