

Constituent District 20 Board of Trustees

Regular Meeting Minutes

Tuesday, July 9, 2024

5:30 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:45 p.m.

In attendance: Dr. Barbara Holmes, Diana Yarborough, Fran Clasby and Marvin Stewart.

II. Adoption of Agenda: Fran Clasby moved, and Diana Yarborough seconded a motion to approve the agenda as written. The motion passed 4-0.

III. Approval of Minutes:

Fran Clasby moved, and Barbara Holmes seconded a motion to approve the minutes as written from the June 17, 2024 meeting. The motion passed 4-0.

IV. Public Comments/Visitors

There were no comments or visitors in attendance.

V. Executive Session:

A. Student Discipline Hearings

20.44.24: (027) Threat, Level 3

20.45.24: (027) Threat, Level 3

VI. Open Session Reconvened:

Fran Clasby moved, seconded by Marvin Stewart, to return to Open Session. The motion passed 4-0.

VII. Vote on Executive Session Item:

A. Student Discipline Hearings

20.44.24: Marvin Stewart moved, seconded by Fran Clasby, In lieu of expulsion, allow the student to return to school on board probation for the 2024-2025 school year. The motion passed 3-1. Barbara Holmes was opposed.

20.45.24: Fran Clasby moved, seconded by Marvin Stewart, In lieu of expulsion, allow the student to return to school on board probation for the 2024-2025 school year. The motion passed 3-1. Barbara Holmes was opposed.

VIII. District Updates

Ryan Cumback was introduced to the board.

IX. Constituent Board Updates (Information)

The Board discussed the Early College High School letter being submitted to the County Board.

X. New Business:

The Board discussed their bylaws and agreed to make two minor changes. First, the day of the week of the meetings. Second, add virtual meetings as an option for the board.

XI. Old Business:

None discussed.

XII. Announcements:

None discussed.

XIII. Adjournment:

The meeting was adjourned at 6:50 p.m.