



# SUMMIT PUBLIC SCHOOLS

## Summit Public Schools Washington Board of Directors Special Board Meeting Minutes

Thursday, February 20, 2020

2:30-4pm

*Summit Public Schools: Sierra  
SPS Home Office*

### Preliminary

- The meeting was called to order at 2:32pm.
- Roll Call
  - **Washington Summit Public Schools**
  - Stefan Weitz - not present
  - Shirline Wilson - present
  - Evan Smith - present
  
- Approval of agenda
  - Evan Smith moved to approve the agenda. Shirline Wilson seconded the motion.
  - The motion to approve the agenda carried unanimously.
  
  - The approval of the February 6th, 2020 board meeting minutes will be agendized for our next regularly scheduled board meeting

### Consent Agenda

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The CEO recommends approval of all consent agenda items.

- Summit Sierra Senior Trip Approval

Evan Smith moved the motion, Shirline Wilson seconded the motion. The Consent Agenda was approved unanimously.

Roll Call: Evan Smith, yay; Shirline Wilson, yay

### Communications

- Oral Communications
  - No members of the public were present at the meeting

- No non- agenda items were discussed

**Items Scheduled for Discussion: Resolution to Approve a Disciplinary Appeal Council**

Anson Jackson, Superintendent of Summit Public Schools, brought forth a resolution to form a Disciplinary Appeal Council to hear Expulsion Appeals for Summit Washington.

Evan moved the motion, Shirline Wilson seconded the motion. The creation of a Disciplinary Appeal Council has been approved unanimously.

Roll Call: Evan Smith, yay; Shirline Wilson, yay

Evan Smith motioned to adjourn the meeting. Shirline Wilson seconded. The motion carried unanimously. The meeting adjourned at 2:50pm.