Moultrie Constituent District 2 Board of Trustees Regular Meeting (Telephonic) Minutes Tuesday, October 19, 2021 6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:59 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp (6:12) Jennifer Bilbro, Dana Krause.

II. Adoption of Agenda:

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

III. Approval of Minutes:

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to approve the minutes as written from the September 21, 2021 Special Called, September 21, 2021 Regular and September 29, 2021 Special Called meetings. The motion passed 3-0.

IV. Visitors/Public Comment:

Dr. Postlewait visited with the D2 Constituent Board and thanked them for their service. Two public comments were received and due to time constraints were emailed to each board member and acknowledged.

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

V. Executive Session

A. Hardship Transfer Request/Request to Remain (1)

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

VI. Open Session Reconvened

VII. Vote on Executive Session Items

A. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause to approve the hardship transfer request for the 2021-2022 school year only. Motion passed 4:0.

VIII. Board Report

IX. District Report

X. Adjournment:

There being no further business, the meeting adjourned at 6:30 p.m.