

**St. Andrew's Constituent District 10 Board of Trustees**

**Regular Board Meeting Minutes**

**Thursday, December 17, 2021**

**5:00 p.m.**

**Board Members Present:** Rodney Lewis, David Bell, Daron Calhoun, Janie Daniels, Joy Brown

**I. Call to Order:**

The board meeting was called to order at 5:05 p.m. by Board Chair, Rodney Lewis.

**II. Adoption of Agenda:**

Janie Daniels moved, seconded by David Bell, to adopt the agenda as written. The motion passed 5-0.

**III. Approval of Minutes:**

David Bell moved, with a second by Joy Brown, to approve the meeting minutes for the November 19, 2020 and December 3, 2020, meetings. The motion passed 5-0.

**IV. Public Comments:**

No public comments submitted.

**V. District Updates:**

Board Liaison, Michelle Simmons informed the board that during the December 14<sup>th</sup> Board of Trustees meeting, the board approved the naming committee recommendation for the West Ashley Center for Advanced Studies. Ms. Simmons shared highlights from the meeting which included a detailed report on COVID-19 conditions.

She shared that winter sports will be suspended for a period after the holiday break.

Ms. Simmons responded to questions and concerns from board members regarding in-person and virtual learning and how the district is supporting students that may be falling behind.

**VI. Constituent Board Report:**

A. Chairman's Report

B. School Liaison Report – Board members shared recent visits and communication with their assigned schools and plans to schedule formal visits after winter break.

**VII. Old Business:**

No old business discussed.

**VIII. New Business:**

David Bell shared his thoughts on how to honor students that were lost during the school year. He recommended having a plaque made for each student and having them displayed in the school. The board will discuss the idea more in the future and reach out to school administrators to be a part of the process.

**IX. Executive Session:**

A. Discipline Hearings

B. Hardship Student Transfer Application

**X. Open Session Reconvened:**

**XI. Vote on Executive Session Items:**

**A. Discipline Hearings**

A motion was made by Daron Calhoun, seconded by David Bell to allow student 8.4.20 to return to school on strict board probation for the remainder of the 2020-2021 school year. The motion was approved 5-0.

The hearing for student 8.5.20 will be rescheduled for January 14, 2021.

**B. Hardship Student Transfer Application**

A motion was made by Rodney Lewis, seconded by David Bell, to approve the request for student 9-B to transfer to West Ashley High School. The motion was approved 5-0.

**XII. Announcements:**

Winter Break – December 21, 2020 – January 1, 2021. Student return January 4, 2021.

**XIII. Motion to Adjourn:**

The meeting was adjourned at 6:28 p.m.

**Approved 1.21.21**