

**Moultrie Constituent District 2 Board of Trustees**

**Special Called Meeting (Telephonic) Minutes**

**Monday, October 26, 2020**

**5:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:06 p.m.

In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Trey Tezza, Kristen Cassi.

**II. Adoption of Agenda:**

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

**III. Approval of Minutes:**

Ms. Jouan-Goldman moved, Ms. Johnson seconded a motion to approve the minutes from the October 19, 2020 meeting. The motion passed 4-0.

**IV. Executive Session:**

A. Discipline Hearing Infraction 520 Simple Assault (Lucy Beckham)

B. Hardship Student Transfer Applications (4)

**V. Open Session Reconvened:**

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

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

**A. Discipline Hearing (1)**

In lieu of expulsion return the student to school on district probation for the remainder of the 2020-2021 school year. The student will not be allowed to participate in any extra-curricular activities on CCSD properties for the remainder of the school year. The student must check in weekly with Lucy Beckham guidance staff through the first semester. The student will return to the D2 Constituent Board before the end of the first semester for updates and an overview of progress and review of the district probation stipulations. Motion passed 4:0.

**B. Hardship Transfer Requests (4)**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Johnson to approve request #300 by direct placement to Laurel Hill Primary. Motion passed 4:0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Johnson to approve transfer request #301 by direct placement at Charles Pinckney Elementary. Motion passed 4:0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Johnson to approve transfer request #302 to Belle Hall Elementary. Motion passed 4:0.

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Johnson to deny transfer requests #304 to Whitesides Elementary. Motion passed 4:0.

**VII. Adjournment:**

There being no further business, the meeting adjourned at 6:59 p.m.

**Approved 11.09.20**