Moultrie Constituent District 2 Board of Trustees Regular Meeting (Telephonic) Minutes Tuesday, November 16, 2021 6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 6:03 p.m.

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

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Bilbro 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 October 19, 2021 Regular, October 27, 2021 Special Called and November 3, 2021 Special Called meetings. The motion passed 3-0.

IV. Visitors/Public Comment:

There was no public comment received.

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

V. Executive Session

- A. Discipline Hearing, Infraction: (520) Assault, Simple
- B. Hardship Transfer Request/Request to Remain (2)

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. Kipp to refer the student back to the school based IEP team for placement considerations. Student is on board probation for the remainder of the 2021-2022 school year. Student is advised that cell phone use in class is for academic purposes only as determined by the Wando staff. Student is encouraged to continue checking in with Ms. Tellez. Motion passed 4-0.
- B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve the hardship transfer requests to Belle Hall Elementary 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 7:32 p.m.