

St. Andrew's Constituent District 10 Board of Trustees

Special Called Meeting Minutes

St. Andrew's Campus, Media Center

December 12, 2019

4:30 p.m.

Board Members Present: Rodney Lewis, David Bell, Jennifer Osteen, Lisa Niemeyer

Proceedings:

I. Call to Order:

The board meeting was called to order at 4:31 p.m. by Chairman Lewis.

II. Pledge of Allegiance:

Chairman Lewis led the Pledge of Allegiance.

III. Adoption of Agenda:

Jennifer Osteen moved, with a second by David Bell, 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:

Jennifer Osteen moved, with a second by David Bell, to return to Open Session. The motion passed 4-0.

VI. Vote on Executive Session Items:

David Bell moved, with a second by Jennifer Osteen, to place student 8.19.19 in Daniel Jenkins Academy on strict board probation until successful completion of the program. The student will not be allowed to have a cellular device in school for the remainder of the 2019-2020 school year. The motion passed 2-1-1 (J. Osteen abstained).

David Bell moved, seconded by L. Niemeyer, to allow student 8.21.19 to return to school on strict board probation for the remainder of the 2019-2020 school year. As part of his probation, the student will not be allowed to have a cellular device in school. The motion passed 3-0.

The hearing for student 8.22.19 will be rescheduled.

The board received an update for student 8.84.18.

VII. Adjournment:

The meeting was adjourned at 8:00 p.m.

Approved 12.19.19

