

Moultrie Constituent District 2 Board of Trustees
Regular Meeting (Telephonic) Minutes
Zoom/YouTube
Wednesday, June 17, 2020
6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 6:07 p.m.

In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Marty Belk, Kristen Cassi

II. Adoption of Agenda:

Ms. Johnson moved, Ms. Belk seconded a motion to approve the agenda as presented. Motion passed 4-0.

III. Approval of Minutes:

A motion was made by Ms. Belk, seconded by Ms. Cassi to approve the May 20, 2020, minutes with two noted corrections. Motion passed 4-0.

IV. Public Comments:

Ms. Skinner read comments from 5 members of the public submitted prior to the meeting.

V. Carolina Park Elementary Rezoning

A. Ms. Skinner shared the summarized survey results. See attached.

B. Mr. B.J. Sturman reviewed the area maps with student attendance numbers. Discussion on new map options.

C. Approval of final attendance lines tabled until June 24, 2020 Special Called meeting of D2 Board. More information and options requested. Mr. B. J. Sturman to provide new maps and student numbers. Confirmation of existing neighborhood boundaries.

D. Approval of grandfathering options tabled until June 24, 2020 Special Called meeting of D2 Board.

E. Approval of notification format tabled until June 24, 2020 Special Called meeting of D2 Board.

VI. Approval of 2020-2021 D2 Regular Meeting Schedule

Dates for regular D2 meetings presented. Changed the presented July date. Ms. Johnson moved, seconded by Ms. Belk to approve the 2020-2021 D2 Meeting Schedule with noted change. Motion passed 4-0. See attached.

VII. Board Reports

Ms. Belk updated the board on the deadline and process for filing for re-election.

Ms. Belk announced her retirement from the D2 Constituent School Board after 27 years of service.

The next meeting will be a Special Called on Wednesday, June 24, 2020 at 6pm.

The next regular meeting will be on Monday, July 20, 2020 at 6pm.

VIII. District Report

Mr. Borowy updated the board on student transfer appeal outcomes and the school district's ongoing work for reopening schools.

A motion was made by Ms. Johnson, seconded by Ms. Belk to go into Executive Session. Motion passed 4-0.

EXECUTIVE SESSION

IX. Student Transfer Request

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed 4-0.

OPEN SESSION RECONVENED

X. Vote on Executive Session Item

A motion was made by Ms Johnson, seconded by Ms. Cassi to approve transfer request #83297. Motion passed 4-0.

XI. Adjournment

There being no further business, the meeting adjourned at 9:06pm.

Approved 6.29.20