

**James Island Constituent District 3 Board of Trustees**

**Regular Meeting**

**Tuesday, May 14, 2024**

**6:00 p.m.**

Camp Road Middle School – Conference Room

1825 Camp Road, James Island, SC

**I. Call to Order/Pledge of Allegiance**

The meeting was called to order by Ms. Susan McManus at 6:03 p.m. Board members in attendance were: Dr. George Tempel (phone 6:09), Ms. Susan McManus, Ms. Donna Jenkins, Rev. Cynthia Smalls, and Ms. Katy Calloway.

**II. Adoption of the Agenda (Action)**

Rev. Cynthia Smalls moved and seconded by Ms. Katy Calloway to adopt the agenda as written. The motion passed 4-0.

**III. Approval of Minutes (Action)**

Ms. Donna Jenkins moved, seconded by Rev. Cynthia Smalls to approve the April 9, 2024 and April 24, 2024 minutes as written. The motion passed 4-0.

**IV. Public Comments**

None

**V. Executive Session**

A. Discipline Hearing (2)

3.13.24 Infraction: 013 Sexual Harassment

3.14.24 Infraction: 580 Drug Possession

A motion was made by Rev. Cynthia Smalls, seconded by Ms. Katy Calloway to go into executive session. The motion passed 5-0.

**VI. Open Session Reconvened**

A motion was made by Dr. Tempel and seconded by Ms. Katy Calloway to reconvene in Open Session. The motion passed 5-0.

**VII. Vote on Executive Session Item**

**3.13.24 Infraction: 013 Sexual Harassment**

Ms. Katy Calloway made a motion, seconded by Dr. George Tempel, In lieu of expulsion, allow the student to return to school on District Probation for the remainder of the school year. The motion passed 5-0.

**3.14.24 Infraction: 580 Drug Possession 2**

Ms. Katy Calloway made a motion, seconded by Ms. Susan McManus, In lieu of expulsion, assign the student to Turning Point Academy for a minimum stay of 30 school days and place the student on district probation for the remainder of the school year. The motion passed 5-0.

**VIII. District Updates (Information)**

Mr. Olson updated the constituent board on the Board of Trustee's meeting Monday evening.

**IX. Constituent Board Updates (Information)**

None

**X. Old Business**

None

**XI. New Business**

None

**XII. Announcements**

None

**XIII. Adjournment**

Being no further business, Ms. Katy Calloway moved, seconded by Rev. Cynthia Smalls to adjourn the meeting at 8:00 p.m.