

Black Oak Mine Unified School District

Minutes

Special Meeting - Closed Session



Special Meeting

District Office

Thursday, April 6, 2023

05:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



Public will be able to view and listen to the Board Meeting via Google Meet. Login to <https://meet.google.com/rnp-fqff-ibg> or join by phone by dialing 1-910-745-6746 and enter PIN: 734 824 600#.

Telephones and computer microphones will be muted upon joining the meeting.

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Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic to publiccomment@bomusd.org prior to the start of the meeting. When you hear the Agenda item "Public Comment" called, listen for your name and when it is called, unmute your microphone to speak.

Questions can be emailed to Shelly King at sking@bomusd.org.

The Board of Trustees has a regularly scheduled meeting on the second Thursday of the month, with the exception of holidays and school vacations.

Special Board Meetings are scheduled as needed. Check the calendar on the website, or call the District Office at 333-8300 to confirm meeting dates and times. All meetings take place at the District Office, located at 6540 Wentworth Springs Road in Georgetown. All regular meeting agendas are posted at least 72 hours before each meeting on the bulletin board at the front of the District Office and on the District website. Special board meeting agendas are posted at least 24 hours in advance.

Details

Board Members: Bill Drescher
Darcy Knight
Crystal Miller
Jeff Burch
Andrea Dodson

Other Attendees: Jeremy Meyers

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The agenda, meeting notice and agenda packet for board meetings can be made available by request in a format appropriate for a person with a disability. If you are attending a meeting and are an individual with a disability who needs a special accommodation to participate, please call 333-8300 at least 48 hours in advance. Accommodations may include, but are not limited to interpreters, parking, and accessible seating.

1. 5:00 PM - Call To Order

1.1 Public Comment on Closed Session Items

Discussion:

There were no comments from the public.

2. 5:00 PM CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #02-2023

Motion:

It was motioned by Crystal Miller, seconded by Jeff Burch and Voted 2-1 (1 absent, 1 abstain) to overturn the denial of the Interdistrict Transfer Appeal for Student #02-2023.

Motion By: Crystal Miller

Second By: Jeff Burch

Yeas: Crystal Miller, Jeff Burch

Nays: Andrea Dodson

Abstain: Darcy Knight

Absent: Bill Drescher

Results: Motion Passed

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #05-2023

Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 5-0 to uphold the denial of Interdistrict Transfer Appeal for Student #05-2023.

Motion By: Bill Drescher

Second By: Darcy Knight

Yeas: Crystal Miller, Jeff Burch, Bill Drescher, Darcy Knight, Andrea Dodson

Results: Motion Passed

2.3 Confidential Student Matter - Interdistrict Transfer Appeal Student #06-2023

Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 5-0 to uphold the denial of the Interdistrict Transfer Appeal for Student #06-2023.

Motion By: Bill Drescher

Second By: Darcy Knight

Yeas: Jeff Burch, Bill Drescher, Darcy Knight, Andrea Dodson, Crystal Miller

Results: Motion Passed

2.4 Confidential Student Matter - Interdistrict Transfer Appeal Student #08-2023

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 5-0 to uphold the denial of Interdistrict Transfer Appeal for Student #08-2023.

Motion By: Darcy Knight
Second By: Andrea Dodson
Yeas: Darcy Knight, Andrea Dodson, Crystal Miller, Bill Drescher, Jeff Burch
Results: Motion Passed

2.5 Confidential Student Matter - Interdistrict Transfer Appeal Student #13-2022

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 4-0 (1 abstain) to uphold the Interdistrict Transfer Appeal for Student #13-2023.

Motion By: Darcy Knight
Second By: Andrea Dodson
Yeas: Andrea Dodson, Crystal Miller, Jeff Burch, Darcy Knight
Abstain: Bill Drescher
Results: Motion Passed

2.6 Confidential Student Matter - Interdistrict Transfer Appeal Student #14-2022

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 4-0 (1 abstain) to uphold the denial of the Interdistrict Transfer Appeal for Student #14-2023.

Motion By: Darcy Knight
Second By: Andrea Dodson
Yeas: Crystal Miller, Jeff Burch, Darcy Knight, Andrea Dodson
Abstain: Bill Drescher
Results: Motion Passed

2.7 Confidential Student Matter - Interdistrict Transfer Appeal Student #09-2023

Motion:

It was motioned by Darcy Knight, seconded by Bill Drescher and voted 5-0 to uphold the denial of the Interdistrict Transfer Appeal for Student #09-2023.

Motion By: Darcy Knight
Second By: Bill Drescher
Yeas: Bill Drescher, Jeff Burch, Darcy Knight, Andrea Dodson, Crystal Miller
Results: Motion Passed

2.8 Confidential Student Matter - Interdistrict Transfer Appeal Student #10-2023

Motion:

It was motioned by Darcy Knight, seconded by Bill Drescher and voted 5-0 to uphold the denial of the Interdistrict Transfer Appeal for Student #10-2023.

Motion By: Darcy Knight
Second By: Bill Drescher
Yeas: Andrea Dodson, Darcy Knight, Crystal Miller, Jeff Burch, Bill Drescher
Results: Motion Passed

2.9 Confidential Student Matter - Interdistrict Transfer Appeal Student #11-2023

Motion:

It was motioned by Crystal Miller, seconded by Andrea Dodson and voted 3-2 to overturn the denial of Interdistrict Transfer Appeal for Student #11-2023.

Motion By: Crystal Miller

Second By: Andrea Dodson

Yeas: Crystal Miller, Jeff Burch, Andrea Dodson

Nays: Bill Drescher, Darcy Knight

Results: Motion Passed

2.10 Confidential Student Matter - Interdistrict Transfer Appeal Student #12-2023

Motion:

It was motioned by Darcy Knight, seconded by Bill Drescher and voted 5-0 to uphold the denial of Interdistrict Transfer Appeal for Student #12-2023.

Motion By: Darcy Knight

Second By: Bill Drescher

Yeas: Crystal Miller, Bill Drescher, Jeff Burch, Darcy Knight, Andrea Dodson

Results: Motion Passed

3. 7:00 PM RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Jeff Burch, President, Crystal Miller, Vice President, Bill Drescher, Clerk, Darcy Knight, Trustee, Andrea Dodson, Trustee and Jeremy Meyers, Superintendent.

3.2 Pledge of Allegiance

Discussion:

Jeff Burch led the Pledge of Allegiance.

3.3 Disclosure of Action taken, if any, in Closed Session

Discussion:

See action taken under the Closed Session minutes.

3.4 ACTION: Adoption of the Agenda

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 5-0 to adopt the agenda.

Motion By: Crystal Miller
Second By: Darcy Knight
Yeas: Jeff Burch, Bill Drescher, Andrea Dodson, Darcy Knight, Crystal Miller
Results: Motion Passed

4. COMMUNICATIONS

4.1 Written

Discussion:

There were no written comments.

4.2 Public Comment

Discussion:

There were no public comments.

5. FUTURE MEETINGS

5.1 Next Meetings of the Board of Trustees

6. ADJOURNMENT

6.1 Time

Discussion:

The meeting adjourned at 6:57 PM.

Respectfully submitted,



Jeff Burch, President
4/20/2023