

Constituent District 20 Board of Trustees

Regular Meeting (Telephonic) Minutes

Tuesday, April 5, 2022

5:30 p.m.

Proceedings:

I. Call to Order

The board meeting was called to order at 5:32 p.m.

In attendance: Diana Yarborough, Fran Clasby, Barbara Holmes, and Kady Preston.

II. Adoption of Agenda

Fran Clasby moved, Barbara Holmes seconded, a motion to approve the agenda as written. The motion passed 4-0.

**The agenda was later amended to move the Constituent Board Chair Report, Old and New Business to after Executive Session. The motion passed 4-0.*

III. Approval of Minutes

Fran Clasby moved, Barbara Holmes seconded, a motion to approve the minutes from the March 8, 2022 meeting. The motion passed 4-0.

IV. Visitors/Public Comments

None.

V. District Updates

Ms. Rivers spoke about the ESSER community event at Burke High she attended and noted the emphasis on mentors, investing in people and collaboration discussed at the meeting.

VI. Executive Session

A. Student Disciple Hearing 20.8.22: (570) Drug Distribution and

B. Student Discipline Hearing 20.9.22: (520) Assault, Simple

C. Student Transfer Applications

VII. Open Session Reconvened

VIII. Vote on Executive Session Items (Action)

A. Barbara Holmes motioned, seconded by Kady Preston, to place the student at Liberty Hill Academy until successful completion of the program. The motion passed 4-0.

B. Barbara Holmes motioned, seconded by Kady Preston, to place the student at Liberty Hill Academy for the remainder of the school year with the student participating in school-based mental health services.

***This decision was later amended to: In lieu of expulsion, refer the student to the school-based IEP team for consideration of an alternative placement decision.*

C. Application 121515 will not be heard, no transfer needed.

Application 120977 meets requirements for transfer.

Application 121047 motioned to dismiss, no transfer needed (already zoned for school).

Application 121340 meets requirements for transfer.

Application 120972 meets requirements for transfer.

Application 121024 meets requirements for transfer.

**All votes passed 4-0.*

IX. Constituent Board Chair Report

None discussed.

X. Old Business

None discussed.

XI. New Business

None discussed.

XII. Announcements

CAJM event discussed.

XIII. Adjournment

There being no further business, the meeting adjourned at 6:46 p.m.

The next meeting will be May 10, 2022.

Approved 5.10.22