

February 3, 2020

**1. Call to Order and Pledge of Allegiance (2:220)**

Vice President Ms. Joyce Dickerson called the meeting to order at 6:43 p.m. followed by the Pledge of Allegiance.

**2. Roll Call (2:220)**

The following members were present: Ms. Joyce Dickerson, Ms. Elaine Walker, Ms. Juanita Jordan and Mrs. Natalie Myers. The following members were absent: Ms. Sharron Davis, Ms. Barbara Nettles and Mrs. Kathy Taylor.

Also present were: Dr. Kimako Patterson, Superintendent and Mrs. Carrie Ablin, Director of Student Services.

**3. Student Disciplinary Case**

Ms. Jordan moved and it was seconded by Mrs. Myers to go into Executive Session of the Special Board Meeting. On roll call the following members voted aye: Mrs. Myers, Ms. Walker, Ms. Jordan and Ms. Dickerson. Nays: None. Absent: Mrs. Taylor, Ms. Nettles and Ms. Davis.

**Motion Carried 6:44p.m.**

Ms. Jordan moved and it was seconded by Mrs. Myers to adjourn the Executive Session of the Special Board Meeting. On roll call the following members voted aye: Mrs. Myers, Ms. Walker, Ms. Jordan and Ms. Dickerson. Nays: None. Absent: Mrs. Taylor, Ms. Nettles and Ms. Davis.

**Motion Carried 7:08p.m.**

Ms. Jordan moved and it was seconded by Ms. Walker to Approve the Administrative Recommendation for student # 03MJ1920. On roll call the following members voted aye: Mrs. Myers, Ms. Walker, Ms. Jordan and Ms. Dickerson. Nays: None. Absent: Mrs. Taylor, Ms. Nettles and Ms. Davis.

**Motion Carried 7:09p.m.**

**4. New Business (2:20)**

N/A

**5. Executive Session (2:200)**

N/A

**6. Adjournment (2:200)**

Ms. Jordan moved and it was seconded by Mrs. Myers to adjourn the Special Board Meeting. On roll call the following members voted aye: Ms. Walker, Ms. Jordan, Mrs. Myers and Ms. Dickerson. Nays: None. Absent: Ms. Davis, Ms. Nettles and Mrs. Taylor.

**Motion Carried 7:10p.m.**

**Submitted by,**

**Sharron Davis, President**

**Barbara Nettles, Secretary**