

Constituent District 20 Board of Trustees

Regular Meeting Minutes

Tuesday, January 10, 2023

5:30 p.m.

Proceedings:

I. Call to Order

The board meeting was called to order at 5:34 p.m. In attendance: Fran Clasby, Barbara Holmes, Kady Preston, Marvin Stewart and Alex Chapey.

II. Adoption of Agenda

Barbara Holmes moved, and Kady Preston seconded, a motion to approve the agenda as written. The motion passed 4-0.

**Fran Clasby moved we move the meetings to a room or the Media Center due to noise. Motion passed 4-0.

Without providing proper notice, we remained in the lunchroom and will explore other meeting options for future meetings.

III. Approval of Minutes

Kady Preston moved, seconded by Barbara Holmes, to approve the minutes from the December 13, 2022 meeting. The motion passed 4-0.

IV. Visitors/Public Comments

None

Barbara Holmes, seconded by Fran Clasby, motioned to move into Executive Session, motion passed 4-0.

**Marvin Stewart arrived at 5:40 p.m.

V. Executive Session

- A. Student Discipline Hearings
 - 20.12.22: (520) Assault, Simple
 - 20.13.22: (520) Assault, Simple

VI. Open Session Reconvened

Fran Clasby moved, seconded by Kady Preston, to return to Open Session. The motion passed 5-0.

VII. Vote on Executive Session Items (Action)

- A. Student Discipline Hearings
 - 20.12.22 - A motion was made by Kady Preston, seconded by Alex Chapey in lieu of expulsion, allow the student to return to school on District probation for the remainder of the school year. The motion passed 4-0-1 (Mr. Stewart abstained).
 - 20.13.22 – A motion was made by Barbara Holmes, seconded by Fran Clasby, 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. Violation of this placement would place student at Liberty Hill Academy until successful completion of the program and remain on District probation for the remainder of the school year. Bus transportation provided for the TPA Clark campus. The motion passed 4-0-1. (Mr. Stewart abstained).

VIII. District Updates

None discussed.

IX. Constituent Board Report

None discussed.

X. Old Business

None discussed.

XI. New Business

Mr. Stewart raised some concerns about the agenda development and the due process.

XII. Announcements

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XIII. Adjournment – with there being no further business, the meeting adjourned at 7:16 pm

Approved 3.14.2023

