

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

**Regular Meeting Minutes**

**Thursday, May 4, 2023**

**5:30 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:39 p.m.

In attendance: Rodney Lewis, Joy Brown, Janie Daniels, Jennifer Osteen.

**II. Adoption of Agenda:**

Ms. Brown moved, Mr. Lewis seconded a motion to approve the agenda as amended. The motion passed 4-0.

**III. Approval of Minutes**

Ms. Daniels moved, Ms. Brown seconded a motion to approve the minutes from the April 4, 2023 Regular meeting. The motion passed 4-0.

**IV. Visitors/Public Comments**

None received

**V. New Business**

A. Constituent Board Vacancy Candidate Interviews

The D10 Board interviewed the following candidates for the open position: L. Elsey, R. Hyleman and P. Jones.

A motion was made by Ms. Brown, seconded by Ms. Daniels, to go into Executive Session.

**VI. Executive Session:**

A. Discipline Hearing

8.73.22 Infraction: (520) Assault, Simple

B. District 10 Vacancy Recommendation

A motion was made by Ms. Daniels, seconded by Ms. Osteen, to return to Open Session.

**VII. Open Session Reconvened:**

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

A. 8.73.22 - A motion was made by Ms. Brown, seconded by Ms. Daniels, in lieu of expulsion, refer the student to the school-based IEP team for alternative placement considerations. Student will be on district probation for the remainder of the 2022-2023 school year. Motion passed 4-0.

B. A motion was made by Ms. Brown, seconded by Ms. Osteen to put forward the following candidate to the county board for selection: P. Jones. Motion passed 3-1.

**IX. District Updates**

**X. Constituent Board Report**

A. Chair's Report

B. School updates

**XI. Old Business**

**XII. Announcements**

**XIII. Adjournment:**

There being no further business, the meeting adjourned at 8:46 p.m.

**Approved 5.18.2023**