

St. Andrew's Constituent District 10 Board of Trustees

Special Called Meeting Minutes

St. Andrew's Campus, Media Center

January 23, 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 5:20 p.m. by Chair, Rodney Lewis.

II. Pledge of Allegiance:

Chairman Lewis led the Pledge of Allegiance.

III. Adoption of Agenda:

Jennifer Osteen moved, with a second by Lisa Niemeyer, to approve the agenda as written. The motion passed 4-0.

IV. Executive Session (Discipline Hearings):

Jennifer Osteen moved, with a second by Lisa Niemeyer, to move into Executive Session. The motion passed 4-0.

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:

Jennifer Osteen moved, with a second by Lisa Niemeyer, to allow your child to enroll, within 10 days of this hearing, in an Adult Education Program to obtain a GED or High School Diploma. The board approved 4-0.

Jennifer Osteen moved, with a second by Lisa Niemeyer, to refer student 8.30.19 to the school-based IEP team for alternative placement consideration. The motion passed 4-0.

Jennifer Osteen moved, with a second by Lisa Niemeyer, to refer student 8.32.19 to the school-based IEP team for alternative placement consideration. The motion passed 4-0.

VII. Motion to Adjourn:

Jennifer Osteen moved, with a second by David Bell, to adjourn the meeting at 7:45 p.m. The motion passed 4-0.

Approved 2.12.20