# Moultrie Constituent District 2 Board of Trustees Special Called (Telephonic) Minutes Thursday, March 3, 2022 5:30 p.m.

### **Proceedings:**

#### I. Call to Order:

The board meeting was called to order at 5:32 p.m.

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

## II. Adoption of Agenda:

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

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to go into Executive Session.

#### **III.** Executive Session

Discipline Hearings (2)

- A. Infraction 789: Weapon/786: Knife blade < 2 inches
- B. Infraction 789: Weapon/780: Other Weapon (taser)
- C. Infraction 789: Weapon/780: Other Weapon (taser)/580: Drug Possession

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, to return to Open Session.

#### IV. Open Session Reconvened

### V. Vote on Executive Session Items

Discipline Hearings

- A. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, in lieu of expulsion to return the student to the school-based IEP team for alternative placement considerations. Student must turn in cellphone daily to administration. Student is subject to random searches of all personal possessions. Motion passed 5-0.
- B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, in lieu of expulsion return the student to school on district probation for the remainder of the 2021-2022 school year. Student must turn in cellphone daily to administration. Student must complete 15 hours of community service in the Fab Lab by April 30, 2022. Motion passed 5-0.
- C. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, in lieu of expulsion return the student to school on district probation for the remainder of the 2021-2022 school year. Student must turn in cellphone daily to

administration. Student is subject to random searches of all personal property. The student must complete 30 hours of community service by May 31, 2022. The student will receive a referral to the ADAPT program. Upon administrations approval we recommend the student be escorted to homeroom daily. Motion passed 5-0.

# VI. Adjournment

There being no further business, the meeting adjourned at 8:26 p.m.

**Approved 3.15.22**