## Moultrie Constituent District 2 Board of Trustees Regular Meeting (Telephonic) Minutes Tuesday, January 18, 2022 6:00 p.m.

### **Proceedings:**

#### I. Call to Order:

The board meeting was called to order at 6:04 p.m.

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

### II. Adoption of Agenda:

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

### **III.** Approval of Minutes:

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to approve the minutes as written from the December 14, 2021 Regular, January 11, 2022 Special Called and January 13, 2022 Special Called meetings. The motion passed 5-0.

#### **IV.** Visitors/Public Comment:

There was no public comment received.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause to go into Executive Session. Motion passed 5-0.

#### V. Executive Session

Discipline Hearing(s)

- A. Infraction 520: Assault, Simple
- B. Infraction 580: Drug Possession
- C. Infraction 560: Disturbing School

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to return to Open Session. Motion passed 5-0.

#### VI. Open Session Reconvened

#### VII. Vote of Executive Session Items (Action)

A. Hearing was rescheduled.

- B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause that in lieu of expulsion place the student at Turning Point Academy for a minimum stay of 45 days. The student will be on district probation for the remainder of the 2021-2022 school year. Student is subject to random backpack searches. Cellphone use in class is for academic purposes only.
- C. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause that in lieu of expulsion refer the student back to the school-based IEP team for alternative placement considerations. The Constituent Board strongly suggests placement at Daniel Jenkins Academy. The student will remain on district probation for the remainder of the 2021-2022 school year. The student will also be subject to random backpack searches.

### VIII. Board Report

Board will ask for Planning Department to address Carolina Park numbers in regards to a possible rezoning.

# IX. District Report

Ms. Belcher gave a COVID numbers update. High number of absences among students and staff.

# X. Adjournment:

There being no further business, the meeting adjourned at 8:39 p.m.

**Approved 2.22.22**