Moultrie Constituent District 2 Board of Trustees

Special Called Meeting (Telephonic) Minutes

Tuesday, July 20, 2021

6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 6:06 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Jennifer Bilbro, Trey Tezza (8:32pm).

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve the agenda as written. The motion passed 4-0.

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

III. Executive Session:

- A. Discipline Hearing Infraction: (520) Assault, Simple
- B. Student Transfer Applications

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. Infraction 520: Assault, Simple. In lieu of expulsion return the student to the school based IEP team for placement considerations. Motion passed 4-0.
- B. Student Transfer Applications

Belle Hall Elementary

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve request #203, deny request #201 and approve request #202 by direct placement. Motion passed 4:0.

Moultrie Middle

Motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve requests #901 and 904 for direct placement; approve #903, 905, 906 and to deny #902, 907, 908. Motion passed 4:0.

Wando High

Motion made by Ms. Jouan-Goldman, seconded by Ms. Krause to approve requests #1103, 1104, 1106, 1107, 1108, 1109, 1110 and deny requests #1101, 1102, 1111. Motion passed 4:0.

Lucy Beckham High

Motion made by Ms. Jouan-Goldman, seconded by Ms. Krause to approve #1001, 1002, 1020 for direct placement; approve requests #1003, 1006, 1010, 1011, 1012, 1013, 1015, 1016, 1018, 1021, 1025, 1026, 1027, 1028; and deny requests #1004, 1005, 1007, 1008, 1009, 1014, 1017, 1019, 1022, 1023, 1024. Motion passed 4:0.

VI. New Business

A. Meeting Dates

Proposed August meeting date change to August 10, 2021 to allow for readmit hearings before school starts. Looking ahead to invite Angela Barnett to a meeting for a rezoning workshop.

VII. Adjournment:

There being no further business, the meeting adjourned at 8:43 p.m.

Approved 8.10.21