

District Two Constituent Board
August 2, 2016 5:30 P.M.
Special Called Meeting
Moultrie Middle School
Meeting Minutes

Board Members In Attendance: Mrs. Marty Belk, Chairperson, via telephone, Mrs. Shannon Kennemur, Vice Chair, Mr. Anthony Brown, Mr. Dan Douglass, and Mr. Roger O'Sullivan

Absent: Terri H. Nichols, Associate Superintendent

Visitors: Mrs. Francine Mitchell, Human Resources

Mrs. Marty Belk, Chairperson, called the meeting to order.

Mrs. Belk called for the approval of the agenda. Mrs. Kennemur moved and Mr. Brown seconded the motion. The motion passed unanimously (5-0).

Mrs. Belk called for the approval of the July 12, 2016 minutes. Mrs. Kennemur moved and Mr. O'Sullivan seconded the motion. The motion passed unanimously (5-0).

Visitors: Mrs. Doyle did not attend. Ms. Syas addressed the Board regarding her student transfer application for her son to transfer from Stall High School to Wando High School.

Old Business:

The board discussed the annual report to be presented to the County Board on August 8th. Presentation to include: statistics, demographics, discipline, transfers, positive notes, challenges and concerns.

The board decided to postpone the Carolina Park rezoning discussion until the September meeting.

New Business:

Student Choice applications were reviewed to determine if application "meets" or "does not meet" policy JFABC:

- A. Board discussed and voted that in constituent districts 1&2 applications, 2,3,4,5,and 7 meet policy.
- B. Board discussed and voted that in constituent districts 1&2 applications 1, 6, and 8 do not meet policy.
- C. Board discussed and voted that out of constituent district applications 1,3,4,5,6,7, and 9 meet policy.
- D. Board discussed and voted that out of constituent district applications 2 and 8 do not meet policy.

Mrs. Kennemur moved and Mr. O'Sullivan seconded the motion to approve the above board decisions. The motion passed unanimously (5-0).

Board Report:

Mrs. Belk and the Board discussed preparing for the Constituent Board Annual Report Presentation on August 8th to include positive notes, challenges and concerns, and other pertinent information to report.

Mrs. Belk shared that she received a directive from Dr. Postlewait that both Constituent District 1&2 Boards meet and determine the attendance lines for the new middle and high schools in Awendaw by July, 2017.

Superintendent's Report: None

No further business, Mr. Douglass moved, and Mrs. Kennemur seconded the motion to adjourn. The meeting was adjourned at 7:50 p.m.

Minutes Approved

Marty Belk, Chairperson

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