

**Moultrie Constituent District 2 Board of Trustees**

**Special Called Meeting Minutes**

**Wednesday, February 2, 2024**

**5:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:31 p.m.

In attendance: Layne Kipp, Dana Krause, Michael Lawrie, Steven Ripley.

**II. Adoption of Agenda:**

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

A motion was made by Ms. Kipp, seconded by Mr. Lawrie, to go into Executive Session.

**III. Executive Session:**

A. Discipline Hearings (6)

2.58.24 Infraction 650: Intimidation - written

2.60.24 Infraction 789/785: Weapon/Knife blade more than 2.5 inches

2.59.24 Infraction 270 & 230: Refusal to Obey & Tobacco Violation

2.61.24 Infraction 580: Drug Possession

2.62.24 Infraction 520: Assault, Simple

2.53.24 Infraction 580: Drug Possession 2

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

**IV. Open Session Reconvened:**

**V. Vote on Executive Session Items:**

A. Discipline Hearings (6)

2.58.24 - Motion was made by Ms. Kipp, seconded by Mr. Lawrie, to hear the case in absentia. Motion passed 4-0.

Motion was made by Ms. Krause, seconded by Ms. Kipp, to have the student returned to school on Board probation for the remainder of the school year.

Motion passed 3-1. (Lawrie opposed).

2.60.24 - Motion was made by Mr. Lawrie, seconded by Mr. Ripley, to assign the student to Liberty Hill Academy until successful completion of the program and on district probation for the remainder of the 2023-24 school year. Motion passed 4-0.

2.59.24 - Motion was made by Ms. Krause, seconded by Mr. Ripley, to assign the student to Turning Point Academy for a minimum stay of 45 days and on district probation for the remainder of the 2023-24 school year. Motion passed 3-1. (Lawrie opposed).

2.61.24 - Motion was made by Mr. Lawrie, seconded by Ms. Kipp, to expel the student for the remainder of the 2023-24 school year. Motion passed 4-0.

2.62.24 - Motion was made by Ms. Kipp, seconded by Mr. Ripley, to allow the student to return to school on district probation for the remainder of the 2023-24 school year. Motion passed 3-1 (Lawrie opposed).

2.53.24 - Motion was made by Ms. Krause, seconded by Ms. Kipp, to refer the student to the school-based IEP team for consideration of alternative placement. Motion passed 3-1. (Lawrie opposed).

**VI. Adjournment:**

There being no further business, the meeting adjourned at 8:25 p.m.

**Approved 2.21.2024**