

**Moultrie Constituent District 2 Board of Trustees
Special Called (Telephonic) Minutes
Thursday, January 20, 2022
5:30 p.m.**

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:34 p.m.

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

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. Krause, to go into Executive Session.

III. Executive Session

Discipline Hearings (2)

A. Infraction 560: Disturbing School

B. Infraction 560: Disturbing School

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 Hearings

A. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp to return the student to school on board probation for the remainder of the 2021-2022 school year. Motion passed 4-0.

B. Hearing had to be rescheduled.

VI. Adjournment

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

Approved 2.22.22