

**St. John's Constituent District 9 Board of Trustees**  
**Regular Board Meeting (Via Zoom) Minutes**  
**Tuesday, January 11, 2022**  
**5:30 p.m.**

**Board Members Present:** Ms. Monica Smith, Rev. Gertie Smalls Ford, Mr. Leon Green, Ms. Pat Cline, Dr. Karen Simmons

Board Members Absent: Ms. Renea Bligen

**Proceedings:**

**I. Call to Order & Moment of Silence:**

The board meeting was called to order at 5:35 p.m. by Ms. Smith.

**II. Adoption of Agenda:**

Ms. Cline moved, with a second by Mr. Green, to adopt the agenda. The motion passed 5-0.

**III. Approval of Minutes:**

- A. Ms. Cline moved, with a second by Ms. Smith, to approve the minutes from December 7, 2021. The motion passed 5-0.

**IV. Visitors/Public Comments:**

None received.

**V. Executive Session:**

A motion was made by Ms. Smith, seconded by Ms. Cline, to move into Executive Session. The motion passed 5-0.

**A. Discipline Hearings**

- 5.9.21: (580) Drug Possession  
5.10.21: (520) Assault, Simple

**VI. Open Session Reconvened:**

A motion was made by Ms. Smith, seconded by Dr. Simmons, to move into Open Session. The motion passed 5-0.

**VII. Vote on Executive Session Items:**

**A. Discipline Hearings**

5.9.21: In lieu of expulsion, placement at Liberty Hill Academy until successful completion of the program. Student will be on Board Probation for the remainder of the 2021-2022 school year. Motion passed 5-0.

5.10.21: (520) In lieu of expulsion, return to Liberty Hill Academy until successful completion of the program on Board Probation for the remainder of the 2021-2022 school year. Motion passed 5-0

**VIII. District Updates:**

A. Updates from the District 9 Constituent Board Liaison.

**IX. Constituent Board Report:**

A. Updates from Ms. Monica Smith, District 9 Constituent Board Chair.

**X. Constituent Board School Liaison Report:**

A. School Updates

**XI. Old Business:**

**XII. New Business:**

**XIII. Announcements:**

**XIV. Adjournment:**

Ms. Smith adjourned the meeting at 7:56 p.m.

## District 9 School Updates

January 11, 2022

### Haut Gap – Mr. Leon Green

January 4- PBIS school-wide trivia challenge to review HGMS expectations. Winners received a dress down pass.

6<sup>th</sup> grade *Lunch With A Friend Group* begins this month. Students will be able to play board games and meet new friends during their lunch times. This new opportunity is in addition to the Social and Emotional Learning activities that occur throughout the month.

MAP testing January 11-13

Semester award ceremonies begin January 24 for all grade levels.

Students in Mr. Simmons 7<sup>th</sup> grade CP Social Studies classes sent birthday cards to Jack Holder for his 100<sup>th</sup> birthday. Mr. Holder is a WWII veteran and a Pearl Harbor survivor. Students will also be part of a zoom visit with this American Hero. A pen-pal writing activity is currently underway with Mr. Simmons' students. They will exchange letters with other 7<sup>th</sup> grade students across the country who also participated in wishing Mr. Holder a Happy 100<sup>th</sup> birthday.

**Approved 2.1.22**