Peninsula Constituent District 20 Board of Trustees

Special-Called Board Meeting Minutes

ZOOM Virtual Meeting

February 16, 2021

Board Members Present: Diana Yarborough, Downing Child, Kady Preston and Fran Clasby

Board Liaison: Anita Huggins

Proceedings:

I. <u>Call to Order:</u>

The board meeting was called to order at 5:32 p.m. by the Board Chair, Diana Yarborough.

II. Adoption of Agenda:

Fran Clasby moved, with a second by Downing Child, to approve the agenda as written. The motion passed 4-0.

Fran Clasby moved, with a second by Downing Child, to move into Executive Session. The motion passed 4-0.

III. Executive Session:

A. Discipline Hearing 20.5.21: (785) Knife, Blade > 2.5 inches

IV. Open Session Reconvened:

Fran Clasby moved, with a second by Downing Child, to return to Open Session. The motion passed 4-0.

V. Vote on Executive Session Item:

Student 20.5.21: It was moved by Downing Child, seconded by Fran Clasby, to refer the student to the school-based IEP team for consideration of alternative placement and mental counseling services. The motion passed 4-0.

VI. Adjournment:

The meeting adjourned at 6:00 p.m.

Approved 3.9.21