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

### **Regular Board Meeting Minutes**

#### **November 9, 2021**

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

# **Proceedings:**

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

The board meeting was called to order at 5:46 p.m. by the Board Chair, Katy Calloway, followed by a moment of silence and the Pledge of Allegiance.

#### II. Adoption of Agenda:

Dr. George Tempel moved, with a second by Susannah Sheldon, to approve the agenda with the following amendment:

Move Item X. Old Business to follow item VII. Vote on Executive Session Item(s). The motion passed 5-0.

# III. Approval of Minutes:

Sue McManus moved, seconded by George Tempal, to approve the minutes from the October 12, 2021, meeting. The motion passed 5-0.

# **IV.** <u>Visitors/Public Comment:</u>

Ms. Calloway welcomed Dr. Gerrita Postlewait, Superintendent of Schools.

Three public comments were submitted centered around possible rezoning in District 3. Comments attached.

Dr. Tempel moved, seconded by Susannah Sheldon, to go into Executive Session. The motion passed 5-0.

#### V. Executive Session:

A. Student Discipline Hearing

3.2.21: Weapon (789)/Knife blade less than 2 inches (786)

Ms. Calloway excused herself due to another commitment. Board Vice Chair, Dr. Tempel, led the meeting in Ms. Calloway's absence.

#### VI. Open Session Reconvened:

Dr. Tempel moved, seconded by Susannah Sheldon, to return to Open Session. The motion passed 5-0.

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

3.2.21 – A motion was made by George Tempel, seconded by Susannah Sheldon, to place student 3.2.21 in the district's Turning Point Academy for a minimum stay of 30 days. The student will remain on strict board probation for the remainder of the 2021-2022 school year. The motion passed 4-0.

#### **VIII. Old Business:**

- A. District 3 Rezoning Discussion
  - 1. Goals and Priorities A motion was made by Dr. Tempel, seconded by Sue McManus, to table a discussion to move forward with rezoning of the elementary

- schools in District 3 until the board [requests and] receives additional data related to growth on the on the island. The motion passed 4-0.
- 2. Next Steps The board will discuss the need for a Special Called meeting to determine what specific information to request from the district.

# IX. <u>District Updates:</u>

Board Liaison, Robert Olson, reported that the CCSD Mask Mandate would be lifted after November 10<sup>th</sup>. He also shared that students and staff would not report to school during the week of Thanksgiving as the designated inclement weather days have not been used.

# X. Constituent Board Reports:

- A. Chairperson's Report
- B. Board Members' Report

#### **Harbor View – Sue McManus**

Ms. McManus shared that Harbor View Elementary School is having their annual fundraiser. Their goal is to raise \$25,000 and they have already raised \$21,000 in donations.

# Murray LaSaine - Dr. George Tempel

Dr. Tempel shared that Murray LaSaine's PTO has exceeded their fundraising goal of \$6,000 by raising over \$8,600. The school's SIC conducted a survey on what the focus should be for the next school year. The survey welcomed input from parents, teachers and staff.

Ms. Smalls has a meeting with James Island Elementary administration on November 10<sup>th</sup>. She will provide an update during the next District 3 board meeting.

#### **XI.** New Business:

No new business discussed.

#### XII. Announcements:

Board of Trustees Meeting – Monday, November 15, 2021

#### XIII. Adjournment:

A motion was made by Cynthia Smalls, seconded by Sue McManus, to adjourn at 7:15 p.m. The motion passed 4-0.