

St. John's Constituent District 9 Board of Trustees
Regular Board Meeting Minutes
Haut Gap Middle School
1861 Bohicket Road, Johns Island, SC
November 12, 2019

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

Board Members Absent: Jean Howard

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:45 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Tamy Lockhart moved, with a second by Karen Simmons, to approve the agenda as written. The motion passed 6-0.

III. Approval of Minutes:

Pat Cline moved, seconded by Tamy Lockhart, to approve the minutes from the October 15, 2019. The motion passed 6-0.

IV. Visitors/Public Comment

There were no public comments.

V. Constituent Board Chair Report:

Board Chair, Monica Smith, reminded the board to review the By Laws.

VI. District Updates:

The board received training on BoardDocs and reviewed agenda items concerning District 9 from the November 11th Committee of the Whole meeting. Board members requested clarification on these items and prepared a list of to be submitted to the appropriate department heads for responses.

VII. Constituent Board School Liaison Report:

School Liaison Reports attached.

VIII. Old Business:

A. District 9 Rezoning (Discussion)

The board would like to know if there is a plan for the location of the new D9 Elementary School. They would like to use this information when considering rezoning.

B. Review of District 9 By-Laws

A motion was made by P. Cline, seconded by Cheryl Glover, to schedule a special called meeting to review the District 9 By-Laws. The board approved 5-1 (R. Bligen opposed). *It was noted that the board has a regular meeting scheduled for November 19th and December 3rd.*

A motion was made by Cheryl Glover, seconded by Tamy Lockhart, to cancel the meeting on November 19th regular meeting if there are no agenda items. The board will review the District 9 By-laws during the December 3rd meeting. The board approved 6-0.

IX. New Business:

No new business discussed.

X. Public Notification:

Board of Trustees Meeting – November 18, 2019

District 9 Regular Meeting – Tuesday, December 3, 2019

XI. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 7:18 p.m.

Approved 12.03.19