

Constituent District 20 Board of Trustees

Regular Meeting Minutes

Tuesday, June 14, 2022

5:30 p.m.

Proceedings:

I. Call to Order

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

In attendance: Diana Yarborough, Fran Clasby, Barbara Holmes, Downing Child and Stefanya Drazba.

II. Adoption of Agenda

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

**The agenda was later amended to move the ESSER Presentation to after Executive Session items (group had not arrived). Also, to move student hearing 20.12.22 before student 20.11.22 due to parties in attendance. The motion passed 4-0.*

III. Approval of Minutes

Fran Clasby moved, Downing Child seconded, a motion to approve the minutes from the May 10, 2022 meeting. The motion passed 4-0.

IV. Visitors/Public Comments

None.

**Stefanya Drazba arrived at 5:48 p.m.*

V. District Updates

Ms. Rivers spoke about the District 20 school choice break down of numbers and CCSD summer camps.

VI. Executive Session

A. Student Disciple Hearing 20.12.22: (700) Other, Serious Offense

B. Student Discipline Hearing 20.11.22: (380) Probation Violation

VII. Open Session Reconvened

VIII. Vote on Executive Session Items (Action)

A. Downing Child motioned, seconded by Fran Clasby, to place the student at Daniel Jenkins Academy until successful completion of the program. The motion passed 5-0.

B. Fran Clasby motioned, seconded by Stefanya Drazba, to place the student at Daniel Jenkins Academy until successful completion of the program. The motion passed 5-0.

IX. Presentation

The District 20 Constituent board was presented an ESSER III proposal from a group of past and present CCSD educators.

X. Constituent Board Chair Report

None discussed.

XI. Old Business

None discussed.

XII. New Business

None discussed.

XIII. Announcements

None discussed.

XIV. Adjournment

There being no further business, the meeting adjourned at 7:35 p.m.

The next meeting will be July 26, 2022. It will be a Zoom meeting.

Approved 6.26.22