

Board of Education Special Session Meeting Minutes

DATE: Tuesday, November 1, 2016

TIME: 5:30 p.m.

PLACE: Administrative Office Conference Room

- I. Vice President Stan Miller called the meeting to order at 5:31 p.m. The following members were also present: Kay Olthoff, Christine Burnaw, and Jay Keessen.
- II. At the request of the parent of the student, Kay Olthoff moved and Jay Keessen supported the motion to enter into closed session to discuss student discipline. Passed (4-0).
- III. Jay Keessen moved supported by Kay Olthoff to enter into executive session. Passed (4-0)
- IV. Jay Keessen moved supported by Christine Burnaw to return to closed session. Passed (4-0)
- V. Kay Olthoff moved supported by Christine Burnaw to return to open session. Passed (4-0)
- VI. Jay Keessen moved supported by Kay Olthoff to approve the minutes of the executive session. Passed (4-0)
- VII. Stan Miller moved supported by Christine Burnaw to uphold the 10 Day Suspension of student AM021617 pending withdrawal on November 2, 2016, and to postpone further action until such time as the student seeks to re-enroll in Mona Shores Public Schools. Further, if the student does not withdraw by 3:00 p.m. on November 2, 2016, the student will be expelled from Mona Shores Public Schools pursuant to violation of the Mona Shores Board of Education Policy(ies) 5610.10, and Mona Shores High School Handbook regulations on cooperation with school personnel, fighting, and major misbehavior, and may apply for Reinstatement after the date of March 1, 2017. If reinstated, effective first day of the 3rd Trimester of the 2016-2017 school year. Passed (4-0)

VIII. Stan Miller adjourned the meeting at 6:28 p.m.

Respectfully Submitted.

Jéanne Cooper-Kuiper

Secretary, Mona Shores Board of Education