

**ST. JAMES-SANTEE CONSTITUENT SCHOOL DISTRICT NO. 1**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**St. James-Santee Elementary School  
McClellanville, SC 29458**

**Tuesday, January 26, 2016 (6:30 p.m.)**

**Members Present:** Mr. Thomas Colleton, Chairperson  
Mr. Joseph Bowers, III  
Ms. Diane Geathers  
Ms. Shonna Weather  
Rev. Derrick Wilson

**Members Absent:** Mrs. Erma Harrell, Vice Chair  
Ms. Anita Alston-Gore

**Others Present:** Ms. Terri H. Nichols, Associate Superintendent  
Ms. Pamela Jubar, Lincoln Middle-High School Interim Principal  
Dr. Joe Sampson, St. James-Santee Elementary School Principal  
Ms. 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. **Adoption of Agenda:** Mr. Bowers moved and Ms. Geathers seconded the motion to approve the agenda. The motion passed unanimously (5-0).
4. **Visitors:** Ms. Hermeka Weathers, a parent, was present to share her concerns regarding her son, a sixth grader at Lincoln Middle High School and to inquire about the process of transferring him to another school in the District. Two representatives from Concerned Citizens Group also attended.
5. **Old Business:** Mr. Colleton shared that the first group of Lincoln Middle High School students went to Horry-Georgetown Tech and that transportation is being provided. He toured Lincoln Middle High School and reports: a) science building classroom thermostat set at 70 degrees, while temperature is 66 degrees and observed supply duct issues, b) heaters in restroom not working, have to reset every day, c) in kitchen, conduit is exposed, d) Cafeteria tile is coming up and is a trip hazard, and e) repairs are needed on gym floor, basketball goals and concession area. Mr. Kramps is to send Tiger team to school.
6. **New Business:** A. Mr. Bowers has requested an itemized listing of district one students that attend other CCSD schools, specifically grade level, program or school attending, and who authorized or assigned. He is requesting this information because voluntary transfer policy does not comply with the law.

7. **Approval of the Minutes:** Mr. Colleton stated that the minutes from the December 8, 2015 meeting will be tabled for necessary corrections until the February meeting.
8. **Executive Session:** Mr. Bowers moved and Rev. Wilson seconded the motion to enter executive session for the purpose of discussing recommendations for new school property. The motion passed unanimously (5-0).
9. **Open Session:** Mr. Bowers moved and Ms. Weathers seconded the motion to return to open session to vote on the recommendation for new school property to go to Charleston County School Board of Trustees. The motion passed unanimously (5-0).  
  
Mr. Bowers moved and Ms. Weathers seconded the motion that St. James-Santee Constituent School District One Board of Trustees approve a recommendation for Charleston County School District to start the proceedings to look into the possibility of procuring this property, these two lots, preferable the larger one first, for future site of a new high school for District One, since the District One Board had inquired about the property on Porcher School Road and that is not an option. The motion passed unanimously (5-0).  
  
Mr. Bowers proposes a new agenda format after reviewing other board agendas. After discussion, Mr. Bowers moved and Ms. Weathers seconded the motion to put the new proposed agenda on the agenda for February meeting. The motion passed unanimously (5-0).
10. **Administrative Report:** Ms. Jubar shared, a) 18 students went to the BMW site, b) 5 students are attending Horry-Georgetown Technical College receiving dual credit, c) 3 students are attending SC Virtual School, d) end of semester 7 students made Principal's List and 16 made A/B Honor roll, e) Started FINAP –students get cards, gold, silver, or platinum with incentives f) Tiger team came in building and have checked off a list of things that needed to be done, g) concession stand heat is working, h) secretary/bookkeeper office has been painted, i) heat switch in restroom hallways has been turned on, j) discipline issues mostly middle school students, being late, excessive talking, and name calling.  
  
Dr. Sampson shared, a) winter MAP testing results – most students gained in Math, okay in reading. Teacher coach is working with students, b) Gaillard Center field trip, c) participating in Jump Rope for Heart for the first time, d) enrollment projections for 2016-2017 – 228, e) 5<sup>th</sup> grade spelling bee was well represented, and f) paving project in the works.
11. **Board Report:** 2016 Statement of Economic Interest (SEI) Report is due March 30, 2016.
12. **Public Communications:** None
13. **Associate Superintendent's Report:** None
14. **Adjournment:** There being no further business, Mr. Bowers moved and Rev. Wilson seconded the motion to adjourn the meeting at 8:20 p.m.

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Minutes Approved

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Thomas Colleton, Chairperson