

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

**Regular Board Meeting Minutes**

**September 14, 2021**

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

**Proceedings:**

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

The board meeting was called to order at 5:46 p.m. by the Board Chair, Katy Calloway, followed by a moment of silence and the Pledge of Allegiance.

**II. Adoption of Agenda:**

Dr. George Tempel moved, with a second by Cynthia Smalls, to approve the agenda as written. The motion passed 4-0.

**III. Approval of Minutes:**

Katy Calloway moved, seconded by Cynthia Smalls, to approve the minutes from the June 8<sup>th</sup>, June 16<sup>th</sup> and July 28<sup>th</sup> meetings. The motion passed 4-0.

**IV. Visitors/Public Comment:**

No public comments.

Katy Calloway moved, seconded by George Tempel, to move into Executive Session. The motion passed 5-0.

*Ms. McManus arrived at the start of Executive Session.*

**V. Executive Session:**

A. Student Discipline Hearing

3.1.21: Weapon (789)/Knife blade less than 2 inches (786)

B. Hardship Student Transfer Request

**VI. Open Session Reconvened:**

A motion was made by Dr. George Tempel, seconded by Susannah Sheldon, to return to Open Session. The motion was approved 5-0.

**VII. Vote of Executive Session Item (Action):**

A. Student Discipline Hearing

3.1.21 – A motion was made by Katy Calloway, seconded by Cynthia Smalls, to allow student 3.1.21 to return to school on strict board probation for a period of 30 days (October 15, 2021). The motion was approved 5-0.

B. Hardship Student Transfer Request

A motion was made by Katy Calloway, seconded by Cynthia Smalls, to approve the hardship transfer for student V-B1 for the remainder of the 2021-2022 school year. The motion passed 5-0.

A motion was made by Katy Calloway, seconded by Cynthia Smalls, to approve the hardship transfer for student V-B2 for the remainder of the 2021-2022 school year. The motion passed 5-0.

## VIII. District Updates:

Dr. Swearingen shared the following updates on District 3 Schools:

### + Harbor View Elementary

- New turf put in this summer.
- Received math specialist and interventionist through ESSER funds.

### + James Island Elementary

- Certified teacher in Science lab. All K-5 students receive instruction in Science lab.
- Received 4, 70-inch monitors that are being used in the hallways, front office and cafeteria.
- Head Start classes outfitted with new furniture and manipulative.
- School-based news teams are performing live for students every morning.

### + Murray LaSaine Elementary

- ESSER funds used to higher math coach who will do math intervention, professional development and coaching, and parent education.
- School was placed on two week of virtual instruction due to COVID numbers and quarantine. *Return to in person instruction on September 16, 2021.*
- New offerings – CTE for adolescent students this year. English 1 and Algebra is being offered to 8<sup>th</sup> graders that qualify.

### + Stiles Point Elementary

- ESSER funds used to fund a full time reading and math interventionist this school year.
- Media center will be getting a redesign this fall-complete with new furniture and other updates to help us better utilize the space.
- Stiles Point morning show is being daily using state of the art equipment. They are enjoying the creativity of having an entire “green screen wall: on which to project their backgrounds.
- PTA just concluded the fall Boosterthon fundraiser with the support of parents and community. The PTA far surpassed its initial donation goal.

### + Camp Road Middle

- ESSER funds used for a certified teacher to teach reading intervention and math intervention classes to students that are struggling.
- Exceeded projected enrollment and will be able to hire an additional teacher and plan to offer additional Career and Technology (CTE) classes for students during related arts.

## IX. Constituent Board Reports:

### A. Chairperson’s Report

- Ms. Calloway shared that Ms. Smalls secured a huge donation of hand sanitizer and wipes that they went around delivering to churches and schools from James Island to Hanahan.
- Mask mandate going into effect next week.
- Board will start rezoning process beginning October 12<sup>th</sup> meeting. Ms. Calloway encouraged community members to reach out to District 3 board members to share input.

### B. Board Members’ Report

#### **Murray LaSaine – Dr. George Tempel**

- The PTO will have a campaign in October to increase funds.
- Nearly all children were complying with board mask requirement.

- PTO Mystery Science received \$800 from PTO organization.

Ms. Calloway reminded the board of Monday's announcement regarding the Partnership with Boeing and MUSC to address mental health in CCSD schools.

**James Island Elementary - Cynthia Smalls**

School is full. Ms. Gregory is still without an assistant principal. Dr. Swearingen provided clarification on capacity requirements for a school to obtain an Assistant Principal.

Dr. Tempel shared that James Island Elementary and Murray LaSaine Elementary both received notebooks, crayons and pencils from Mrs. Carol Tempel.

**X. Old Business:**

No old business discussed.

**XI. New Business:**

No new business discussed.

**XII. Announcements:**

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**XIII. Adjournment:**

A motion was made by George Tempel, seconded by Susannah Sheldon, to adjourn at 7:03 p.m. The motion passed 5-0.

**Approved 10.12.21**