### CARMAN-AINSWORTH BOARD OF EDUCATION MINUTES

Student Discipline Subcommittee Meeting – Open Session Tuesday, November 28, 2023, 5:30 p.m.

The meeting was called to order at 5:32 p.m., by Vice President Nealy in the Conference Room of the Carman-Ainsworth Administration Building.

Members Present: Gary Cousins, James Johnson, Gloria Nealy (All members scheduled were present.)

Members Absent: La Cracha Handy, Lisa Koegel, Shiri Weston, Katina Wilborn

Others Present: Superintendent McGilvery, Taylor Chapman, Mother of Student A, Student A, Lisa

Murphy

### CALL TO ORDER

Vice President Nealy called the meeting to order at 5:32 p.m.

### **PUBLIC COMMENTS**

Vice President Nealy noted there were no public comments.

#### ADDITIONS/CHANGES TO THE AGENDA

There were no additions or changes to the agenda.

### CONSIDERATION OF STUDENT DISCIPLINE MATTERS

### **Procedural Matters**

Superintendent McGilvery, the school district's designated Student Discipline Hearing Officer, reminded attendees this is an Open Session Meeting; all students must be referred by letter as per the memo dated November 28, 2023. Superintendent McGilvery briefly explained procedural matters. The Board of Education Subcommittee will have an opportunity to ask questions and seek clarification. Once statements are complete, the Board will deliberate in Closed Session; the Board's decision will be conveyed in Open Session. Superintendent McGilvery stated this meeting serves as a due process opportunity for students under consideration for reinstatement.

### Consideration of Reinstatement - Student A

Addressing the Family of Student A, Superintendent McGilvery inquired if an Open or Closed Hearing was preferred. The family requested a Closed Hearing.

Motion by Cousins, supported by Nealy, that the Student Discipline Subcommittee convene a Closed Session to consider the recommendation of Student A, as requested by the family.

#### Roll Call Vote

Ayes: Cousins, Johnson, Nealy

Navs: None

Absent: None, all members scheduled were present.

Motion unanimously carried.

### **Closed Session**

The Closed Session Hearing convened at 5:34 p.m.

### Open Session

The Open Session reconvened at 5:43 p.m.

## Consideration of Disciplinary Matter – Student A

Superintendent McGilvery entertained a motion.

Motion by Cousins, supported by Johnson, that the Board approve the Petition for Reinstatement of Student A, with conditions as referenced in the Board's Student Discipline Subcommittee confidential memorandum dated November 28, 2023, as recommended by Superintendent McGilvery.

### Roll Call Vote

Ayes: Cousins, Johnson, Nealy

Nays: None

Absent: None, all members scheduled were present.

Motion unanimously carried.

#### RECESS AND RECONVENE

Superintendent McGilvery requested a brief recess at 5:45 p.m. to speak with the family of Student A. The meeting reconvened at 5:52 p.m.

### CONSIDERATION OF STUDENT DISCIPLINE MATTERS

#### Procedural Matters

Superintendent McGilvery, the school district's designated Student Discipline Hearing Officer, reminded attendees this is an Open Session Meeting; all students must be referred by letter as per the memo dated November 28, 2023. Superintendent McGilvery stated this meeting serves as a due process opportunity for students under consideration for reinstatement.

## <u>Consideration of Reinstatement – Student B</u>

Superintendent McGilvery stated under consideration this evening is a recommendation for reinstatement conditionally of Student B to Carman-Ainsworth Community Schools. Time was provided to the Board to review the documentation pertaining to Student B. The family of Student B was not present, but representing the administration was principal, Mr. Taylor Chapman.

After a brief discussion, the Subcommittee members requested the Consideration of Student B Reinstatement be postponed until December 19, 2023, Student Discipline Subcommittee Meeting, to allow the family of Student B to be present.

Motion by Cousins, supported by Johnson, that the Board postpone Consideration of Student B Reinstatement until December 19, 2023, Student Discipline Subcommittee Meeting.

Student Discipline Subcommittee Meeting Minutes – Open Session November 28, 2023  $\bf 3\mid P$ a g e

# Roll Call Vote

Ayes: Cousins, Johnson, Nealy

Nays: None

Absent: None, all members scheduled were present.

Motion unanimously carried.

# ADVANCED PLANNING

# **Future Meeting**

A Board of Education Student Discipline Subcommittee Meeting is scheduled for December 19, 2023, 5:30 p.m.

# ADJOURNMENT

V	ice President N	Jealy	decl	ared	the S	Studer	ıt D	iscip	line S	Sul	ocommittee	Meet	ing a	djourned	l at	6:04	p.m.

Gary Cousins, Board Secretary