

St. John's Constituent District 9 Board of Trustees

Regular Board Meeting Minutes

Haut Gap Middle School

1861 Bohicket Road, Johns Island, SC

January 7, 2020

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

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:49 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Pat Cline moved, with a second by Cheryl Glover, 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 December 17, 2019, meeting with the necessary corrections. The motion passed 6-0.

IV. Visitors/Public Comment

There were no public comments.

V. Constituent Board Chair Report:

Board members were reminded that their State Ethics Filing report is due by March 31, 2020.

VI. District Updates:

Mr. Briggman shared a list of the upcoming meetings. The next Committee of Whole meeting is scheduled for Monday, January 13th. The new Chief Academic Officer, Karolyn Belcher joined CCSD on Monday.

VII. Constituent Board School Liaison Report:

Renea Bligen shared that Angel Oak Elementary will host Math Night on January 29th for the early grades, and Math night. And January 30th for upper grade levels.

Tamy Lockhart shared that Mt. Zion Elementary is sending several teachers to Project Lead the way training in February using the Kiawah Cares grant funds. Mt. Zion's SIC meeting is scheduled for 5:30 p.m. on Wednesday, January 8th at 5:30 p.m.

VIII. Old Business:

Signing of Approved Updated District 9 By Laws – Board members reviewed and signed the finalized copy of their updated by laws.

Attendance Zones – Tamy Lockhart and Karen Simmons provided a brief update of their meeting with Bob Olson regarding District 9 Elementary schools attendance zones. It is understood that Mt. Zion and Angel Oak are currently at capacity.

Two board members are scheduled to meet with Bob Olson on January 8, 2020 to review the elementary school zones. An update will be shared during the next regular meeting.

IX. New Business:

No New Business reported.

X. Public Notification:

The Committee of the Whole meeting is scheduled for January 13, 2020.

XI. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 6:24 p.m.

Approved 1.21.20