

St. John's Constituent District 9 Board of Trustees

Regular Board Meeting Minutes

Haut Gap Middle School

1861 Bohicket Road, Johns Island, SC

March 3, 2020

Board Members Present: Monica Smith, Pat Cline, Jean Howard, Tamy Lockhart, Karen Simmons, Renea Bligen

Board Member Absent: Cheryl Glover

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:36 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Pat Cline moved, with a second by Karen Simmons, to adopt the agenda. The motion passed 6-0.

III. Approval of Minutes:

Karen Simmons moved, seconded by Pat Cline, to approve the minutes from the February 18, 2020, meeting with the necessary corrections. The motion passed 6-0.

IV. Visitors/Public Comment

Michelle Faust relayed concerns with the process for getting District 9 students into Haut Gap.

V. Executive Session:

Pat Cline moved, with a second by Jean Howard, to go into Executive Session. The motion passed 6-0.

VI. Open Session Reconvened:

Monica Smith moved, with a second by Karen Simmons, to return to Open Session. The motion passed 6-0.

VII. Vote on Executive Session:

Pat Cline moved, seconded by Karen Simmons, to approve the hardship request for a student to remain at Haut Gap Middle School for the 2019-2020 school year. The board approved 6-0.

VIII. Constituent Board Chair Report:

No report shared.

IX. District Updates:

Mr. Briggman shared that one of the top five Teacher of the Year finalists is from St. John's High School. He also shared a list of the upcoming meetings. Committee of the Whole meeting is scheduled for March 9th and Board of Trustees meeting is scheduled for March 23rd.

X. Constituent Board School Liaison Report:

School liaison report attached.

XI. Old Business:

As requested, the board received an update on concerns shared during the January 21, 2020, meeting.

XII. New Business:

No New Business discussed.

XIII. Public Notification:

Committee of the Whole, March 9, 2020
Board of Trustees Meeting, March 23, 2020.

XIV. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 7:05 p.m.

District 9 School Liaison Report

March 3, 2020

<p style="text-align: center;">Frierson Elementary – Jean Howard</p>
<ul style="list-style-type: none">• Frierson’s SIC meeting was a really good meeting. Information was shared about test scores. The SIC Chair is working to organize goals for the SIC.
<p style="text-align: center;">St. John’s High – Karen Simmons</p>
<ul style="list-style-type: none">• St. John’s should have their head coach in place soon.• All schools collaborated to participate in a literacy project from grades K-12. The team will continue to meet monthly during the year. The goal is for all schools to be on one accord.
<p style="text-align: center;">General Updates</p>
<ul style="list-style-type: none">• Pat Cline shared that the Taste of the Islands went well.

Approved 5.19.20