

**St. Andrew's Constituent District 10**  
**Board of Trustees Special Called Meeting Minutes**  
**Thursday, October 3, 2024 – 5:00pm**

**Members Present:**

**Rodney Lewis, Joy Brown, Janie Daniels, Patricia Jones, Angela Mundy**

- I. Call to Order & Pledge of Allegiance** – The meeting was called to order at 5:03 pm by Board Chair Rodney Lewis.
- II. Adoption of Agenda** – A motion was made by Daniels, seconded by Mundy, to adopt the agenda. The motion passed unanimously.
- III. Approval of Minutes** – A motion was made by Mundy, seconded by Daniels, to approve the below listed minutes. The motion passed unanimously.
  - a. August 22, 2024**
- IV. Visitors / Public Comments** – N/A
- V. Executive Session** – A motion was made by Jones, seconded by Mundy, to move into Executive Session. The motion passed unanimously.
- VI. Open Session Reconvened** – A motion was made by Brown, seconded by Jones, to reconvene into Open Session. The motion passed unanimously.
- VII. Vote on Executive Session Items (Action)**
  - a. Disciplinary Hearings**
    - 10.011.25 – CEWMS (South) – Infraction: Simple Assault (520) – A motion was made by Jones, seconded by Mundy, to refer the student back to the IEP team for alternative placement consideration. The student will also be placed on Board probation for the remainder of the school year. The motion passed unanimously.
    - 10.012.25 – CEWMS (South) – Infraction: Simple Assault (520) – A motion was made by Brown, seconded by Mundy, to have the student places at Liberty Hill Academy until successful completion of the program. The student will also be placed on Board probation for the remainder of the school year. The motion passed 4-1 (Daniels opposed).
    - 10.013.25 – WAHS – Infraction: Weapon/Knife Blade > 2'

(789/784) – A motion was made by Daniels, seconded by Brown, to have the student placed at Turning Point Academy for a minimum stay of 45 days. The student will also be placed on Board probation for the remainder of the school year. The motion passed unanimously.

- 10.014.25 – WAHS – Infraction: Intimidation (Written) (650) – The hearing was postponed
- 10.015.25 – WAHS – Infraction: Threat (027) – A motion was made by Mundy, seconded by Jones, to have the student placed at Daniel Jenkins Academy until successful completion of the program. The student will also be placed on Board probation for the remainder of the school year. The motion passed unanimously.

**VIII. Constituent Board Report (Information) – N/A**

**IX. Old Business (Action)**

- a. D10 Bylaws** – A motion was made by Brown, seconded by Daniels, to approve the first reading of the corrected bylaws. The second reading will be held at the next regular meeting. The motion passed unanimously.

**X. New Business – N/A**

**XI. Announcements – N/A**

**XII. Adjournment – There being no further business the meeting was adjourned at 9:15pm**