

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, November 19, 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

Members Absent: Ms. Erma Harrell
Rev. E.J. German

Visitors: None

Others Present: Mr. Jeffrey Borowy, Chief Operating Officer
Mrs. Terri Nichols, Associate Superintendent
Ms. Angela Barnett, Director of Planning and Real Estate
Ms. LaCarma Brown-McMillan, Principal, St. James-Santee Elementary-Middle School
Ms. Rudell Burch, Assistant Principal, St. James-Santee Elementary-Middle School
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. Geathers seconded. The motion passed unanimously.
- IV. Public Comments: Ms. Collenton received phone calls from concerned parents and she encouraged the parents to attend the meeting this evening.
- V. Presentations and Recognitions: None
- VI. Convene Executive Session: Mr. Colleton asked for a motion to convene to Executive Session. Ms. Collenton made the motion and Ms. Brown seconded. The motion passed unanimously.
 - a. Report on Student Re-admittance Progress: Mr. Colleton asked the student several questions regarding her status and the student responded. Ms. Middleton gave a summary of recent conversations with the student.

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.

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, November 19, 2019 (5:30 p.m.)

MEETING MINUTES

- b. Contractual matter discussion-Awendaw Property Update: Mr. Jeffrey Borowy, Chief Operating Officer and Ms. Angela Barnette, Director of Planning and Real Estate addressed the Constituent Board and responded to their questions and concerns. Request for attendance form will be filled out and submitted for Mr. Borowy and/or Ms. Barnette to attend the next scheduled Board meeting.
 - c. State of the Head Start/Early Head Start Child Development Program at St. James-Santee Elementary-Middle School: Ms. Terri Nichols presented the findings of the surveys initiated by Employee Relations. Request for attendance form will be filled out and submitted for a representative of Head Start/Early Head Start Child Development to attend the next scheduled Board meeting.
- VII.** Reconvene Open Session: Mr. Colleton asked for a motion to reconvene to Open Session. Ms. Brown made the motion and Ms. Collenton seconded. The motion passed unanimously.
- VIII.** Approval of Minutes: Mr. Colleton asked for a motion to approve the October 22, 2019, minutes. Ms. Middleton made the motion and Ms. Geathers seconded. The motion passed unanimously.
- IX.** Chairperson's Report: Mr. Colleton informed the Board that Ms. Harrell has been readmitted into the hospital. Mr. Colleton inquired if the questions and answers from the October 22, 2019, meeting have been published and Ms. Terri Nichols offered to obtain the status of the availability of this information.
- X.** Board Update: None
- XI.** Superintendent's Report: Ms. Terri Nichols provided the board with the 2018-2019 Charleston County School District Year In Review booklet.
- XII.** Old Business: None
- XIII.** New Business: Ms. Brown shared the great news that the charity group she is working with will deliver Thanksgiving dinners to select St. James-Santee families.
- XIV.** Adjournment: There being no further business, Mr. Colleton asked for a motion to adjourn. Ms. Geathers made the motion and it was seconded by Ms. Collenton. By unanimous consent, the meeting was adjourned at 7:35 p.m.

Approved: January 28, 2020

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.