

St. John's Constituent District 9 Board of Trustees

Regular Meeting Minutes

Tuesday, January 16, 2024

5:30 p.m.

Proceedings:

I. Call to Order

The board meeting was called to order at 5:32 p.m.

In attendance: Dr. Karen Simmons-Palmer, Monica Smith, Leon Green, JeRai Green, Pat Cline, Jeff Fine

II. Adoption of Agenda

Ms. Cline moved, with a second from Mr. Fine, to approve the agenda as written. The motion passed 6-0.

III. Approval of Minutes

A motion was made by Mr. Fine, seconded by Dr. Simmons-Palmer, to approve the minutes from the December 12, 2023 Regular meeting with corrections. Motion passed 6-0.

IV. Visitors/Public Comments

None received.

A motion was made by Ms. Cline, seconded by Mr. Fine, to go into Executive Session. Motion passed 6-0.

V. Executive Session

- A. Student Discipline Follow Up
- B. Appeal of School Level Decision

VI. Open Session Reconvened

VII. Vote on Executive Session Items

- B. Appeal of School Level Decision

A motion was made by Dr. Simmons-Palmer, seconded by Mr. Green, to remove the infraction from the student's record. Motion passed 5-0-1. (Cline abstained)

VIII. Constituent Board Report

D9 Annual Report to be presented at the February 12, 2024, Committee of the Whole meeting.

IX. Constituent Board School Liaison Report

- Angel Oak updates attached. Concern on sidewalk. Fence that needs to be repaired. Note to be sent in concerning.
- St. Johns – working on enrollment. Good job on retaining Haut Gap 8th graders. Planning an event with HGMS 8th graders.
- Mt. Zion – Book nook for primary grades – parents were invited. Next meeting 2/7 at 5pm (SIC)
- Frierson – SIC today at 5pm. Updates by the 2nd week of the month
- Haut Gap – MAP testing. Awards ceremony. PTO Looking to raise funds for outdoor

equipment and PE equipment.

X. District Updates

Ms. Susan Watson-Bell shared the following updates:

Next Board of Trustees meeting is Monday, January 23, 2024, and the Committee of the Whole is Monday, February 12, 2024.

District wide recruiting event on Saturday, January 27, 2024, at R. B. Stall High School

XI. Old Business

Questions concerning the Solomon basketball event.

XII. New Business (Discussion)

Concerns over the diversity in D9.

XIII. Adjournment

There being no further business, the meeting adjourned at 6:55 p.m.

Approved 2.20.2024