Moultrie Constituent District 2 Board of Trustees

Regular Meeting Minutes

Tuesday, January 17, 2023

6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:59 p.m. In attendance: Layne Kipp, Dana Krause. Mike Lawrie, Steve Ripley

II. Adoption of Agenda:

Mr. Ripley moved, Mr. Lawrie seconded a motion to amend the agenda removing 2 discipline cases that have to be rescheduled. The motion passed 4-0.

III. Approval of Minutes

Ms. Kipp moved, Ms. Krause seconded a motion to table the approval of the minutes to the next regular meeting. Motion passed 4-0.

IV. Public Comment

None

Ms. Kipp moved, Ms. Krause seconded a motion to go into Executive Session.

V. Executive Session

- A. Discipline Hearing Infraction (520) Assault, Simple
- B. Adult Education Applications (5)

A motion was made by Ms. Krause, seconded by Mr. Lawrie, to return to Open Session.

VI. Open Session Reconvened

VII. Vote on Executive Session Items:

- A. A motion was made by Ms. Kipp, seconded by Mr. Lawrie, to expel the student with services for the remainder of the 2022-2023 school year. Motion passed 4-0.
- B. A motion was made by Ms. Krause, seconded by Mr. Ripley, to approve 4 of the 5 Adult Education applications from Lucy Beckham High School. Motion passed 4-0. A motion was made by Mr. Ripley, seconded by Ms. Krause to table the last application until the student turned 17. Motion passed 4-0.

VIII. District Updates

IX. Constituent Board Report

X. Old Business

Continued discussion on transportation. A motion was made by Ms. Kipp, seconded by Ms. Krause to remove a Transportation Department in-person presentation from the February agenda and instead, send an inquiry to the Transportation Department. Motion passed 3-1 (M. Lawrie).

XI. **New Business**

XII.

Adjournment: There being no further business, the meeting adjourned at 8:17 p.m.

Approved 2.21.23