

St. Andrew's Constituent District 10 Board of Trustees

Special Called Meeting Minutes

St. Andrew's Campus, Media Center

February 13, 2020

5:00 p.m.

Board Members Present: Rodney Lewis, Jennifer Osteen, David Bell

Board Members Absent: Cynthia Anderson, Lisa Niemeyer

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 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 David Bell, to move into Executive Session. The motion passed 3-0.

V. Open Session Reconvened:

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

VI. Vote on Executive Session Items:

Rodney Lewis moved, with a second by Jennifer Osteen, to refer student 8.37.19 to the school-based IEP team for alternative placement consideration. The motion passed 3-0.

David Bell moved, with a second by Jennifer Osteen, to place student 8.38.19 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 3-0.

David Bell moved, with a second by Jennifer Osteen, to allow student 8.36.19 to return to school on strict board probation for the remainder of the school year. The motion passed 3-0.

Rodney Lewis moved, with a second by Jennifer Osteen to allow student 8.39.19 to return to school. The board approved 3-0.

Jennifer Osteen moved, with a second by David Bell, to allow student 8.40.19 to return to school. The board approved 3-0.

VII. Motion to Adjourn:

Jennifer Osteen moved, with a second by David Bell, to adjourn the meeting at 8:19 p.m. The motion passed 3-0.

Approved 2.20.20