

**Peninsula Constituent District 20 Board of Trustees**

**Regular Board Meeting (Via Zoom) Minutes**

**Tuesday, May 10, 2022**

**5:30 p.m.**

**Board Members Present:** Diana Yarborough, Stefanya Drazba, Downing Child, Francis Clasby, Dr. Barbara G. Holmes

Board Members Absent: Regina Duggins, Kady Preston

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:31 p.m. by Diana Yarborough.

**II. Adoption of Agenda:**

Downing Child moved, with a second by Stefanya Drazba, to adopt the agenda. The motion passed 4-0.

**III. Approval of Minutes:**

Downing Child moved, with a second by Stefanya Drazba, to adopt the minutes. The motion passed 4-0.

A. April 5, 2022 – Regular Meeting

**IV. Visitors/Public Comments:**

No visitors or public comments.

**V. District Updates:**

A. Heather Studer presented information on enrollment and gave the live and attend report.

B. Board Liaison – Lashawna Rivers reminded the Board about attending Burke High’s graduation.

**VI. Executive Session:**

A motion was made by Diana Yarborough, seconded by Francis Clasby, to move into Executive Session. The motion passed 5-0.

**A. Discipline Hearing**

**20.10.22: (780) Weapon, (789) BB Gun**

**VII. Open Session Reconvened:**

A motion was made by Francis Clasby, seconded by Downing Child, to move into Open Session. The motion passed 5-0.

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

A motion was made by Stefanya Drazba, seconded by Fran Clasby, to allow student 20.10.22 to return to school on strict board probation for the remainder of the school year. As part of the probation, the student will be subject to daily book bag checks. The motion passed 5-0.

**IX. Constituent Board Reports:**

A. Reminder about graduation.

B. Special Called Meeting 5/17 for principals to present Esser funds proposal.

**X. Old Business:**

No Old Business was discussed.

**XI. New Business:**

A. 2022-2023 Meeting Schedule

B. Board Meeting Format - A motion was made by Stefanya Drazba, seconded by Francis Clasby, to have hybrid meetings. Socially distanced 6 feet apart in Burke media center. Discipline hearings in person, other meetings that are short with only updates via zoom. The motion passed 5-0.

**XII. Announcements:**

**XIII. Adjournment:**

Francis Clasby adjourned the meeting at 6:48 p.m.

**Approved 6.14.22**