

St. Andrew's Constituent District 10 Board of Trustees

Special Called Meeting Minutes

June 18, 2020

4:00 p.m.

Board Members Present: Rodney Lewis, Cynthia Anderson, Jennifer Osteen, David Bell

Board Members Absent: Lisa Niemeyer

Proceedings:

I. Call to Order:

The board meeting was called to order at 4:18 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 Cynthia Anderson, to approve the agenda as written. The motion passed 4-0.

IV. Executive Session (Discipline Hearings):

Jennifer Osteen moved, with a second by David Bell, to move into Executive Session. The motion passed 4-0.

V. Open Session Reconvened:

Cynthia Anderson moved, with a second by Rodney Lewis, to return to Open Session. The motion passed 3-0.

VI. Vote on Executive Session Items:

Jennifer Osteen moved, with a second by David Bell, to accept the resignation of board member, Elizabeth Niemeyer, for the unexpired term ending November 2022. The board will forward the appropriate steps to fill the vacancy. The motion passed 4-0.

David Bell moved, with a second by Jennifer Osteen, to defer the decision for 8.67.19 until the court case has been held and decided. The motion passed 4-0.

David Bell moved, with a second by Jennifer Osteen, to assign student 8.65.19 to the District's Turning Point Academy for a minimum stay of 45 days on strict board probation for the 2020-2021 school year. If the student cannot successfully compete TPA, the student will be assigned to Daniel Jenkins Academy until successful completion of the program. If the student is accepted into Clark Academy before the start of the school year, the student is allowed to attend Clark in lieu of the TPA placement, but will remain on board probation for the 2020-2021 school year. The motion passed 4-0.

Cynthia Anderson moved, with a second by David Bell, to refer student 8.68.19 to the school-based IEP team for alternative placement consideration. The motion passed 4-0.

VII. Motion to Adjourn:

Chairman Rodney Lewis adjourned the meeting at 7:09 p.m.

Approved 9.3.20