

**Moultrie Constituent District 2 Board of Trustees
Special Called Meeting (Telephonic) Minutes
Tuesday, September 7, 2021**

6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 6:02 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Jennifer Bilbro, Trey Tezza(6:20pm).

II. Adoption of Agenda:

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

III. Board Report:

A. Mr. Trey Tezza's resignation. Ms. Jouan-Goldman moved, Ms. Bilbro seconded, a motion to accept Mr. Tezza's resignation from the Moultrie Constituent District 2 Board of Trustees representing Sullivan's Island. Motion passed 4:0.

IV. District Updates

A. Restorative Practice Overview

Presentation by Ms. Kanika Manigault and Ms. Jennifer Coker on Restorative Practices in the district. Suggestions were given on how to implement them during discipline hearings.

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to go into Executive Session. Motion passed 4:0.

V. Executive Session

A. Hardship Transfer Requests (6)

VI. Open Session Reconvened

VII. Vote on Executive Session Items:

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve application #400 for the 2021-2022 school year only. Motion passed 4:0.

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve applications #401, 402, 404, and 405. Motion passed 4:0.

VIII. New Business:

Reviewed current transfer policy and created a list of suggestions at the request of Dr. Kristen French of the CCSD Board of Trustees.

IX. Adjournment:

There being no further business, the meeting adjourned at 8:21 p.m.

Approved 9.21.21