

**Moultrie Constituent District 2 Board of Trustees**  
**Special Called Minutes**  
**Wednesday, May 18, 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. Krause 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. Kipp, to go into Executive Session.

**III. Executive Session**

Discipline Hearing

A. Infraction 230: Tobacco Distribution  
Adult Education Applications (2)

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

**IV. Open Session Reconvened**

**V. Vote on Executive Session Items**

A. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, in lieu of expulsion, return the student to school on district probation for the remainder of the 21-22 school year. Student is also referred to the ADAPT program. Student must complete a one page essay on the dangers of tobacco use by June 1, 2022. Motion passed 3-0.

B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause, to approve the adult education applications for Student A and Student B from Lucy Beckham High School. Motion passed 3-0.

**VI. Adjournment**

There being no further business, the meeting adjourned at 6:13 p.m.

**Approved 8.23.22**