

**Moultrie Constituent District 2 Board of Trustees**  
**Special Called (Telephonic) Minutes**  
**Tuesday, January 11, 2022**  
**5:30 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:34 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Jennifer Bilbro, Diana Browder.

**II. Adoption of Agenda:**

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to approve the agenda as written. The motion passed 5-0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to go into Executive Session.

**III. Executive Session**

Discipline Hearings (2)

A. Infraction 560: Disturbing School

B. Infraction 560: Disturbing School

Hardship Transfer Requests (2)

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, to return to Open Session.

**IV. Open Session Reconvened**

**V. Vote on Executive Session Items**

Discipline Hearings

A. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to place the student at Turning Point Academy for a minimum stay of 45 days. The student will also be on board probation for the remainder of the 2021-2022 school year. Motion passed 5-0.

B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Bilbro, to place the student at Turning Point Academy for a minimum stay of 45 days. The student will also be on board probation for the remainder of the 2021-2022 school year. Motion passed 5-0.

Hardship Transfer Requests

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve the requests to remain at Laurel Hill Primary for the 2021-2022 school year only. Motion passed 5-0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, to approve the request to remain at Charles Pinckney Elementary for the 2021-2022 school year only. Motion passed 5-0.

**VI. Adjournment**

There being no further business, the meeting adjourned at 7:35 p.m.

**Approved 1.18.22**