#### **MINUTES**

## **CARO COMMUNITY SCHOOLS**

## SPECIAL MEETING OF THE BOARD OF EDUCATION

November 4, 2024

#### I. CALL TO ORDER:

The meeting was called to order at 6:00 PM by Tina Gomez, President, in the Caro Middle School Media Center.

Pledge of Allegiance – Moment of Silence

Roll Call: Brunet, Curtis, Holder, McComb, Moore, Sawyer, Gomez

Absent: N/A

II.

Also Present: Bringard

# RECOMMENDED ACTION:

Approval of Minutes:

Moved by McComb, supported by Holder, to approve the October 14, 2024 minutes, as written.

Ayes: Curtis, Holder, McComb, Moore, Sawyer, Brunet, Gomez

Motion carried.

### III. PUBLIC PARTICIPATION:

Rebecca Warden – Teacher Comment

#### IV. TOPICS FOR DISCUSSION:

Institute for Excellence in Education:

The Institute for Excellence in Education contract for only McComb Elementary was presented to the Board for renewal, with ten days of coaching services provided to the teaching staff this year. The Board had the opportunity for their questions to be answered.

### V. TOPICS FOR BOARD CONSIDERATION AND/OR ACTION:

1. Moved by Moore, supported by Curtis, to reject the McComb Elementary 2024-25 Institute for Excellence in Education coaching contract for \$7000.00, as presented.

Ayes: Holder, McComb, Moore, Sawyer, Brunet, Curtis, Gomez

Motion carried.

## VI. CLOSED SESSION FOR THE PURPOSE OF DUE PROCESS DISCIPLINARY HEARING:

Moved by McComb, supported by Holder, to go into closed session at 6:21 PM for the purpose of due process disciplinary hearing.

Ayes: McComb, Moore, Sawyer, Brunet, Curtis, Holder, Gomez

Motion carried.

Moved by Curtis, supported by Holder, to return to open session at 7:45 PM in the Middle School Media Center.

Ayes: Moore, Sawyer, Brunet, Curtis, Holder, McComb, Gomez

Motion carried.

Moved by McComb, supported by Sawyer, to approve the November 4, 2024 closed session minutes.

Ayes: Sawyer, Brunet, Curtis, Holder, McComb, Moore, Gomez

Moved by Moore, supported by McComb, to follow the administration's recommendation that, pursuant to 1311(1) of the Revised School Code, that Student (020096894) be expelled from Caro Community Schools through the second trimester and to return no sooner than the first day of the third trimester. The student may petition the Board for reinstatement no sooner than January 27, 2025.

Ayes: Brunet, Curtis, Holder, McComb, Moore, Sawyer, Gomez

Motion carried.

## VII. ADJOURNMENT:

Moved by Curtis, supported by Holder, to adjourn the meeting at 7:46 PM.

Ayes: Curtis, Holder, McComb, Moore, Sawyer, Brunet, Gomez

Motion carried.

Brian Mc Comb Brian McComb, Secretary