

James Island Constituent District 3 Board of Trustees

Special Called Board Meeting Minutes

November 2, 2022

Board Members Present: Katy Calloway, Cynthia Smalls, George Tempel, Sue McManus

Board Members Absent: Susannah Sheldon

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 6:04 p.m. by the Board Chair, Katy Calloway, followed by a moment of silence and the Pledge of Allegiance.

II. Adoption of Agenda:

Cynthia Smalls moved, with a second by George Tempel, to approve the agenda as written. The motion passed 3-0.

A motion was made by Katy Calloway, seconded by Cynthia Smalls, to move into Executive Session. The motion passed 3-0.

Sue McManus arrived shortly after the board moved into Executive Session.

III. Executive Session:

- A. Student Discipline Hearing
 - 5.1.22: (520) Assault, Simple
 - 5.2.22: (570) Drug Distribution

IV. Open Session Reconvened:

A motion was made by George Tempel, seconded by Cynthia Smalls, to return to Open Session. The motion passed 4-0..

V. Vote on Executive Session Items:

Student Discipline Hearing

5.1.22 - A motion was made by Dr. George Tempel, seconded by Cynthia Smalls, to allow student 5.1.22 to return to school on District Probation for the remainder of the school year and assign the student to complete a minimum of 15 hours of community service by January 30, 2022. The motion passed 4-0.

5.2.22 – The hearing for Student 5.2.22 will be rescheduled for November 15, 2022.

VI. Adjournment:

A motion was made by Cynthia Smalls, seconded by George Tempel, to adjourn at 6:51 p.m. The motion passed 4-0.

Approved 11.15.22