

ST. JAMES-SANTEE CONSTITUENT SCHOOL DISTRICT NO. 1
SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES

St. James-Santee Elementary School
McClellanville, SC 29458

Tuesday, July 7, 2015 (6:30 p.m.)

Members Present: Mr. Thomas Colleton, Chairperson
Mr. Joseph K. Bowers, III
Ms. Anita Alston Gore
Ms. Erma Harrell
Rev. Derrick Wilson

Members Absent: Ms. Cynthia Diane Geathers
Ms. Shonna Weathers

Others Present: Mrs. Terri H. Nichols, Associate Superintendent
Mr. Joe Sampson, St. James-Santee Elementary Principal
Mrs. Trudie Cantrell, Administrative Assistant

Others Absent: None

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1. **Meeting Called to Order:** Mr. Thomas L. Colleton, Chairperson, called the meeting to order, gave the invocation, and led the pledge of allegiance.
2. **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 St. James-Santee front office.
3. **Visitors:** None
4. **Approval of the Minutes:** Mr. Thomas Colleton, Chairperson, called for the approval of the minutes for the June 23, 2015 meeting. Mr. Bowers moved and Ms. Harrell seconded the motion to approve the minutes for the meeting, as written. The motion passed (5-0).
5. **Old Business:**
 - A. Mr. Colleton shared the concerns of his Lincoln Middle-High School tour with Mr. Ron Kramps, CCSD Executive Director of Facilities Maintenance & Asset Management:
 - 1) Filters in the cafeteria not cleaned for months and also in gymnasium.
 - 2) Heat source in gym – heat from boiler system supplied by propane.
 - 3) Computer Lab – Cables on the floor which is a hazard for students tripping. Discussed moving power pole across the floor.
 - 4) Air quality concerns – Woody Doossche, Safety Manager, Risk, Safety & Environmental Management, was contacted to check. Also, water is coming from light fixtures
 - 5) HVAC – Employee working in the science area. Thermostat is three feet from the ceiling, however, will be moved within reach. One thermostat controls both rooms. Mr. Colleton suggests a second thermostat.
 - 6) Science building needs the air conditioning turned on due to chemicals in the back room. Also, condensation is causing mold on doors in science building.
 - 7) Boy’s bathrooms in the middle school wing are not flushing properly. The whole commodes have been changed out, but this doesn’t fix the problem. The plumbing is the issue.
 - 8) Girl’s bathroom in the middle school wing, same problem as boy’s restroom, toilets are not flushing properly.
 - 9) New water system filters need changing.
 - 10) Girl’s bathroom door requires four screws. There’s currently only one screw that is only screwed in halfway.

- 11) Concrete Gym floor needs to be replaced.
- 12) Tile in cafeteria needs to be replaced.
- 13) Pest control issues in cafeteria.
- 14) Culinary Arts area has pest control quarterly, should be monthly.

Mr. Kramps is sending the list to Mr. Colleton from today's walk through. He stated that he is trying to get an entry person hired to cover preventative maintenance for District 1 and other District 2 schools.

- B.** Mr. Colleton shared that Mr. Martin stated the posting for the Lincoln Middle-High School principal position closes on July 22nd and interviews will take place on July 27th or 28th. Mr. Colleton recommends:
- 1) District One evaluate Ms. Jubar.
 - 2) Assign a Mentor Principal.
 - 3) Recognize that Ms. Jubar has proven herself and she has the best interest of the children.

6. **New Business:**

- A. Mr. Colleton shared that he asked Dr. Commodore to recommend a new Student Resource Officer (SRO), but did not. Ms. Jubar is working on this request.

7. B. Mr. Bowers discussed how Constituent District One should take a stand regarding the hiring of the new Charleston County School District Superintendent. Therefore, proposing A Resolution Censuring The Board Of Trustees Of The Charleston County School District, Resolution Number 2015-3, with approval to contact media after the meeting.

Mr. Bowers moved and Ms. Alston-Gore seconded the motion. The motion passed unanimously (5-0).

8. **Administrative Report:** Mr. Sampson shared there were 110 students that visited the Media Center during the three weeks in June that it was open for eight hours per week. The average weekly attendance was thirty-six students.

9. **Board Report:** None

10. **Public Communications:** None

10. **Associate Superintendent's Report:** Mrs. Nichols shared that Mr. Sampson was assigned as interim principal of St. James-Santee on June 29, 2011 and assigned as principal in November, 2012.

11. **Adjournment:** There being no further business, Mr. Bowers moved and Ms. Gore seconded the motion to adjourn the meeting at 8:00 p.m.

Minutes Approved

Thomas Colleton, Chairperson