

**Moultrie Constituent District 2 Board of Trustees**

**Regular Meeting (Telephonic) Minutes**

**CCSD YouTube Channel**

**Wednesday, August 19, 2020**

**6:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 6:15 p.m.

In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Marty Belk, Trey Tezza.

**II. Adoption of Agenda:**

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

**III. Approval of Minutes:**

Ms. Belk moved, Ms. Jouan-Goldman seconded a motion to approve the minutes from the July 20, 2020 meeting. The motion passed 4-0.

**IV. Public Comment:**

None received

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

**V. Executive Session:**

- A. Expulsion Re-admittance Meeting
- B. Transfer Revocation Hearings
- C. Admittance Hearings
- D. Hardship Student Transfer

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

**VI. Open Session Reconvened:**

**VII. Vote on Executive Session Items:**

**A. Expulsion Re-Admittance**

Student A: A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to admit back into Wando High School. Motion passed 4:0

Student B: A motion was made by Mr. Tezza, seconded by Ms. Jouan-Goldman to admit back into Charleston County School District. Motion passed 4:0

Student C: not heard, student and family did not appear

**B. Transfer Revocation**

Student A: A motion was made by Ms. Jouan-Goldman, seconded by Ms. Belk to revoke the student's transfer approval for Moultrie Middle School. Motion passed 4:0

Student B: A motion was made by Ms. Jouan-Goldman, seconded by Ms. Belk to revoke the student's transfer approval for Moultrie Middle School. Motion passed 4:0

**C. Admittance Hearings**

Student A: A motion was made by Ms. Johnson, seconded by Ms. Belk to approve admittance to Charleston County School District. Motion passed 3:0, 1 abstention  
Student B: A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve admittance to Charleston County School District. Motion passed 4:0

**D. Hardship Transfer Requests**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Belk to deny requests #802 and #803. Motion passed 4:0

A motion was made by Ms. Belk, seconded by Ms. Jouan-Goldman to deny requests #1 and #6. Motion passed 4:0

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Johnson to approve transfer requests #3 and #4 through direct placement. Motion passed 4:0

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve requests #2 and #5. Motion passed 4:0

**VIII. Board Reports**

Ms. Johnson reported that there 2 candidates vying for the unincorporated Mt. Pleasant seat. Mr. Trey Tezza is running again for the Sullivan’s Island seat.

The next regular board meeting has to be rescheduled due to conflicts. The new meeting date and time will be Monday, September 21, 2020 at 5pm.

**IX. District Reports**

Ms. Karolyn Belcher shared the District’s Safe Restart plan.

**X. Adjournment:**

There being no further business, the meeting adjourned at 10:58 p.m.

**Approved 9.1.20**