

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

Camp Road Middle School

1484 Camp Road, James Island

November 12, 2019

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

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 6:00 p.m. by the Board Chair, George Tempel, followed by the Pledge of Allegiance and a moment of silence.

II. Adoption of Agenda:

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

III. Approval of Minutes:

Susannah Sheldon moved, seconded by Cynthia Smalls, to approve the minutes from the October 8th and October 29th meetings. The motion passed 4-0.

IV. Public Comments/Visitors

No public comments.

V. District Updates:

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

- The Board of Trustees approved a Motion to return the 5th grade students at Haut Gap to their zoned school so that Haut Gap serves grades 6-8.
- The Board of Trustees approved a motion for Haut Gap to serve as an Advanced Studies constituent magnet open to all eligible District 9 and Camp Road Middle students. District 9 students receive seating priority.

These items will be reviewed for a final decision during the upcoming Board of Trustees meeting.

VI. Constituent Board Report:

Dr. Tempel shared the following:

- Singular Montessori School
- Failing schools and looking at calling them Accelerated Schools
- Update on the location of the bus lot

VII. Old Business:

No old business discussed.

VIII. New Business:

No new business discussed.

IX. Executive Session

Susannah Sheldon moved, with a second by Sue McManus, to move into Executive Session. The motion passed 4-0.

X. Open Session Reconvened:

Susannah Sheldon moved, with a second by Cynthia Smalls, to return to Open Session. The motion passed 4-0.

XI. Vote on Executive Session Items:

Student 1 – A motion was made by G. Tempel, seconded by S. McManus, to approve the hardship request to remain for Student 1. The board approved 4-0.

Student 2 – A motion was made by G. Tempel, seconded by S. McManus, to approve the hardship request to remain for Student 2. The board approved 4-0.

Student 3 – A motion was made by S. McManus, seconded by G. Tempel, to approve the hardship request to remain for Student 3. The board approved 4-0.

XII. Adjournment:

Cynthia Smalls moved, seconded by Susannah Sheldon, to adjourn at 6:30 p.m. The motion passed 4-0.

Approved 12.10.19