

**Committee of the Whole** <https://www.youtube.com/watch?v=ve9ZdptLu7A&t=90s>

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were present.

**Monday, November 6, 2023**

*Generated by Trudie Bowles*

**Members present**

Carlotte Bailey, Carol Tempel (via Zoom), Courtney Waters(in person until leaving, then via Zoom), Darlene Roberson, Daron Calhoun(via Zoom until arrival in person), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

**1. Opening Items**

Procedural: A. Call to Order

The meeting was called to order at 2:30 PM

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Pamela McKinney, second by Carlotte Bailey.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

**2. Acting Superintendent's Report** <https://www.youtube.com/watch?v=ve9ZdptLu7A&t=190s>

Information: A. Acting Superintendent's Report

**3. Strategic Education Committee** <https://www.youtube.com/watch?v=ve9ZdptLu7A&t=5864s>

Information: A. Updates: Pillar III - Restorative Relationships

Information: B. Board Goal 2.1 Update: 6th and 7th Graders On-Track for Algebra Readiness and Fall Progress in Middle School Reading and Math

**Action:** C. New D4 Elementary & Primary School at Lambs Campus

Motion to advance to the November 13, 2023 Board agenda for consideration to approve the consolidation of Lambs Elementary and Hunley Park Elementary.

Motion by Leah Whatley, second by Pamela McKinney.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Courtney Waters

Abstain: Daron Calhoun

Information: D. Cursive Handwriting Update

**4. Audit & Finance Committee Report** <https://www.youtube.com/watch?v=ve9ZdptLu7A&t=11525s>

Information: A. Audit & Finance - Committee Meeting Review Information

Information: B. Lobbyist funding for the 2024-2025 budget

**5. Policies** <https://www.youtube.com/watch?v=ve9ZdptLu7A&t=12950s>

**Action:** A. HAC Bylaws Update

Motion to advance Health Advisory Committee bylaws to the Board of Trustees meeting November 13, 2023.

Motion by Edward Kelley, second by Carlotte Bailey.

Final Resolution: Motion Failed.

Yea: Carlotte Bailey, Edward Kelley, Keith Grybowski, Leah Whatley

Nay: Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun

Abstain: Pamela McKinney

**6. Other Business** <https://www.youtube.com/watch?v=ve9ZdptLu7A&t=15333s>

**Action:** A. Adoption of Charleston Regional Hazard Mitigation and Program for Public Information Plan

Motion to advance to the November 13, 2023 Board meeting for consideration to approve the attached resolution related to the Charleston Regional Hazard Mitigation and Program for Public Information Plan.

Motion by Daron Calhoun, second by Pamela McKinney.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

**Action:** B. Determine Agenda Item(s) Moving to Potential Consent Agenda  
Item 6A - Adoption of Charleston Regional Hazard Mitigation and Program for Public Information Plan

**7. Closing Items** <https://www.youtube.com/watch?v=ve9ZdptLu7A&t=15536s>

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting  
The motion to adjourn the Board of Trustees meeting was unanimous.

The meeting was adjourned at 6:48 PM

Meeting minutes were approved during the November 13, 2023 Board meeting.