

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

**Regular Board Meeting Minutes**

**December 1, 2020**

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

**Proceedings:**

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

The board meeting was called to order at 5:00 p.m. by the Board Chair, George Tempel, followed by a moment of silence.

**II. Adoption of Agenda:**

George Tempel moved, with a second by Susannah Sheldon, to approve the agenda as written. The motion passed 5-0.

**III. Approval of Minutes:**

Susannah Sheldon moved, seconded by Katy Calloway, to approve the minutes from the November 10, 2020, meetings, as written. The motion passed 5-0.

**IV. Election of Officers:**

**A. Chair**

Susannah Sheldon nominated Katy Calloway.

The board voted 4-1 to elect Katy Calloway as Chair of the District 3 Board.

**B. Vice Chair**

Katy Calloway nominated George Tempel.

The board voted unanimously to elect George Tempel as Vice-Chairman of the District 3 Board.

**V. Public Comment:**

No public comments.

Cynthia Smalls moved, with a second by George Tempel, to move into Executive Session. The motion passed 5-0.

**VI. Executive Session:**

Student Discipline Hearing

**VII. Open Session Reconvened:**

George Tempel moved, seconded by Katy Calloway, to return to Open Session. The motion passed 5-0.

**VIII. Vote on Executive Session Item:**

Cynthia Smalls moved, with a second by George Tempel, to allow student 3.2.20 to return to school on strict board probation. The student will be required to reappear before the board on February 2, 2021 to provide a board update. The board approved 5-0.

**IX. District Updates:**

There were no updates.

**X. Constituent Board Report:**

Dr. Tempel briefed the board on his conference with Dr. Joe Williams, regarding the principal hiring process.

He also shared that he has concerns with the dismissal process at Camp Road - intersection of Camp Road and Folly Road. He explained that the turn signal needs to be longer to help with this, the light is so short that only 3-4 cars can turn which is causing a backup.

**XI. Old Business:**

No old business discussed.

**XII. New Business:**

No new business discussed.

**XIII. Announcements:**

Joint Committee of the Whole and Board of Trustees Meetings – December 14, 2020  
Camp Road Middle School Dedication – December 15, 2020, 5:00 p.m.

**XIV. Adjournment:**

Cynthia Smalls moved, seconded by George Tempel, to adjourn at 6:16 p.m. The motion passed 5-0.

**Approved 1.12.21**