

St. John's Constituent District 9 Board of Trustees

Regular Board Meeting Minutes

Haut Gap Middle School

1861 Bohicket Road, Johns Island, SC

October 1, 2019

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

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:

Renea Bligen moved, with a second by Cheryl Glover, to approve the agenda with the following amendments:

Remove item #4 from the agenda. The Phase V Master Plan presentation is scheduled for October 15, 2019. Move item #10 (New Business - District 9 Attendance Zones) to item #4.

The motion passed 6-0.

III. Approval of Minutes:

Cheryl Glover moved, seconded by Jean Howard, to approve the minutes from the September 17, 2019 meeting. The motion passed 6-0.

IV. New Business:

A. District 9 Attendance Zones – Bob Olson, Operational Planning

V. Visitors/Public Comments:

There were no public comments.

VI. Constituent Board Chair Report:

Board Chair, Monica Smith, shared copies of the District 9 By Laws and asked board members to review them. The board will discuss amending the By Laws (if needed) in the future.

VII. District Updates:

Bill Briggman, provided the dates for the Listening Sessions across the district. He reminded the board that District 9's session is scheduled for Tuesday, October 15, 2019 at 6:00 p.m. He also shared the following upcoming events:

- Special Called Board of Trustees Meeting – October 3
- Committee of the Whole – October 14
- Coffee with the Superintendent – October 18

- Board of Trustees meeting – October 28

VIII. Constituent Board School Liaison Report:

Board members reported on the following recent events attended:

- Jean Howard attended Grandparents Day at Frierson
- Pat Cline attended Grandparents Lunch at Angel Oak
- Karen Simmons attended St. Johns Open House. The event was well attended. She shared that Principal Larson wanted the board to know that the school is doing good.

IX. Old Business:

There was no Old Business to report.

X. New Business:

A. District 9 Attendance Zones – Bob Olson, Operational Planning

Mr. Olson presented a PowerPoint on the rezoning process and provided Live Attend data for District 9 schools.

XI. Public Notification:

The next meeting is scheduled for Tuesday, October 15, 2019 at 5:00 p.m. Reggie McNeil will be in attendance to present District 9's Phase V Master Plan. Immediately following the board meeting, the District 9 Listening Session will take place in the cafeteria at 6:00 p.m.

Renea Bligen moved, seconded by Karen Simmons, to adjust the scheduled start time of the October 15th meeting to 5:00 p.m. The motion passed 6-0.

On October 12th, from 11 a.m. - 2 p.m., The National Society of Black Engineers Charleston Professionals presents STEMaPalooza at BoomTown! 1505 King Street Ext #101, North Charleston, 29405.

XII. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 7:08 p.m.

Approved 11.12.19