

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

**Regular Board Meeting Minutes**

**Camp Road Middle School**

**1484 Camp Road, James Island**

**December 10, 2019**

**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 6:01 p.m. by the Board Chair, George Tempel, followed by the Pledge of Allegiance and 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 5-0.

**III. Approval of Minutes:**

Susannah Sheldon moved, seconded by Cynthia Smalls, to approve the minutes from the November 12, 2019, with the necessary corrections. The motion passed 5-0.

**IV. Public Comments/Visitors**

Stacey Rafalowski – Harbor View Elementary Parent

**V. District Updates:**

Ms. English-Watson shared highlights from the November 11<sup>th</sup> Committee of the Whole meeting. She shared the following as it relates to District 3 schools:

- Monday, December 16<sup>th</sup> board agenda includes decisions on partial magnet (agenda items).
- Meeting with legislatures on Friday, December 13<sup>th</sup> at 10 a.m.
- Hearings for the bus lot are being conducted over the next couple of weeks.
- Letter received from District 3 Board regarding allocations. A committee is in place to discuss allocation priorities in preparation for budget season.
- Discussed letter that was sent to the

**VI. Constituent Board Report:**

Dr. Tempel shared the following:

- James Island PTA met during the early part of December.
- Will host upcoming spirit nights at local restaurants.
- Murray LaSaine Elementary hosted Math Night on December 9<sup>th</sup>.
- Attended Coffee with Superintendent on Friday, December 6<sup>th</sup>.
- Update on bus lot. City deferred a decision until after meetings with the public.

**VII. Old Business:**

No old business discussed.

**VIII. New Business:**

No new business discussed.

**IX. Executive Session**

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

**X. Open Session Reconvened:**

Susannah Sheldon moved, with a second by Cynthia Smalls, to return to Open Session. The motion passed 5-0.

**XI. Vote on Executive Session Items:**

Student 1 – A motion was made by K. Calloway, seconded by S. Sheldon, to approve the hardship request to remain for Student 1 for the remainder of the school year. The board approved 5-0.

Student 2 – A motion was made by K. Calloway, seconded by S. Sheldon, to approve the hardship request to remain for Student 2 for the remainder of the school year. The board approved 5-0.

**XII. Adjournment:**

Susannah Sheldon moved, seconded by Katy Calloway, to adjourn at 6:32 p.m. The motion passed 5-0.

**Approved 1.14.20**