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

### **Regular Meeting Minutes**

# Tuesday, December 13, 2022

6:00 p.m.

## **Proceedings:**

#### I. Call to Order:

The board meeting was called to order at 6:28 p.m.

In attendance: Layne Kipp, Dana Krause. Mike Lawrie, Steve Ripley

### II. Adoption of Agenda:

Mr. Ripley moved, Ms. Krause seconded a motion to approve the agenda as written. The motion passed 4-0.

# **III.** Approval of Minutes

Ms. Kipp moved, Ms. Krause seconded a motion to approve the minutes as written from the following meetings:

November 15, 2022 – Special Called

November 15, 2022 – Regular

November 29, 2022 – Special Called

The Special Called and Regular meeting minutes were approved with the 2 new members abstaining since they were not present at that meeting. 2-0.

The Special Called meeting minutes were approved by a vote of 4-0.

#### **IV.** Public Comment

None

# V. District Updates

A. Beginning stages of the formation of a Blue Ribbon Committee to study the feasibility of a new school in District 1.

Ms. Kipp moved, Ms. Krause seconded a motion to go into Executive Session. Motion passed 4-0.

#### VI. Executive Session

Discipline Hearings (2)

- A. Infraction (380) Probation Violation
- B. Infraction (019) Indecent Exposure

A motion was made by Ms. Krause, seconded by Mr. Lawrie, to return to Open Session.

### VII. Open Session Reconvened

### **VIII. Vote on Executive Session Items:**

A. A motion was made by Ms. Kipp, seconded by Mr. Ripley, in lieu of expulsion, return the student to school on ADAPT probation for the remainder of the 2022-2023

- school year. Student must complete 15 hours of community service by February 17, 2023. Motion passed 4-0.
- B. A motion was made by Ms. Kipp, seconded by Ms. Krause, in lieu of expulsion, refer the student back to the school-based IEP team for alternative placement considerations. Motion passed 3:1 (M. Lawrie objected)

# IX. New Business

Mr. Lawrie asked for Transportation to come present an assessment of bus routes and how are they decided. Request for information will be submitted.

# X. Adjournment:

There being no further business, the meeting adjourned at 8:59 p.m.

**Approved 2.21.23**