

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

November 10, 2020

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

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:05 p.m. by the Board Chair, George Tempel, followed by a moment of silence.

II. Adoption of Agenda:

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

III. Approval of Minutes:

George Tempel moved, seconded by Cynthia Smalls, to approve the minutes from the October 13, 2020 and October 28, 2020, meetings, as written. The motion passed 3-0.

IV. Public Comment:

No public comments.

Cynthia Smalls moved, with a second by George Tempel, to move into Executive Session. The motion passed 3-0.

Katy Calloway shortly after the board moved into Executive Session.

V. Executive Session:

Student Discipline Hearing

VI. Open Session Reconvened:

Katy Calloway moved, seconded by George Tempel, to return to Open Session.

VII. Vote on Executive Session Item:

Cynthia Smalls moved, with a second by George Tempel, to reschedule the hearing for student 3.2.20 to December 1, 2020. If the parent and student are unable to attend on the rescheduled date, the board will move forward with the hearing in absentia. The board approved 4-0.

VIII. District Updates:

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

- No substantial change in getting a permanent location for the D3 bus lot. Transportation for D3 students this year has been successful so far.
- The gym project for James Island Charter High School which had been put on-hold to evaluate sales tax revenue due to COVID has been re-started.
- The sales tax extension (2023-2028) that passed on Election Day includes construction of an early education center on James Island and replacing

the football stadium at James Island Charter High School. Order of construction will be presented to the County Board next Year.

- Four mobile classrooms (two trailers) will be installed at Stiles Point ES this summer for use in 2021-22.
- Swearing In
- District 3's re-elected board members, Dr. George Tempel and Mrs. Sue McManus, will be sworn in virtually on November 18th. The ceremony will be live-streamed on the District's YouTube channel.
- Newly elected Consolidated Board of Trustees members will be sworn in on November 16th.
- The South Carolina State Report Card has been released. Results are accessible at screportcards.com or by going to the SC State Department of Education website.

Mr. Westergaard shared that he will be leaving Camp Road Middle to become the Vice Principal at the Virtual Academy. Lara Latto will join the Camp Road administrative team as Principal on Special Assignment.

IX. Constituent Board Report:

Dr. Tempel shared that Murray LaSaine's PTO/SIC meeting was scheduled for today (November 11, 2020). He toured the new Camp Road Middle and met with principal, Sharon Randall. He commented that both were most impressive.

Dr. Tempel expressed concerns in regards to the process and policy for hiring administrators. He noted that the District 3 board was not involved in the hiring of Camp Road's new administrator and he would like to know why.

X. Old Business:

No old business discussed.

XI. New Business:

Dr. Tempel shared that once the new board members are sworn in, the board will need to hold an election for Chair (and Vice Chair).

Ms. Sheldon excused herself from the meeting.

Cynthia Smalls moved, seconded by George Tempel, to move the December 8, 2020 regular scheduled meeting to December 1, 2020. The motion was approved 3-0.

XII. Public Notification:

Board of Trustees Meeting- Monday, November 16, 2020

District 3 Swearing-In Ceremony – November 18, 2020, 3:00 p.m.

District 3 Regular Meeting – December 1, 2020, 5:00 p.m.

Camp Road Middle School Dedication – December 15, 2020, 5:00 p.m.

XIII. Adjournment:

Cynthia Smalls moved, seconded by George Tempel, to adjourn at 5:41 p.m. The motion passed 3-0.

Approved 12.1.20