

**Moultrie Constituent District 2 Board of Trustees**

**Regular Meeting via Zoom**

**Wednesday, February 21, 2024**

**5:00 PM**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:17 p.m.

In attendance: Layne Kipp, Michael Lawrie, Dana Krause, Steve Ripley and Diana Browder.

**II. Adoption of the Agenda:**

Ms. Kipp moved, and Ms. Krause seconded a motion to approve the agenda as written. The motion passed 5-0.

**III. Approval of Minutes:**

Ms. Kipp moved, and Ms. Krause seconded a motion to approve the minutes from the January 16, 2024, January 22, 2024, January 30, 2024, and the February 7, 2024 meetings. The motion passed 5-0.

**IV. Public Comments/Visitors:**

None received.

**V. ADAPT Program & Supports Presentation**

Ms. Linda Ballinger, Department of Student Support gave a very informative presentation to the board on ADAPT services available to students and parents. She discussed the Four High Level Strategies they are using. 1) Awareness through information dissemination. 2) Prevention through education 3) Problem identification and referrals 4) Family and Community Engagements. Ms. Ballinger shared the ADAPT website noting all of the resources available to students and families.

**VI. District Updates**

Mrs. Huggins will hold a meet and greet on James Island on March 7<sup>th</sup>. The County Board is working on the 2024-2025 budget. More information will be shared when it becomes available. East Cooper CAS students were honored by NASA.

**VII. Constituent Board Report:**

Ms. Kipp reported that the D2 presentation at the County Board was successful.

**VIII. Old Business:**

Ms. Krause reported that she was pleased to have two volunteers for the Blue Ribbon Committee. Ms. Kipp was disappointed that members of the D2 board cannot be on the Blue Ribbon Committee.

**IX. New Business (Discussion/Action)**

**A. Hearing Level Assignments**

The board discussed the assignment of hearing levels for the 2024-2025 school year. The worksheet was completed by the board members.

**B. Election of Officers**

Ms. Kipp announced her resignation as Chair of the board.

Ms. Kipp moved, and Mr. Ripley seconded a motion to have Ms. Krause move to the position of Chair from her current Vice Chair position. The motion passed 5-0.

Ms. Browder moved, and Ms. Krause seconded a motion to name Mr. Ripley as Vice Chair. The motion passed 5-0.

**X. Announcements**

Warrior Wardrobe at Wando High School is collection donations of prom dresses and accessories so that all students can have access clothing for Prom.

**XI. Adjournment:**

There being no further business, the meeting adjourned at 7:53 p.m.

**Approved 3.20.2024**