

James Island Constituent District 3 Board of Trustees

Regular Meeting

Tuesday, June 11, 2024

6:00 p.m.

Camp Road Middle School – Conference Room

1825 Camp Road, James Island, SC

I. Call to Order

The meeting was called to order by Dr. George Tempel at 6:09 p.m. Board members in attendance were: Dr. George Tempel, Ms. Katy Calloway, Rev. Cynthia Smalls, and Ms. Susan McManus (6:12).

II. Adoption of the Agenda (Action)

Dr. George Tempel moved and seconded by Ms. Katy Calloway to adopt the agenda. The motion passed 3-0.

III. Approval of Minutes (Action)

- A. May 14, 2024 - Regular
- B. May 28, 2024 – Special Called

Dr. Tempel moved, seconded by Ms. Kay Calloway to approve the minutes for May 14, 2024 and May 28, 2024 as written. The motion passed 3-0.

IV. Public Comments

None

V. Executive Session

- A. Discipline Hearing (1)
 - 3.17.24 Infraction 580: Drug Possession 2

Dr. Tempel moved, seconded by Rev. Cynthia Smalls to move into executive session. The motion passed 4-0.

VI. Open Session Reconvened

Ms. Katy Calloway moved, seconded by Rev. Cynthia Smalls to reconvene in open session. The motion passed 4-0.

VII. Vote on Executive Session Items

3.17.24 Infraction 580: Drug Possession 2

Rev. Cynthia Smalls moved, seconded by Ms. Katy Calloway in regards to student 3.17.24, placement at LHA/DJA (grade appropriate) until successful completion of the program and remain on board probation for the 1st semester of the 2024-2025 school year. The motion passed 4-0.

VIII. District Updates (Information)

Mr. Olsen updated the board on the Board of Trustees Meeting Monday evening. The board purposed a raise of \$8,000 for teachers.

IX. Constituent Board Updates (Information)

The constituent board members attended graduation ceremonies at the D3 schools and were all impressed with the presentations/ceremonies at each of the schools.

X. Old Business

None

XI. New Business

None

XII. Announcements

None

XIII. Adjournment

Being no further business, Ms. Susan McManus made a motion, Rev. Cynthia Smalls seconded to adjourn the meeting at 7:11 p.m.