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

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

**Conference Line: 843-577-1373** 

Monday, April 12, 2021

5:00 p.m.

# **Proceedings:**

### I. Call to Order:

The board meeting was called to order at 5:07 p.m.

In attendance: Pamela Jouan-Goldman, Kristen Cassi, Layne Kipp, Dana Krause, Trey Tezza (6:30pm).

# II. Adoption of Agenda:

Ms. Cassi 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. Cassi, to go into Executive Session.

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

A. Student Transfer Applications

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Cassi, 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. Krause, to approve requests #201-206 and approve request #207 by direct placement. Motion passed 4:0.

### **Carolina Park Elementary**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, to approve requests #303, 304, 315, 316, 322, 324, 325, 326, deny requests #301, 302, 308, 309, 312, 313, 314, 323, and approve requests #305, 306, 307, 310, 311, 318, 319, 320, 321 for direct placement. Requests #317 was approved for direct placement for the 2021-2022 school year only. Motion passed 4:0.

# **Charles Pinckney Elementary**

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

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

Motion made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve #405 for direct placement; approve #403, 404 and 406; deny #401 and 402. Motion passed 4:0.

## Mt. Pleasant Academy

Motion made by Ms. Jouan-Goldman, seconded by Ms. Krause to approve #509 for direct placement; approve #501, 502, and 510; to deny #503, 504, 505, 506, 507, 508 and 511. Motion passed 4:0.

# **Whitesides Elementary**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve requests #701-704. Motion passed 4:0.

#### Cario Middle

Motion made by Ms. Jouan-Goldman, seconded by Ms. Cassi to approve #801 for direct placement; approve #802-806. Motion passed 4:0.

### **Moultrie Middle**

Motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause to approve #909 for direct placement; approve #901, 904, 907, 908, 913, 916; to deny #902, 903, 905, 906, 910, 911, 912, 914, 915.

# Wando High

Motion made by Ms. Jouan-Goldman, seconded by Ms. Krause to approve #1113 for direct placement; approve #1101, 1102, 1105, 1106, 1107, 1109, 1110, 1111, 1112, 1114, 1116; deny #1103, 1104, 1108, and 1115. Motion passed 5:0.

### **Lucy Beckham High**

Motion made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve #1004, 1010, and 1095 for direct placement; approve requests #1001, 1002, 1003, 1005-1009, 1011-1060, 1062-1065, 1067-1084, 1086-1094, 1096-1099, 1300-1303; and deny requests #1061 and 1085. Request #1066 needs follow up with Exceptional Children and level leaders. Motion passed 5:0.

#### VI. Adjournment:

There being no further business, the meeting adjourned at 8:00 p.m.

**Approved 4.19.21**