

**Moultrie Constituent District 2 Board of Trustees  
Special Called (Telephonic) Minutes  
Wednesday, February 2, 2022  
5:30 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:32 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Jennifer Bilbro, Diana Browder.

**II. Adoption of Agenda:**

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

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to go into Executive Session.

**III. Executive Session**

A. Discipline Decision Appeal

    Infraction (580): Drug Possession

B. Hardship Transfer Request (1)

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to return to Open Session.

**IV. Open Session Reconvened**

**V. Vote on Executive Session Items**

Discipline Decision Appeal

A. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Krause to uphold the Department of Alternative Programs decision. Motion passed 5-0.

Hardship Transfer Request

B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to approve the hardship transfer request to Carolina Park Elementary. Motion passed 5-0.

**VI. Adjournment**

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

**Approved 2.22.22**