

**Moultrie Constituent District 2 Board of Trustees**  
**Special Called Minutes**  
**Tuesday, August 9, 2022**  
**5:30 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:28 p.m.

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

**II. Adoption of Agenda:**

Ms. Jouan-Goldman moved, Ms. Kipp 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. Kipp, to go into Executive Session.

**III. Executive Session**

- A. Readmit Hearings (4)
- B. DAP Discipline Appeal
- C. Hardship Student Transfer Applications (3)
- D. Adult Education Applications (2)

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, 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. Bilbro, to readmit Student A to the Charleston County School District. Motion passed 4-0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to readmit Student B to the Charleston County School District. Motion passed 4-0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Browder, to readmit Student C to the Charleston County School District. Motion passed 4-0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to readmit Student D to the Charleston County School District on strict district probation for the first semester. Student is required to check in weekly with a member of administration. Student must also reappear before the D2 Constituent Board after the 1<sup>st</sup> quarter. Motion passed 4-0.

- B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, in lieu of expulsion, placement at Turning Point Academy for a minimum stay of 45 days. Student is on strict district probation for the 2022-2023 school year. Upon return to Wando, the student must check in weekly with a member of administration. Motion passed 4-0.
- C. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve the hardship transfer applications to Cario Middle School, Whitesides Elementary and Wando High School. Motion passed 4-0.
- D. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve the adult education applications for Student 1 and Student 2 from Lucy Beckham High School. Motion passed 4-0.

**VI. Discussion of the 2022-2023 Meeting Schedule**

The September and October regular meeting dates will need to be shifted due to scheduling conflicts.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to reschedule the September 20<sup>th</sup> meeting to September 21<sup>st</sup> and the October 18<sup>th</sup> meeting to October 19<sup>th</sup>. Motion passed 4-0.

**VII. Adjournment**

There being no further business, the meeting adjourned at 8:00 p.m.

**Approved 8.23.22**