

ST. JAMES-SANTEE CONSTITUENT SCHOOL DISTRICT NO. 1

of Charleston County, South Carolina

Regular Meeting of the Board of Trustees

St. James-Santee Elementary-Middle School

8900 U. S. Highway 17 North

McClellanville, South Carolina

Tuesday, September 24, 2019 (5:30 p.m.)

MEETING MINUTES

Members Present: Mr. Thomas Colleton, Chairperson
Ms. Dee Andria Brown
Ms. Diane Geathers
Ms. Juanita Middleton
Ms. Shirley Mitchell-Collenton
Rev. E.J. German
Ms. Erma Harrell

Members Absent: None

Visitors: None

Others Present: Mrs. Terri Nichols, Associate Superintendent
Ms. Dena Davis, Director Head Start/Early Head Start
Ms. Kimberly Parrish, Project Specialist

- I. Meeting called to order: Mr. Thomas Colleton, Chairperson, called the meeting to order.
- II. Welcome, Moment of Silence/Invocation, and Pledge of Allegiance: Mr. Colleton gave the invocation and led the pledge of allegiance.
- III. Adoption of Agenda: Mr. Colleton asked for a motion to adopt the agenda. Ms. Brown made the motion and Ms. Collenton seconded. The motion passed unanimously.
- IV. Public Presentations & Recognitions: None
- V. Public Comments: None
- VI. Approval of Minutes: Mr. Colleton asked for a motion to approve the August 27, 2019, minutes. Ms. Geathers made the motion and Ms. Middleton seconded. The motion passed unanimously.
- VII. Visitors: None
- VIII. Public Communications: None
- IX. Chairperson's Report: The board briefly discussed the student that was readmitted to St. James-Santee Elementary/Middle School last month.

Notice of Meeting: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80(d), as amended, the Charleston County Public Relations Office was notified of the time, date, place and agenda of this meeting, and the agenda was posted on the Charleston County School District web page and in the front office of St. James-Santee Elementary-Middle School.

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- X.** Board Update: None
- XI.** Superintendent's Report: Ms. Terri Nichols distributed a copy of the 2019-2020 Student Code of Conduct and the most recent edition of the CCSD Newsletter. The Office of Capital Programs would like to present the Phase V Plan at the October Board meeting. The board is in agreement.
- XII.** Convene Executive Session: Mr. Colleton asked for a motion to convene to Executive Session. For the following purposes:
- a. Contractual matter discussion-Awendaw Property
 - b. Head Start/Early Head Start Child Development Program Operations discussion
- Ms. Collenton made the motion and Ms. Geathers seconded. The motion passed unanimously.
- XIII.** Reconvene Open Session: Mr. Colleton asked for a motion to reconvene to Open Session. Ms. Brown made the motion and Ms. Geathers seconded. The motion passed unanimously.
- XIV.** Reconvene Executive Session: Mr. Colleton asked for a motion to reconvene to Executive Session for the purpose of monthly student re-admittance review. Ms. Geathers made the motion and Ms. Collenton seconded. The motion passed unanimously.
- XV.** Reconvene Open Session: Mr. Colleton asked for a motion to reconvene to Open Session. Ms. Middleton made the motion and Ms. Collenton seconded. The motion passed unanimously.
- XVI.** Old Business: Vacancies have not been filled yet. Mr. Colleton gave an update of his observation of the pavement at Wando.
- XVII.** New Business: None
- XVIII.** Adjournment: There being no further business, Mr. Colleton asked for a motion to adjourn. Ms. Harrell made the motion and it was seconded by Ms. Geathers. By unanimous consent, the meeting was adjourned at 7:12 p.m.

Approved: October 22, 2019

Notice of Meeting: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80(d), as amended, the Charleston County Public Relations Office was notified of the time, date, place and agenda of this meeting, and the agenda was posted on the Charleston County School District web page and in the front office of St. James-Santee Elementary-Middle School.