

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

**Regular Board Meeting (Via Zoom) Minutes**

**Thursday, February 16, 2023**

**5:00 p.m.**

**Board Members Present:** Rodney Lewis, Joy Brown, Janie Daniels, Jennifer Osteen

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:04 p.m. by Mr. Rodney Lewis.

**II. Adoption of Agenda:**

Janie Daniels moved, seconded by Joy Brown, to approve the agenda with an amendment to reschedule 8.50.22. The motion passed 4-0.

**III. Approval of Minutes:**

Janie Daniels moved, with a second by Joy Brown, to approve the meeting minutes. The motion passed 4-0.

A. February 2, 2023 – Regular Meeting

**IV. Visitors/Public Comments: None**

**V. District Updates:**

A. Superintendent designee, Michelle Simmons informed the board that the district had a recruitment fair on 2.11.23 at Stall. Several open contracts were issued. COW meeting and special called BOT is rescheduled for 2.21.23.

**VI. Executive Session**

Janie Daniels moved, seconded by Joy Brown, to move into Executive Session. The motion passed 4-0.

**A. Discipline Hearings**

8.46.22: (700) Other Offenses (Serious)

8.47.22: (230) Tobacco Distribution

8.48.22: (520) Simple Assault

8.49.22: (380) Probation Violation/(020) Major Disruption,(270) Refusal to Obey

**VII. Open Session Reconvened**

Joy Brown moved, seconded by Rodney Lewis, to return to Open Session. The motion passed 3-0.

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

**A. Discipline Hearings**

8.49.22 – A motion was made by Joy Brown, seconded by Jennifer Osteen, to place student 8.49.22 at Turning Point Academy for 45 days on probation for the remainder of the 2022-2023 school year. The motion passed 4-0.

8.46.22 – A motion was made by Joy Brown, seconded by Jennifer Osteen, to return student 8.46.22 to school on probation for the remainder of the school year. The motion passed 4-0.

*Ms. Osteen left the meeting.*

8.47.22 – A motion was made by Janie Daniels, seconded by Joy Brown, to place student 8.47.22 at Turning Point Academy for 30 days on probation for the remainder of the 2022-2023 school year. Student will remain on ADAPT probation. The motion passed 3-0.

8.48.22 – A motion was made by Joy Brown, seconded by Janie Daniels, to place student 8.48.22 at Turning Point Academy for 30 days on probation for the remainder of the 2022-2023 school year. The motion passed 3-0.

**IX. Constituent Board Report:**

None

**X. Old Business:**

Schedule TPA for 3.2.23 meeting.

**XI. New Business:**

No new business.

**XII. Announcements:**

None

**XIII. Adjournment:**

The meeting was adjourned at 9:23 p.m.

**Approved 3.2.2023**