

Moultrie Constituent District 2 Board of Trustees

Special Called Meeting (Telephonic) Minutes

Wednesday, November 3, 2021

6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 6:04 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Jennifer Bilbro.

II. Adoption of Agenda:

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

III. New Business

The D2 Board interviewed the following candidates for the open position: D. Browder and M. Carr.

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to go in to Executive Session.

IV. Executive Session:

A. District 2 Vacancy Recommendation

B. Hardship Transfer Request (1)

V. Open Session Reconvened:

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

VI. Vote on Executive Session Items:

A. Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to put forward the following candidate to the county board for selection: D. Browder. Motion passed 4:0.

B. Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve the hardship transfer request to Laurel Hill Primary. Motion passed 4:0.

VII. Adjournment:

There being no further business, the meeting adjourned at 7:20 p.m.

Approved 11.16.21