

St. John's Constituent District 9 Board of Trustees

Special Called Board Meeting (Via Zoom) Minutes

Tuesday, June 8, 2021

5:00 p.m.

Board Members Present: Monica Smith, Tamy Lockhart, Leon Green, Pat Cline, Dr. Karen Simmons, Renea Bligen

Board Members Absent: Rev. Gertie Ford

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:05 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Dr. Karen Simmons moved, with a second by Pat Cline, to adopt the agenda. The motion passed 6-0.

III. Executive Session:

A motion was made by Monica Smith, seconded by Dr. Karen Simmons, to move into Executive Session. The motion passed 5-0.

IV. Open Session Reconvened:

A motion was made by Monica Smith, seconded by Dr. Karen Simmons, to move into Executive Session. The motion passed 5-0.

V. Vote on Executive Session Items:

Student 5.6.20 – A motion was made by Dr. Karen Simmons, seconded by Tamy Lockhart, to allow student 5.6.20 to return to school on strict board probation until completion of the ADAPT program. The motion passed 5-0-1 (R. Bligen abstained).

Student 5.7.20 – A motion was made by Leon Green, seconded by Pat Cline, to place student 5.7.20 at Liberty Hill Academy on strict board probation until successful completion of the program. The motion passed 5-0-1 (K. Simmons abstained).

Student 5.8.20 – A motion was made by Dr. Karen Simmons, seconded by Tamy Lockhart, to allow student 5.8.20 to return to school on strict board probation until completion of the ADAPT program. The motion passed 5-1 (P. Cline opposed).

VI. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 6:45 p.m.

Approved 6.15.21