Riverview Special School Board Meeting November 01, 2016 Riverview Administration Building 7:00 p.m.

Members Present: JoAnn Coyle, Robyn Roach, Keith Baker, Jeremy Ramsey

Members Absent: Scotty Andrews, Shane Sellers, Josh Havener

Others Present: See attached list

Robyn Roach opened the meeting with prayer.

The meeting was called to order by President, Keith Baker, at 7:00 pm.

President, Keith Baker, turned the meeting over to Mr. Rutledge.

Student Hearing – Student A – ID #0134

Mr. Rutledge presented student A – ID #0134 for student hearing due to violation of handbook policy of possession of drugs and paraphernalia on campus. Mr. Rutledge asked the parents of student A – ID #0134 if they would like a close hearing or an open hearing. The parents chose a closed hearing.

At 7:03 pm, the board went into executive session.

At 7:25 pm, the board came out of executive session where the student issue was discussed.

Mr. Rutledge made the recommendation to the board that student A- ID #0134 be expelled for the remainder of the 2016 fall semester but will be permitted to re-enroll in the Riverview School District on January 5, 2017, for the spring semester of 2017. At 7:26 pm, motion was made by Jeremy Ramsey to expel student A- ID #0134 for the remainder of the 2016 fall semester but will be permitted to re-enroll in the Riverview School District on January 5, 2017, for the spring semester of 2017. Second by Robyn Roach. Motion carried, 4-0.

Student Hearing – Student B – ID #3625

Mr. Rutledge presented student B – ID #3625 for student hearing due to violation of handbook policy of possession of drugs and paraphernalia on campus. Mr. Rutledge asked the parents of student B – ID #3625 if they would like a close hearing or an open hearing. The parents chose a closed hearing.

At 7:27 pm, the board went into executive session.

At 7:40 pm, the board came out of executive session where the student issue was discussed.

Mr. Rutledge made the recommendation to the board that student B- ID #3625 be expelled for the remainder of the 2016 fall semester but will be permitted to re-enroll in the Riverview School District on January 5, 2017, for the spring semester of 2017. At 7:41 pm, motion was made by Keith Baker to expel student B- ID #3625 for the remainder of the 2016 fall semester but will be permitted to re-enroll in the Riverview School District on January 5, 2017, for the spring semester of 2017. Second by JoAnn Coyle. Motion carried, 4-0.

Student Hearing – Student C – ID #0428

Mr. Rutledge presented student C – ID #0428 for student hearing due to violation of handbook policy of possession of drugs and paraphernalia on campus. Mr. Rutledge asked the parents of student C – ID #0428 if they would like a close hearing or an open hearing. The parents chose a closed hearing.

At 7:43 pm, the board went into executive session.

At 8:14 pm, the board came out of executive session where the student issue was discussed.

Mr. Rutledge made the recommendation to the board that student C- ID #0428 be expelled for the remainder of the 2016 fall semester but will be permitted to re-enroll in the Riverview School District on January 5, 2017, for the spring semester of 2017. At 8:15 pm, motion was made by Robyn Roach to expel student C- ID #0428 for the remainder of the 2016 fall semester but will be permitted to re-enroll in the Riverview School District on January 5, 2017, for the spring semester of 2017. Second by JoAnn Coyle. Motion carried, 4-0.

Action Item: Consider Approval of the Guaranteed Maximum Price (GMP) for the Riverview Fine Arts Center <u>Project</u>

Mr. Rutledge presented the recommendation to the board to accept the GMP price of \$5,468,400.00 for the Riverview Fine Arts Center project. At 9:48 pm, motion was made by Robyn Roach to accept the GMP price of \$5,468,400.00 for the Riverview Fine Arts Center project. Second by JoAnn Coyle. Motion carried, 4-0.

At 9:49 pm, Board President, Keith Baker, declared the meeting to be adjourned.

Keith Baker, Board President

Josh Havener, Board Secretary

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