

Constituent District 20 Board of Trustees

Regular Meeting Minutes

Tuesday, November 15, 2022

5:30 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:30 p.m.

In attendance: Dr. Regina Duggins, Diana Yarborough, Kady Preston, Downing Child, and Dr. Barbara Graham-Holmes.

II. Adoption of Agenda: Dr. Holmes moved, and Regina Duggins seconded a motion to approve the agenda as written. The motion passed 5-0.

III. Approval of Minutes:

Diana Yarborough moved, and Regina Duggins seconded a motion to approve the minutes as written from the September 13, 2022 and October 5, 2022 meetings. The November 1, 2022 minutes will be deferred to the next meeting. The motion passed 5-0.

IV. Public Comments/Visitors

There were no comments or visitors in attendance.

Diana Yarborough moved, seconded by Downing Child, to move into Executive Session. The motion passed 5-0.

V. Executive Session:

A. Student Discipline Hearing

20.6.22: (027) Threat

VI. Open Session Reconvened:

Diane Yarborough moved, seconded by Regina Duggins, to return to Open Session. The motion passed 5-0.

VII. Vote on Executive Session Item:

A. Student Discipline Hearing

Diana Yarborough moved, seconded by Downing Child, to remove the hearing for student 20.6.22 from the docket, in response to an update received from the Department of School Support. The motion passed 5-0.

VIII. District Updates

Lauren Gandy will email the group, should there be any updates.

IX. Constituent Board Chair Report

The board wished Dr. Regina Duggins farewell.

X. Old Business:

None discussed.

XI. New Business:

Cross communication when a bus incident occurs for children attending two different schools. Lauren will investigate procedures and reply back.

Security being addressed for all Constituent Board meetings (ongoing).

XII. Announcements:

None discussed.

XIII. Adjournment:

The meeting was adjourned at 5:53 p.m.

Approved 12.13.2022