

St. Andrew's Constituent District 10 Board of Trustees

Special Called Meeting Minutes

St. Andrew's Campus, Media Center

January 9, 2020

5:00 p.m.

Board Members Present: Rodney Lewis, Cynthia Anderson, David Bell

Board Members Absent: Jennifer Osteen, Lisa Niemeyer

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:05 p.m. by Chairman, Rodney Lewis.

II. Pledge of Allegiance:

Cynthia Anderson led the Pledge of Allegiance.

III. Adoption of Agenda:

Cynthia Anderson moved, with a second by David Bell, to approve the agenda as written. The motion passed 3-0.

IV. Executive Session (Discipline Hearings):

Rodney Lewis moved, with a second by Cynthia Anderson, to move into Executive Session. The motion passed 3-0.

V. Open Session Reconvened:

Rodney Lewis moved, with a second by David Bell, to return to Open Session. The motion passed 3-0.

VI. Vote on Executive Session Items:

Discipline Hearings

Cynthia Anderson moved, with a second by David Bell, to place student 8.18.19 at Liberty Hill Academy on strict board probation until successful completion of the program. The motion passed 3-0.

David Bell moved, with a second by Rodney Lewis, in lieu of expulsion, to allow student 8.25.19 to enroll in an Adult Education Program/GED program to obtain a GED. Notification of enrollment must be received by January 20, 2020. The motion passed 3-0.

Cynthia Anderson moved, with a second by David Bell, to place student 8.26.19 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 3-0.

David Bell moved, seconded by Rodney Lewis, to allow student 8.27.19 to return to school. The motion passed 3-0.

Hardship Student Transfer Requests

Rodney Lewis motioned, seconded by David Bell, to approve the hardship requests for student 1 and student 2 to remain at Springfield Elementary School.

VII. Motion to Adjourn:

The meeting adjourned at 7:20 p.m.

Approved 1.16.20