Moultrie Constituent District 2 Board of Trustees Special Called Minutes Tuesday, May 3, 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, Dana Krause.

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Kipp seconded, a motion to approve the agenda as written. The motion passed 3-0.

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

III. Executive Session

Discipline Hearings (3)

- A. Infraction 520: Assault, Simple
- B. Infraction 570/380: Drug Distribution/Probation Violation
- C. Infraction 650: Intimidation, Written

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

IV. Open Session Reconvened

V. Vote on Executive Session Items

Discipline Hearings

- A. 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 45 days. Student will be on district probation for the remainder of the 2021-2022 school year. Student must turn in cellphone daily to administration. Motion passed 3-0.
- B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, in lieu of expulsion place the student at Turning Point Academy for a minimum stay of 30 days. Student will remain on district probation for the remainder of the 2021-2022 school year. Student must also complete the previously assigned 15 hours of community service by May 31, 2022. Motion passed 3-0.
- C. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, in lieu of expulsion return the student to school. Motion passed 3-0.

VI. Adjournment

There being no further business, the meeting adjourned at 8:03 p.m.

Approved 5.18.22