## **Moultrie Constituent District 2 Board of Trustees**

## **Special Called Meeting (Telephonic) Minutes**

## Monday, March 1, 2021

5:00 p.m.

# **Proceedings:**

## I. Call to Order:

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

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

## II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Cassi seconded a motion to approve the agenda as presented. The motion passed 4:0.

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

## **III.** Executive Session:

A. Discipline Hearing: Infraction: (789) Weapon/(780) Weapon/Other: Pepper Spray & Taser

## **IV.** Open Session Reconvened:

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to return to Open Session. Motion passed 4:0.

## V. Vote on Executive Session Items:

A. Infraction 789/780: 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.

## VI. Adjournment:

There being no further business, the meeting adjourned at 5:28 p.m.

**Approved 3.15.21**