

**Moultrie Constituent District 2 Board of Trustees  
Special Called (Telephonic) Minutes  
Thursday, January 13, 2022  
5:30 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:31 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Jennifer Bilbro, Diana Browder (6:30p.m.).

**II. Adoption of Agenda:**

Ms. Jouan-Goldman moved, Ms. Kipp seconded, a motion to approve the agenda as written. The motion passed 4-0.

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

**III. Executive Session**

Discipline Hearings (3)

- A. Infraction 560: Disturbing School
- B. Infraction 650: Intimidation – Written
- C. Infraction 560: Disturbing School

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. Krause, seconded by Ms. Kipp to return the student to school on board probation for the remainder of the 2021-2022 school year. Motion passed 4-0.

Ms. Bilbro recused herself from the second case.

- B. A motion was made by Ms. Kipp, seconded by Ms. Jouan-Goldman, to expel the student from CCSD for the remainder of the 2021-2022 school year. Motion passed 4-0.

- C. Hearing was rescheduled.

**VI. Adjournment**

There being no further business, the meeting adjourned at 7:40 p.m.

**Approved 1.18.22**