

**Moultrie Constituent District 2 Board of Trustees**

**Special Called Meeting (Telephonic) Minutes**

**Tuesday, April 5, 2022**

**5:30 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:30 p.m.

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

**II. Adoption of Agenda:**

Ms. Jouan-Goldman moved, Ms. Bilbro 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. Bilbro, to go into Executive Session.

**III. Executive Session:**

**A. Discipline Hearing**

Infraction: (14) Hit/Kick/Punch and (270) Refusal to Obey

**B. Student Transfer Applications**

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:**

**A. Discipline Hearing**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, in lieu of expulsion place the student at Turning Point Academy for a minimum stay of 30 days. Student will be on district probation for the remainder of the 2021-2022 school year. Motion passed 5-0.

**B. Student Transfer Applications**

**Belle Hall Elementary**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, to approve requests #213-216, 218; deny request #218. Motion passed 4:0.

**Carolina Park Elementary**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Browder, to approve request #313. Motion passed 4:0.

**Charles Pinckney Elementary**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Browder, to approve request #602-604; deny request #605. Motion passed 4:0.

**Laurel Hill Primary School**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Bilbro to approve requests #408-414; deny request #415. Motion passed 4:0.

**Mt. Pleasant Academy**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Krause to deny requests #512-517. Motion passed 5:0.

**Whitesides Elementary**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve request #711; denied #708-710, 712-713. Motion passed 5:0.

**Cario Middle**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Krause to approve requests #806, 807, 809; deny request #808. Motion passed 5:0.

**Moultrie Middle**

Motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve requests #923, 925, 927-929; to deny #921, 922, 924, 926, 930. Motion passed 5:0.

**Wando High**

Motion made by Ms. Kipp, seconded by Ms. Bilbro to approve requests #1118-1122.; deny #1123. Motion passed 5:0.

**Lucy Beckham High**

Motion made by Ms. Kipp, seconded by Ms. Krause to approve requests #1058, 1059, 1061, 1062, 1063, 1070, 1071,1075 for direct placement; and deny requests #1057, 1060, 1064-1069, 1073-1074, 1076-1082. Motion passed 5:0.

**VI. Adjournment:**

There being no further business, the meeting adjourned at 8:57 p.m.

**Approved 4.26.22**