### **Moultrie Constituent District 2 Board of Trustees**

### **Special Called Meeting (Telephonic) Minutes**

### Monday, November 9, 2020

5:00 p.m.

## **Proceedings:**

## I. Call to Order:

The board meeting was called to order at 5:05 p.m.

In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Kristen Cassi, Marty Belk. Ms. Johnson delegated her duty as Chair to Ms. Pamela Jouan-Goldman.

# 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. Cassi seconded a motion to approve the minutes from the October 26, 2020 meeting. The motion passed 3-0, 1 abstention.

### IV. Executive Session:

Discipline Hearing (2)

- A. Infraction 650 Intimidation (Moultrie Middle School)
- B. Infraction 789/785 Weapon: Knife blade more than 2.5" (Wando High School)

## V. Open Session Reconvened:

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

### VI. Vote on Executive Session Items:

- A. In lieu of expulsion place student at Turning Point Academy for a minimum stay of 30 days. The student will also be on district probation for the remainder of the 2020-2021 school year. Student must also write a letter of apology to Mr. Ryan Giles, AP Moultrie Middle School, by Friday, November 20, 2020. Motion passed 4:0.
- B. In lieu of expulsion return student to school on district probation for the remainder of the 2020-2021 school year. Student must also write a letter of apology to Mr. Jermaine Joyner, AP Wando High School, by Friday, November 20, 2020. Motion passed 4:0.

#### VII. Adjournment:

There being no further business, the meeting adjourned at 7:05 p.m.

**Approved 11.30.20**