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

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

Tuesday, March 29, 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, Diana Browder, Jennifer Bilbro.

#### II. Adoption of Agenda:

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

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

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

A. Student Transfer Applications

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

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

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

## **Belle Hall Elementary**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve requests #201-204 and #210. Requests #206-208 approve for the 2022-2023 school year only. Deny requests #205 and #209. Motion passed 4:0.

## **Carolina Park Elementary**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Browder, to deny requests #301, 302, 304, 305, 306, 307, 308, 309, 310 and approve requests #304, 311 and 312 for direct placement. Motion passed 4:0.

#### **Charles Pinckney Elementary**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve request #600 and #601. Motion passed 4:0.

#### **Laurel Hill Primary School**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve requests #401 - 407. Motion passed 4:0.

#### Mt. Pleasant Academy

Motion made by Ms. Jouan-Goldman, seconded by Ms. Bilbro to approve #503 and #506 for direct placement; to deny #501, 502, 504, 505, 507 - 511. Motion passed 4:0.

## **Whitesides Elementary**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve requests #702-704; denied #701, 706, 707; tabled #705 for more information. Motion passed 4:0.

## Cario Middle

Motion made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve requests #801, 803-805; deny request #802. Motion passed 4:0.

## Moultrie Middle

Motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve requests #902-905, 908, 909, 911-913, 915, 919; to approve #910 for the 2022-2023 school year only; to deny #901, 906, 907, 914, 916-918, 920. Motion passed 4:0.

## Wando High

Motion made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve requests #1101, 1104, 1106-1111, 1113-1117; deny #1102, 1103, 1105, 1112. Motion passed 4:0.

## **Lucy Beckham High**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Bilbro to approve requests #1003, 1005, 1006, 1009, 1015, 1020, 1039, 1042, 1043, for direct placement; and deny requests #1001, 1002, 1004, 1007, 1008, 1010-1014, 1016-1019, 1021-1030, 1031-1038, 1040, 1041, 1044, 1046-1056. Motion passed 4:0.

# VI. Adjournment:

There being no further business, the meeting adjourned at 8:49 p.m.

**Approved 4.26.22**