Moultrie Constituent District 2 Board of Trustees

Regular Meeting (Telephonic) Minutes

Monday, October 19, 2020

6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 6:02 p.m.

In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Marty Belk, Trey Tezza (6:25 pm).

II. Adoption of Agenda:

Ms. Belk moved, Ms. Jouan-Goldman seconded a motion to approve the agenda as written. The motion passed 3-0.

III. Approval of Minutes:

Ms. Belk moved, Ms. Jouan-Goldman seconded a motion to approve the minutes from the September 19, 2020 meeting. The motion passed 3-0.

Special Recognition from Dr. Gerrita Postlewait to Sarah Shad Johnson acknowledging her 4 years of service to the D2 Constituent Board.

Special Recognition from Dr. Gerrita Postlewait to Mary Belk in honor of her retirement from 27 years of service to the D2 Constituent Board.

IV. Public Comment:

No public comments were received.

V. New Business:

A. Student Transfer Request Procedures

Ms. Johnson read aloud a letter (attached) addressed to the Consolidated County School Board in regards to the student transfer process and its implications for the D2 Constituency.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to send the letter as read. Motion passed 3-0.

VI. Board Report:

Brief discussion on upcoming election.

VII. District Report:

District is looking to adjust the calendar to allow for more E-Learning days. Upcoming survey for families still participating in temporary remote.

VIII. Executive Session:

Hardship Student Transfer Applications (9)

IX. Open Session Reconvened:

Ms. Johnson moved, Ms. Jouan-Goldman seconded a motion to return to Open Session.

X. Vote on Executive Session Items:

A. Hardship Transfer Requests

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve request #400 to remain at Wando High School for this school year (2020-2021) only. Motion passed 4:0.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve transfer request #401by direct placement at Carolina Park Elementary. Motion passed 4:0. A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to deny transfer request #402 to Wando High School. Motion passed 4:0.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve transfer requests #403, 405, 406 by direct placement at Carolina Park Elementary. Motion passed 4:0.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve transfer request #404 by direct placement at Cario Middle School. Motion passed 4:0. A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve request #407 to remain at Lucy Beckham High School for this school year (202-2021) only. Motion passed 4:0.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve transfer request #408 to Lucy Beckham High. Motion passed 4:0.

XI. Adjournment:

There being no further business, the meeting adjourned at 8:30 p.m.

Approved 10.26.20