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

#### **Regular Meeting (Telephonic) Minutes**

## **Monday, March 15, 2021**

6:00 p.m.

# **Proceedings:**

## I. Call to Order:

The board meeting was called to order at 6:27 p.m.

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

### II. Adoption of Agenda:

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

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

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve the minutes from the February 16, 2021 Special Called meeting as presented. The motion passed 4-0. Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve the minutes from the February 16, 2021 Regular meeting as presented. The motion passed 4-0. Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the minutes from the February 19, 2021 Special Called meeting as presented. The motion passed 4-0. Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the minutes from the March 1, 2021 Special Called meeting as presented. The motion passed 4-0.

#### **IV.** Public Comment

No public comment was received.

### V. Executive Session

- A. Hardship Transfer Requests (2)
- **B.** Discipline Hearings (4)

### VI. Open Session Reconvened

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

### A. Hardship Transfer Requests

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve hardship transfer requests A-1 and A-2 to remain at Charles Pinckney Elementary. Motion passed 4:0.

## **B.** Discipline Hearings

- 1. **Infraction:** (520) Assault, Simple. In lieu of expulsion place student at Daniel Jenkins Academy until successful completion of the program. Student will remain on board probation for the remainder of the 2020-2021 school year.
- 2. **Infraction:** (570) **Drug Distribution**. In lieu of expulsion place student at Turning Point Academy for a minimum stay of 45 days. Student will remain on board probation for the remainder of the 2020-2021 school year. Student will also be referred to the ADAPT program.
- 3. **Infraction:** (789/785) Weapon/Knife blade >2.5 inches. In lieu of expulsion return student to school on district probation for the remainder of the 2020-2021

school year. Student will also be referred to the ADAPT program for E-cigarette use.

4. **Infraction:** (789/780) Weapon/Box Cutter/Self Defense Ice Pick. In lieu of expulsion return student to school on district probation for the remainder of the 2020-2021 school year.

# **VIII.** District Report

# IX. Adjournment:

There being no further business, the meeting adjourned at 9:20 p.m.

**Approved 4.19.21**