

St. John's Constituent District 9 Board of Trustees

Regular Board Meeting Minutes

Haut Gap Middle School

1861 Bohicket Road, Johns Island, SC

February 18, 2020

Board Members Present: Pat Cline, Jean Howard, Tamy Lockhart, Karen Simmons

Board Member Absent: Cheryl Glover, Renea Bligen

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:41 p.m. by the Board Member, Dr. Karen Simmons.

II. Adoption of Agenda:

Pat Cline moved, with a second by Jean Howard, to adopt the agenda. The motion passed 4-0.

III. Approval of Minutes:

Pat Cline moved, seconded by Jean Howard, to approve the minutes from the February 4, 2020, meeting with the necessary corrections. The motion passed 5-0.

IV. Visitors/Public Comment

No visitors present.

V. Executive Session:

Karen Simmons moved, with a second by Monica Smith, to go into Executive Session. The motion passed 5-0.

VI. Open Session Reconvened:

Karen Simmons moved, with a second by Pat Cline, to return to Open Session. The motion passed 5-0.

VII. Vote on Executive Session:

Tamy Lockhart moved, seconded by Jean Howard, to allow student 5.6.19 to return to school on strict board probation for the remainder of the school year. The board recommends that the student meets regularly with guidance for support. Lastly, the student will be required to reappear before the board on March 17, 2020 and April 21, 2020, with a progress report that should include grades and behavioral updates from teachers. The motion passed 4-0-1 (M. Smith abstained).

VIII. Constituent Board Chair Report:

No report shared.

IX. District Updates:

Mr. Briggman shared a list of the upcoming meetings. Board of Trustees Meeting is scheduled for Monday, February 24th. The March Committee of the Whole meeting is scheduled for March 9th and Board of Trustees Meeting scheduled for March 23rd.

X. Constituent Board School Liaison Report:

School liaison report attached.

XI. Old Business:

Pat Cline requested an update on the Haut Gap Magnet entrance criteria.

XII. New Business:

No New Business discussed.

XIII. Public Notification:

Board of Trustees – February 24, 2020
Committee of the Whole, March 9, 2020
Board of Trustees Meeting, March 23, 2020.

XIV. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 7:12 p.m.

Approved 3.3.20