

St. Andrew's Constituent District 10 Board of Trustees

Regular Board Meeting Minutes

St. Andrew's Campus, Media Center

February 20, 2020

6:00 p.m.

Board Members Present: Rodney Lewis, Cynthia Anderson, David Bell

Board Members Absent: Jennifer Osteen, Lisa Niemeyer

I. Call to Order:

The board meeting was called to order at 6:05 p.m. by Board Chair, Rodney Lewis.

II. Adoption of Agenda:

Cynthia Anderson moved, seconded by David Bell, to adopt the agenda as written. The motion passed 3-0.

III. Approval of Minutes:

David Bell moved, with a second by Cynthia Anderson, to approve the January 16th, January 23rd, January 30th, February 12th and 13th meeting minutes with the necessary corrections. The motion passed 3-0.

IV. Executive Session:

David Bell moved, seconded by Rodney Lewis, to go into Executive Session. The motion passed 3-0.

V. Open Session Reconvened:

David Bell moved, seconded by Cynthia Anderson, to return to Open Session. The motion passed 3-0.

VI. Vote on Executive Session Items:

Rodney Lewis moved, with a second by David Bell, to refer student 8.42.19 to the school-based IEP team for alternative placement consideration. The student is also being placed on strict board probation for the remainder of the school year. The board approved 3-0.

Cynthia Anderson moved, with a second by David Bell, to refer student 8.41.19 to the school-based IEP team for alternative placement consideration. The student is also being placed on strict board probation for the remainder of the school year. The board approved 3-0.

David Bell moved, seconded by Cynthia Anderson, to place student 8.43.19 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The student will not be allowed to have a cellular device in school. Any phone violation will result in immediate referral to the board. The board approved 3-0.

VII. Public Comments/Visitors:

There were no public comments.

VIII. District Updates:

Robert Olson, District 10 Board Liaison shared the following:

- Administrative placements for C. E. Williams Middle School
 - Kevin Smith was named Lead Principal and Maite Porter was named Principal.
- Letters were sent to parents informing them of the new attendance zone assigned to Ashley River Creative Arts.

IX. Old Business

No Old Business discussed.

X. New Business:

No New Business discussed.

XI. Consent Agenda Items and Board Members Concerns:

No items shared.

XII. Motion to Adjourn:

Cynthia Anderson moved, seconded by David Bell, to adjourn the meeting at 8:05 p.m.

Approved 3.5.20