St. John's Constituent District 9 Board of Trustees Special Called Board Meeting (Via Zoom) Minutes November 29, 2021

Board Members Present: Monica Smith, Dr. Karen Simmons, Leon Green, Rev. Gertie Smalls-Ford, Pat Cline, Renea Bligen

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:36 p.m. by Board Chair, Monica Smith.

II. Adoption of Agenda:

Rev. Gertie Ford moved, seconded by Pat Cline, to adopt the agenda. The motion passed 6-0.

Renea Bligen moved, seconded by Rev. Gertie Ford, to move into Executive Session. The motion passed 5-0.

III. Executive Session:

A. Discipline Hearing

5.7.21: 1(580) Drug Possession,

2 (580) Drug Possession/(789) Weapon, (784) Knife, blade > 2 inches

5.8.21: (570) Drug Distribution

IV. Open Session Reconvened:

Monica Smith moved, seconded by Dr. Karen Simmons, to return to Open Session. The motion passed 7-0.

V. <u>Vote on Executive Session Items:</u>

5.7.21 – A motion was made by Monica Smith, seconded by Dr. Karen Simmons, to allow student 5.7.21 to return to school on strict board probation for the remainder of the 2021-2022 school year. As part of the probation, the student will be required to enroll in and successfully complete the ADAPT program, the student will not be allowed to have a cellular device in school and will be subjected to random searches. The motion passed 4-2 (R. Bligen and P. Cline opposed).

5.8.21 – A motion was made by Leon Green, seconded by Pat Cline, to allow student 5.8.21 to return to school on strict board probation for the 2021-2022 school year. As part of the probation, the student will be required to enroll in and successfully complete the ADAPT program and subjected to random searches. The motion passed 3-2 (R. Bligen and Rev. G. Ford opposed). *Ms. Smith was not present for the vote*.

VI. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 8:33 p.m.