# Moultrie Constituent District 2 Board of Trustees Special Called Minutes Tuesday, May 24, 2022 5:30 p.m.

## **Proceedings:**

#### I. Call to Order:

The board meeting was called to order at 5:34 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Diana Browder, Jennifer Bilbro.

# II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Bilbro seconded, a motion to approve the agenda as written. The motion passed 5-0.

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

#### **III.** Executive Session

Discipline Hearings

- A. Infractions 001/380: Aiding Others/Probation Violation
- B. Infraction 520: Assault, Simple
- C. DAP Discipline Appeal

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. Browder, in lieu of expulsion, return the student to school. Motion passed 5-0.
- B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, in lieu of expulsion, return the student to school. Motion passed 5-0.
- C. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to overturn the DAP decision. Student will remain on district probation for the remainder of the 21-22 school year and probation will continue through the first semester of the 22-23 school year. Student must perform 15 hours of community service to be completed by August 17, 2022. Motion passed 5-0.

### VI. Adjournment

There being no further business, the meeting adjourned at 8:23 p.m.