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

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

# **Monday, April 19, 2021**

6:00 p.m.

# **Proceedings:**

### I. Call to Order:

The board meeting was called to order at 6:08 p.m.

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

# II. Adoption of Agenda:

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

# **III.** Approval of Minutes:

Ms. Jouan-Goldman moved, Ms. Cassi seconded a motion to approve the minutes from the March 15, 2021 Special Called meeting as presented. The motion passed 4-0. Ms. Jouan-Goldman moved, Ms. Cassi seconded a motion to approve the minutes from the March 15, 2021 Regular meeting as presented. The motion passed 4-0. Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve the minutes from the March 22, 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 April 12, 2021 Special Called meeting as presented. The motion passed 4-0. Ms. Jouan-Goldman moved, Ms. Cassi seconded, a motion to approve the minutes from the April 13, 2021 Special Called meeting. The motion passed 4-0.

### **IV.** Public Comment

No public comment was received.

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to go in to Executive Session. The motion passed 4-0.

# V. Executive Session

- A. Discipline Hearings (4)
- **B.** Student Transfer Applications (2)

# VI. Open Session Reconvened

### VII. Vote on Executive Session Items:

### A. Discipline Hearings (4)

- 1. Infraction: (760): Vandalism: In lieu of expulsion return the student to school on district probation for the remainder of the 2020-2021 school year. The student will be required to complete 35 hours of community service at Lucy Beckham High School under the direction of the Athletic Director. These hours must be completed by the start of the 2021-2022 school year. Student must also write a letter to the Athletic Director on the ramifications of vandalism and trespassing. The letter is due by May 17, 2021. Motion passed 4:0.
- 2. Infraction: (760): Vandalism: In lieu of expulsion return the student to school on district probation for the remainder of the 2020-2021 school year. The student

- will be required to complete 35 hours of community service at Lucy Beckham High School under the direction of the Athletic Director. These hours must be completed by the start of the 2021-2022 school year. Student must also write a letter to the Athletic Director on the ramifications of vandalism and trespassing. The letter is due by May 17, 2021. Motion passed 5:0.
- 3. Infraction: (760): Vandalism: In lieu of expulsion return the student to school on district probation for the remainder of the 2020-2021 school year. The student will be required to complete 35 hours of community service at Lucy Beckham High School under the direction of the Athletic Director. These hours must be completed by the start of the 2021-2022 school year. Student must also write a letter to the Athletic Director on the ramifications of vandalism and trespassing. The letter is due by May 17, 2021. Motion passed 5:0.
- 4. Infraction: (760): Vandalism: In lieu of expulsion return the student to school on district probation for the remainder of the 2020-2021 school year. The student will be required to complete 35 hours of community service at Lucy Beckham High School under the direction of the Athletic Director. These hours must be completed by the start of the 2021-2022 school year. Student must also write a letter to the Athletic Director on the ramifications of vandalism and trespassing. The letter is due by May 17, 2021. Motion passed 5:0.

### **B.** Student Transfer Applications

- 1. Ms. Jouan-Goldman moved, Mr. Tezza seconded, a motion to approve the request to remain at Cario Middle School for the 2020-2021 school year. Motion passed 5:0.
- 2. Ms. Jouan-Goldman moved, Ms. Cassi seconded, a motion to approve the transfer request reconsideration for Laurel Hill Primary. Motion passed 5:0.

### VIII. Board Report

Ms. Jouan-Goldman moved, Mr. Tezza seconded, a motion to accept Ms. Kristen Cassi's resignation letter. Motion passed 4:0.

### IX. District Report

### X. Adjournment:

There being no further business, the meeting adjourned at 8:37 p.m.

**Approved 5.18.21**