

St. John's Constituent District 9 Board of Trustees

Regular Board Meeting Minutes

Haut Gap Middle School

1861 Bohicket Road, Johns Island, SC

February 4, 2020

Board Members Present: Pat Cline, Renea Bligen, Cheryl Glover, Jean Howard, Tamy Lockhart, Karen Simmons

Board Member Absent: Monica Smith

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:31 p.m. by the Vice Chair, Renea Bligen.

II. Adoption of Agenda:

Cheryl Glover moved, with a second by Tamy Lockhart, to adopt the agenda. The motion passed 5-0.

III. Approval of Minutes:

Pat Cline moved, seconded by Tamy Lockhart, to approve the minutes from the January 21, 2020, meeting with the necessary corrections. The motion passed 5-0.

IV. Visitors/Public Comment

No visitors present.

V. Executive Session:

Pat Cline moved, with a second by Cheryl Glover, to go into Executive Session. The motion passed 5-0.

Karen Simmons arrived at the end of the first hearing.

VI. Open Session Reconvened:

Renea Bligen 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 place student 5.4.19 on long term removal with services for one calendar year (365) days. The motion passed 5-0-1 (K. Simmons abstained as she was not present during the hearing for this student).

Karen Simmons moved, seconded by Pat Cline, to allow student 5.5.19 to return to school on strict board probation for the remainder of the 2019-2020 school year. The motion passed 6-0.

VIII. Constituent Board Chair Report:

No report shared.

IX. District Updates:

Mr. Briggman shared a list of the upcoming meetings. Committee of the Whole is scheduled for Monday, February 10th and the Board of Trustees Meeting is scheduled for Monday, February 24th.

X. Constituent Board School Liaison Report:

School Liaison Report attached.

XI. Old Business:

No Old Business discussed.

XII. New Business:

No New Business discussed.

XIII. Public Notification:

Committee of the Whole, February 10, 2020 and Board of Trustees Meeting, February 24, 2020.

XIV. Adjournment:

Vice Chair, Renea Bligen, adjourned the meeting at 7:29 p.m.

Approved 2.18.20