

**Moultrie Constituent District 2 Board of Trustees**

**Special Called Meeting (Telephonic) Minutes**

**Tuesday, May 4, 2021**

**6:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 6:11 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause.

**II. Adoption of Agenda:**

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

Ms. Jouan-Goldman made a motion to go into Executive Session. Ms. Krause seconded the motion. The motion passed 3:0.

**III. Executive Session:**

A. Discipline Hearing

B. Adult Education Application

**IV. Open Session Reconvened:**

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to return to Open Session. Motion passed 3:0.

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

**A. Discipline Hearings**

Student did not appear, rescheduled for May 18, 2021.

**B. Adult Education Application**

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the Adult Ed Application. Motion passed 3:0.

**VI. Board Report**

The board unanimously agreed to move their meeting day to the 3<sup>rd</sup> Tuesday of the month beginning May 18, 2021.

**VII. Adjournment:**

There being no further business, the meeting adjourned at 6:28 p.m.

**Approved 5.18.21**