

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

**Special Called Meeting Minutes**

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

**March 12, 2020**

**4:00 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 4:07 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):**

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

**V. Open Session Reconvened:**

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

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

David Bell moved, with a second by Jennifer Osteen, to place student 8.44.19.1-2 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. The board approved 3-0.

Jennifer Osteen moved, with a second by David Bell, to place student 8.56.19 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. The board approved 3-0.

David Bell moved, with a second by Jennifer Osteen, to allow student 8.58.19 to return to school on strict board probation. The student will not be allowed to have a cellular device in school. The board approved 3-0.

Jennifer Osteen moved, with a second by David Bell, to place student 8.60.19 at Turning Point Academy (TPA) on strict board probation for a minimum stay of 45 days. If the student cannot successfully complete TPA, the student will be assigned to Daniel Jenkins Academy on strict board probation until successful completion of the program. The board approved 3-0.

Jennifer Osteen moved, with a second by David Bell, to place student 8.53.19 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. The board approved 3-0.

David Bell moved, with a second by Jennifer Osteen, to refer student 8.61.19 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 2019-2020 school year. The student will not be allowed to have a cellular device in school. The board approved 3-0.

In lieu of expulsion, Jennifer Osteen moved, with a second by Rodney Lewis, to allow student 8.62.19 to enroll, within 10 days of the hearing, in an Adult Education program to obtain a GED or high school diploma. The board approved 3-0.

**VII. Motion to Adjourn:**

Jennifer Osteen moved, with a second by Rodney Lewis to adjourn the meeting at 8:30 p.m. The motion passed 3-0.

**Approved 9.3.20**