Moultrie Constituent District 2 Board of Trustees

Special Called Meeting (Telephonic) Minutes

Monday, February 8, 2021

5:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:02 p.m.

In attendance: Pamela Jouan-Goldman, Kristen Cassi, Layne Kipp, Dana Krause.

II. Adoption of Agenda:

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

Ms. Jouan-Goldman made a motion to go into Executive Session. Ms. Krause seconded the motion. The motion passed 4:0.

III. Executive Session:

A. Probation Follow Up

Ms. Jouan-Goldman recused herself from the first hearing. Vice Chair Kristen Cassi proceeded over the hearing.

B. Discipline Hearing (2)

Infraction 789/786 Weapon: Knife blade less than 2 inches (Laing)

Infraction 510 Assault: Aggravated

IV. Open Session Reconvened:

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

V. Vote on Executive Session Items:

- A. Infraction 789/786: In lieu of expulsion return the student to school on district probation for the remainder of the 2020-2021 school year. Student is required to check in weekly with the school counselor and/or administrator through the remainder of the 2020-2021 school year.
- B. Infraction 510: In lieu of expulsion place the student at Liberty Hill Academy until successful completion of the program. Student will be on district probation for the remainder of the 2020-2021 school year.

VI. Adjournment:

There being no further business, the meeting adjourned at 7:02 p.m.

Approved 2.16.21