

Moultrie Constituent District 2 Board of Trustees

Regular Meeting (Telephonic) Minutes

Monday, December 15, 2020

5:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:03 p.m.

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

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the agenda as written. The motion passed 3-0.

III. Approval of Minutes:

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the minutes from the November 30, 2020 meeting as presented. The motion passed 3-0.

IV. Public Comment

No public comment was received.

V. Executive Session:

A. Discipline Hearings (2)

Infraction 789/780 Weapon/Other Weapon (Wando)

Infraction 520 Simple Assault (Wando)

B. Hardship Transfer Request

VI. Open Session Reconvened:

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

VII. Vote on Executive Session Items:

A. Infraction 789/780 Weapon/Other Weapon (Wando)

Student and family did not appear. Rescheduled for January 11, 2021.

Infraction 520 Simple Assault (Wando)

In lieu of expulsion return the student to school on district probation for the remainder of the 2020-2021 school year. Motion passed 3:0.

B. Hardship Transfer Request

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to approve the transfer request to Laurel Hill Primary. Motion passed 3:0.

VIII. New Business:

The board reviewed the current meeting schedule and agreed to keep the current dates and move the time to 5:00pm. Motion passed 3:0.

IX. Board Report

X. District Report

Ms. Belcher shared updates from the county board meeting on 12/14/2020.

XI. Adjournment:

There being no further business, the meeting adjourned at 6:34 p.m.

Approved 01.19.21