

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

## JAMES ISLAND CHARTER HIGH SCHOOL

### GOVERNING BOARD BOARD OF DIRECTORS MEETING SEPTEMBER 2022 MINUTES MONDAY SEPTEMBER 19TH, 2022 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 2 HOURS AND 54 MINUTES

#### ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Carson Stewart	present	On Time	At Adjournment
Maggie Bennett	present	On Time	At Adjournment
Henry Meeuwse	present	On Time	At Adjournment
Jeff Hays	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Cathy Woodall	present	On Time	At Adjournment
Berry Anderson	present	On Time	At Adjournment
Melanie Millar	present	On Time	At Adjournment

#### ZOOM MEETING INFO

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/93625884610?pwd=MkYyR3U0c2l6dEQvNnh5bkNxa01ndz09>

Passcode: 719147

Webinar ID: 936 2588 4610

#### WELCOME AND CALL TO ORDER

The meeting was called to order at 5:30 PM by Chair, Melanie Millar and began with the pledge of allegiance and a moment of silence.

## APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

### **Passed Motion:**

Approve the September agenda as submitted.

By: **Jeff Hays** Seconded by: **Henry Meeuwse**

### **Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF AUGUST 2022 MINUTES

### **Passed Motion:**

Approval of the August 2022 minutes.

By: **Jeff Hays** Seconded by: **Cathy Woodall**

### **Discussion:**

There was no notable discussion on the motion.

## PUBLIC COMMENT

There was no in-person or online Public Comment.

## FINANCIAL STATEMENT

Dr. Meeuwse lead the board through the August Financial Statement in place of Prestige representatives.

## LEADERSHIP REPORT

Presented by Vice Leadership Chair, Andrea Quinn.

Click [HERE](#) for Leadership Report presentation.

## ATHLETIC REPORT

Presented by Athletic Director Jeremy Holland.

[https://docs.google.com/document/d/1ik7Sq1Nv\\_ZxcU9QJf3z80tZGPKSz30QtMlv-HYx608g/edit?usp=sharing](https://docs.google.com/document/d/1ik7Sq1Nv_ZxcU9QJf3z80tZGPKSz30QtMlv-HYx608g/edit?usp=sharing)

## GBEBB POLICY REVISION

### **Passed Motion:**

Table the discussion on the GBEBB Policy Revision.

By: **Henry Meeuwse** Seconded by: **Maggie Bennett**

### **Discussion:**

This motion was tabled due to language about teacher/coach-lead social media accounts and direct messaging between students and teachers.

## **STAFF ATTENDANCE INCENTIVES**

For approval.

### **Passed Motion:**

Adopt the Student Attendance Incentives for Quarters 2-4 as a pilot to be revisited in the Summer of 2023 to include the \$100 per quarterly gift card.

By: **Jeff Hays** Seconded by: **Berry Anderson**

### **Discussion:**

Cathy Woodall- No  
Maggie Bennett- Yes  
Carson Stewart- Yes  
Jeff Hays- Yes  
Melanie Millar- Yes  
Berry Anderson- Yes  
Henry Meeuwse- Yes

## **FILMING OF CHEERWINE COMMERCIAL AT JICHS**

For approval.

### **Passed Motion:**

To allow Cheerwine to film a commercial during a football game.

By: **Berry Anderson** Seconded by: **Jeff Hays**

### **Discussion:**

Unanimous.

### **Passed Motion:**

To allow our attorney to negotiate incentives, release, indemnification, and hold harmless agreement with Cheerwine.

By: **Berry Anderson** Seconded by: **Cathy Woodall**

**Discussion:**

Vote was unanimous.

## COMPLETE CLEANING 3-YEAR CONTRACT

For approval \$609,364.08

**Passed Motion:**

To accept the monthly proposal of \$50,780.34 beginning October 1, 2022.

By: **Berry Anderson** Seconded by: **Henry Meeuwse**

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

To find competitive bids beginning in February 2023 for the 2023-24 school year.

By: **Jeff Hays** Seconded by: **Cathy Woodall**

**Discussion:**

Unanimous.

## CLINIC FURNITURE QUOTE

For approval- \$25,515.59

**Passed Motion:**

For approval.

By: **Cathy Woodall** Seconded by: **Jeff Hays**

**Discussion:**

Unanimous.

## PURCHASE OF TWO NEW ACTIVITY BUSES

For approval. \$340,000.Delivery is expected in Oct-Nov. The normal lead time is 9-12 months.

This is considered a capital improvement with regard to the annual budget.

**Passed Motion:**

Motion to approve the purchase of 2 Thomas buses.

By: **Henry Meeuwse** Seconded by: **Cathy Woodall**

**Discussion:**

Unanimous.

## PURCHASE OF AN EVOLV TECH SYSTEM FOR ATHLETIC EVENTS

Removed from the agenda. AD Holland will use the old metal detectors at Athletic events.

## MAINTENANCE REPORT

<https://drive.google.com/file/d/157-oXgUQvhtbKFEJJcSDlhVZd5LSe-Bb/view?usp=sharing>

## SCHOOL LEADER REPORT

Presented by Mr. Thorn

[https://docs.google.com/document/d/1rnsfNDQkWJpfYVQrfdUqsMJ\\_-hjkXqDG987Luj2rWro/edit?usp=sharing](https://docs.google.com/document/d/1rnsfNDQkWJpfYVQrfdUqsMJ_-hjkXqDG987Luj2rWro/edit?usp=sharing)

## EXECUTIVE SESSION

- Executive Session- Student Appeal for consideration
- Employee Contract Issue for consideration
- Legal Update

**Passed Motion:**

To go into Executive Session.

By: **Cathy Woodall** Seconded by: **Jeff Hays**

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

To come out of Executive Session.

By: **Carson Stewart** Seconded by: **Maggie Bennett**

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

The employee resignation is considered a breach of contract and will be reported to the SC Department of Education.

By: **Jeff Hays** Seconded by: **Cathy Woodall**

**Discussion:**

Unanimous.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:17 PM.

**Passed Motion:**

Motion to adjourn

By: **Carson Stewart** Seconded by: **Cathy Woodall**

**Discussion:**

There was no notable discussion on the motion.