Moultrie Constituent District 2 Board of Trustees

Regular Board Meeting (Via Zoom) Minutes

Tuesday, May 18, 2021

6:00 p.m.

Board Members Present: Pamela Jouan-Goldman, Dana Krause, Trey Tezza

Board Members Absent: Layne Kipp

Proceedings:

I. Call to Order:

The board meeting was called to order at 6:02 p.m. by Ms. Jouan-Goldman.

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, with a second by Ms. Krause, to adopt the agenda. The motion passed 3-0.

III. Approval of Minutes:

A. Regular Meeting – April 19, 2021

Ms. Jouan-Goldman moved, seconded by Mr. Tezza to approve minutes of the April 19, 2021 regular meeting. Motion passed 3-0

B. Special Called Meeting – May 4, 2021

Ms. Jouan-Goldman moved, seconded by Ms. Krause to approve minutes of the May 4, 2021 special called meeting. Motion passed 3-0

IV. Public Comments:

No public comments submitted.

A motion was made by Goldman, seconded by Krause, to move into Executive Session. The motion passed 3-0.

V. Executive Session:

- A. Discipline Hearings
- **B.** Student Transfer Reconsideration

VI. Open Session Reconvened:

A motion was made by Goldman, seconded by Krause, to move into Open Session. The motion passed 3-0.

VII. Vote on Executive Session Items:

A. Discipline Hearing

Student 1 - A motion was made by Mr. Tezza, seconded by Ms. Krause, to allow the student to return to school on strict board probation for the remainder of the school year. The student will be required to check-in weekly with school administration. The motion passed 3-0.

Student 2 – A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, to expel the student from Charleston County School District for the remainder of the school year with services. The motion passed 3-0.

Student 3- A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, to place the student at Turning Point Academy (TPA) for a minimum stay of 45 days on strict board probation. If the student cannot successfully complete TPA, the student will

be assigned to Daniel Jenkins Academy until successful completion of the program. The student will continue with the ADAPT program. The motion passed 3-0.

B. Student Transfer Reconsideration

Motion was made by Ms. Krause, seconded by Mr. Tezza to deny the request for reconsideration. The student will remain on the waiting list. Motion passed 3-0.

VIII. Board Report:

The board discussed the date for the vacancy interviews.

IX. New Business (Information/Action)

A. Correspondence to the Department of Alternative Programs

X. District Report

No information reported.

XI. Adjournment:

Ms. Jouan-Goldman adjourned the meeting at 8:47 p.m.

Approved 6.23.21