

**Moultrie Constituent District 2 Board of Trustees**

**Regular Meeting (Telephonic) Minutes**

**Tuesday, January 19, 2021**

**5:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:04 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Kristen Cassi (5:07pm), Trey Tezza (6:00pm).

**II. Adoption of Agenda:**

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the agenda as written. The motion passed 3-0.

**III. Approval of Minutes:**

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the minutes from the December 15, 2020 meeting as presented. The motion passed 3-0.

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the minutes from the January 11, 2021 meeting with amending. The motion passed 3:0.

**IV. Public Comment**

No public comment was received.

**V. Executive Session:**

A. Discipline Hearing (1)

    Infraction 520 Simple Assault (Beckham)

B. Hardship Transfer Requests (5)

C. Hardship Transfer Reconsideration (1)

**VI. Open Session Reconvened:**

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to return to Open Session.

**VII. Vote on Executive Session Items:**

**A. Infraction 520 Simple Assault (Beckham)**

In lieu of expulsion return the student to school on district probation for the remainder of the 2020-2021 school year. Motion passed 4:0.

**B. Hardship Transfer Request**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve the request to remain (B-1 and B-2) at Lucy Beckham thru the 2020-2021 school year only. Students will need to reapply for a transfer for the 2021-2022 school year. Motion passed 5:0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve the request to remain (B-3) at Carolina Park thru the 2020-2021 school year only. Motion passed 5:0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Cassi, to approve the hardship transfer request (B-4) for Mt. Pleasant Academy. Motion passed 5:0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Cassi, to approve the hardship transfer request (B-5) for Moultrie Middle School. Motion passed 5:0.

**C. Hardship Transfer Reconsideration**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve the request to remain (C-1) at Charles Pinckney Elementary thru the 2020-2021 school year only. Motion passed 5:0.

**VIII. Board Report**

- A. Discussion of extending the transfer policy for Lucy Beckham high school for the 2021-2022 school year. Requested Live and Attend report and 5 year projections from CCSD.
- B. Discussion of transfer policy for Carolina Park Elementary school for the 2021-2022 school year. The D2 Board rezoned 146 students in hopes of alleviating overcrowding. Requested Live and Attend report and 5 year projections from CCSD.

**IX. District Report**

Ms. Belcher clarified enrollment versus capacity. She also reported that the new County Board has been meeting and establishing directives.

**X. Adjournment:**

There being no further business, the meeting adjourned at 7:20 p.m.

**Approved 2.16.21**