

**St. Andrew's Constituent District 10 Board of Trustees**

**Special Called Meeting Minutes**

**St. Andrew's Campus, Media Center**

**January 16, 2020**

**5:00 p.m.**

**Board Members Present:** Rodney Lewis, David Bell, Lisa Niemeyer, Jennifer Osteen

**Board Members Absent:** Cynthia Anderson

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:07 p.m. by Chair, Rodney Lewis.

**II. Pledge of Allegiance:**

Chairman Lewis led the Pledge of Allegiance.

**III. Adoption of Agenda:**

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

**IV. Executive Session (Discipline Hearings):**

David Bell moved, with a second by Lisa Niemeyer, to move into Executive Session. The motion passed 3-0.

*Jennifer Osteen arrived after the board moved into Executive Session.*

**V. Open Session Reconvened:**

Jennifer Osteen moved, with a second by David Bell, to return to Open Session. The motion passed 4-0.

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

David Bell moved, with a second by Jennifer Osteen, to place student 8.28.19 at Turning Point Academy for a minimum stay of 45 days on strict board probation. The motion passed 4-0.

Jennifer Osteen moved, with a second by Lisa Niemeyer, to place student 8.29.19 at Turning Point Academy for a minimum stay of 30 days on strict board probation. If the student cannot successfully complete Turning Point Academy, the student will be assigned to Liberty Hill Academy on strict board probation until successful completion of the program. If the student is assigned to LHA and does not successfully complete the program, the student will be expelled from CCS D for the remainder of the 2019-2020 school year. The motion passed 3-1 (David Bell opposed).

**VII. Motion to Adjourn:**

Jennifer Osteen moved, with a second by David Bell, to adjourn the meeting at 7:41 p.m. The motion passed 4-0.

**Approved 2.12.20**