

**Moultrie Constituent District 2 Board of Trustees**

**Regular Meeting Minutes**

**Jennie Moore Elementary - Media Center, 2725 Bulrush Basket Lane, Mt. Pleasant SC 29466**

**Wednesday, August 16, 2023, 6:00 p.m.**

**Board Members Present:** Layne Kipp, Dana Krause, Steve Ripley, Michael Lawrie

**Board Members Absent:** Diana Browder

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 6:00 p.m. by Ms. Layne Kipp.

**II. Adoption of Agenda:**

Layne Kipp moved, seconded by Steve Ripley, to adopt the agenda as written. The motion passed 4-0.

**III. Approval of Minutes (Action)**

- A. May 16, 2023 – Regular - Layne Kipp moved, with a second by Steve Ripley, to approve the meeting minutes. The motion passed 4-0.
- B. May 24, 2023 – Special Called - Dana Krause moved, with a second by Steve Ripley, to approve the meeting minutes. The motion passed 4-0.
- C. June 6, 2023 – Special Called - Dana Krause moved, with a second by Steve Ripley, to approve the meeting minutes. The motion passed 4-0.
- D. July 26, 2022 – Special Called - Layne Kipp moved, with a second by Dana Krause, to deny the meeting minutes for corrections. The motion passed 4-0.
- E. August 10, 2023 – Special Called - Steve Ripley moved, with a second by Dana Krause, to approve the meeting minutes. The motion passed 4-0.

**IV. Public Comments**

**V. District Updates**

The board will receive updates from the District 2 Constituent Board Superintendent's Designee, Lisa Allison – Beckham and Wando football game is 8.25.23. Teachers started today and students start 8.23.23. Board of Trustees meeting is 8.28.23. Committee of the Whole was 8.15.23. The district's focus is on instructional framework, data driven instruction and restorative practices.

**VI. Constituent Board Report**

The board will receive updates from the District 2 Constituent Board Chair, Layne Kipp – special called meetings via zoom.

**VII. Old Business**

Request for annual report.

A motion was made by Mr. Lawrie to request a community service report to see if students completed community service and what types were completed. Receiving no second the motion died.

A motion was made by Mr. Lawrie to request a report to see how often IEP students were referred to an alternative program after the board referred them to the IEP team for alternative placement consideration.

Receiving no second the motion died.

A motion was made by Mr. Lawrie to request a report to see how many cases were handled by Department of School Support instead of constituent board and what the offenses were.

Receiving no second the motion died.

**VIII. New Business**

District 2 Annual Report – there will be a change in the presenting of the annual report.

**IX. Announcements**

**X. Adjournment:**

There being no further business the meeting was adjourned at 6:36 p.m.

**Approved 9.20.2023**