

**ST. JOHNS CONSTITUENT DISTRICT 9
BOARD OF TRUSTEES
REGULAR MEETING**

Meeting Minutes

Tuesday, August 27, 2019
Haut Gap Middle School
1861 Bohicket Road, Johns Island, SC

OPEN SESSION

Board Members in Attendance: Monica Smith, Karen Simmons, Jean Howard, Tamy Lockhart, Renea Bligen, Pat Cline

CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 4:35 p.m. by Board Chair, Monica Smith, followed by a moment of silence.

ADOPTION OF AGENDA (ACTION)

A motion was made by Monica Smith, seconded by Tamy Lockhart, to approve the agenda. The board approved 6-0.

A motion was made by Monica Smith, seconded by Renea Bligen, to go into Executive Session. The board approved 6-0.

EXECUTIVE SESSION

DISCIPLINE UPDATES

4.1 Infraction: Assault, Aggravated (510) St. John's High

OPEN SESSION RECONVENED

A motion was made by Monica Smith, seconded by Karen Simmons to return to Open Session. The board approved 6-0.

VOTE ON EXECUTIVE SESSION ITEM

DISCIPLINE HEARINGS

4.1 – A motion was made by K. Simmons, seconded by T. Lockhart, to allow student 4.1 to return to school on strict board probation for the 2019-2020 school year. The board approved 3-2-1 (J. Howard and T. Lockhart opposed, P. Cline abstained).

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

Approved 9.17.19