St. John's Constituent District 9 Board of Trustees

Regular Board Meeting Minutes

June 21, 2022

Board Members Present: Cheryl Glover, Gertie Ford, Renea Bligen, Leon Green, Karen Simmons

Board Members Absent: Monica Smith, Pat Cline

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:33 p.m. by Board Vice-Chair, Cheryl Glover, followed by a moment of silence.

II. Adoption of Agenda:

Dr. Karen Simmons moved, with a second by Rev. Gertie Ford, to approve the agenda as written. The motion passed 5-0.

III. Approval of Minutes:

Dr. Karen Simmons moved, seconded by Rev. Gertie Ford, to approve the minutes from the May 17, 2022, meeting, as written. The motion passed 5-0.

IV. Visitors/Public Comment:

There were no visitors or public comments.

Rev. Gertie Ford moved, seconded by Dr. Karen Simmons, to move into Executive Session. The motion passed 5-0.

V. Executive Session:

A. Discipline Hearings

5.20.21: (510) Assault, Aggravated 5.17.21: (510) Assault, Aggravated 5.18.21: (510) Assault, Aggravated 5.19.21: (510) Assault, Aggravated

VI. Open Session Reconvened:

Rev. Gertie Ford moved, seconded by Dr. Karen Simmons, to return to Open Session. The motion passed 5-0.

VII. Vote on Executive Session:

- 5.20.21 Rev. Gertie Ford moved, seconded by Renea Bligen, to allow student 5.20.21 to return to school on strict board probation for the first semester. The student will be required to reappear before the board with a progress update on October 4, 2022. The motion passed 5-0.
- 5.17.21 Rev. Gertie Ford moved, seconded by Renea Bligen, to allow student 5.17.21 to return to school on strict board probation for the first semester. The student will be required to reappear before the board with a progress update on October 18, 2022. The motion passed 5-0.
- 5.18.21 No show. The hearing will be rescheduled.
- 5.19.21 No show. The hearing will be rescheduled.

VIII. <u>District Updates:</u>

Board Liaison, Susan Watson-Bell, provided the following updates:

- Board of Trustees Regular Meeting Monday, June 27th
- Ms. Watson-Bell shared information about an opportunity offered through Human Resources for classified employees to earn their bachelor's degree in Early Childhood Education. An opportunity is also being extended to recent graduates that have an interest in the field of Education.

IX. Constituent Board Reports:

Rev. Gertie Ford shared that renovations have begun for Frierson's expansion. Cheryl Glover attended Mt. Zion's SIC meeting and will share notes during the next meeting.

X. Old Business:

No Old Business was discussed.

XI. New Business:

No New Business to share.

XII. Announcements:

The board was reminded of the Special Called meeting scheduled for Thursday, June 24th. A community meeting is being scheduled for Wednesday, June 30th, at St. John's High School.

XIII. Adjournment:

The meeting adjourned at 8:02 p.m.

Approved 8.2.22