

**Constituent District 20 Board of Trustees**

**Regular Meeting Minutes**

**Tuesday, December 13, 2022**

**5:30 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:31 p.m.

In attendance: Alex Chapey, Fran Clasby, Marvin Stewart, Downing Child, and Dr. Barbara Graham-Holmes.

**II. Adoption of Agenda:** Alex Chapey moved, and Downing Child seconded a motion to amend the agenda as written. The discipline hearing case was a 780 code and not a 520 code ad noted on the agenda. The motion passed 5-0.

**III. Election of Officers:** It was motioned by the Board to elect Fran Clasby to Chair and Marvin Stewart to Vice Chair of the Constituent District 20 Board. The motion passed 5-0.

**IV. Approval of Minutes:**

Downing Child moved, and Alex Chapey seconded, a motion to approve the minutes as written from the November 1, 2022 and November 15, 2022 meetings. The motion passed 5-0.

**V. Public Comments/Visitors**

There were no comments or visitors in attendance.

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

**VI. Executive Session:**

**A. Student Discipline Hearing**

20.7.22: (780) Other Weapon

**B. Student Hardship Transfers**

Review of Applications 123207 and 123206

**VII. Open Session Reconvened:**

Fran Clasby moved, seconded by Downing Child, to return to Open Session. The motion passed 5-0.

**VIII. Vote on Executive Session Item:**

**A. Student Discipline Hearing**

Barbara Holmes moved, seconded by Downing Child, to return the student back to the school on strict board probation (returning to the Board for Level 3

infractions and above) with all teachers reporting student absences to the attendance clerk daily. The motion passed 5-0.

**B. Student Hardship Transfers**

Barbara Holmes moved, seconded by Downing Child, that both students met requirements to approve the transfers. The motion passed 5-0.

**IX. District Updates**

Susan Watson Bell provided the Board with all upcoming County Board meeting dates and wished the Board a happy holiday!

**X. Constituent Board Chair Report**

None discussed.

**XI. Old Business:**

None discussed.

**XII. New Business:**

None discussed.

**XIII. Announcements:**

Downing Child raised a few questions about the quality change in lunchroom meals. Susan Watson Bell followed up with Food Services and provided a response.

**XIV. Adjournment:**

The meeting was adjourned at 6:16 p.m.

**Approved 1.10.2023**