

**Board of Trustees - Special Called Meeting**

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, April 15, 2024**

*Generated by Trudie Bowles*

**Members present**

Charlotte Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Not present: Courtney Waters

**1. Opening Items** <https://www.youtube.com/watch?v=nUrEwl8vQII&t=4365s>

Procedural: A. Call to Order

The meeting was called to order at 4:50PM.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Darlene Roberson, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Charlotte Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

**2. Convene Executive Session** <https://www.youtube.com/watch?v=nUrEwl8vQII&t=4388s>

**Action:** A. Convene in Executive Session for personnel matters: Annual Renewal of Contracts for the 2024-2025 school year and Organizational Review/Budget Reductions covered by attorney-client privilege

Motion to convene executive session to consider and receive legal advice on matters involving proposed contractual arrangements, student placement, pending or potential legal claims and/or other matters covered by the attorney-client privilege.

Motion by Keith Grybowski, second by Edward Kelley.

Final Resolution: Motion Carries

Yea: Charlotte Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

**3. Executive Session**

**Action:** A. Annual Renewal of Contracts for 2024-2025 for All Certified Staff

Information: B. Personnel Matter: Organizational Review/Budget Reductions

**4. Open Session Reconvened** <https://www.youtube.com/watch?v=nUrEwl8vQII&t=9408s>

**Action:** A. Reconvene Open Session

Motion to reconvene open session

Motion by Keith Grybowski, second by Pamela McKinney.

Final Resolution: Motion Carries

Yea: Pamela McKinney, Edward Kelley, Keith Grybowski, Carol Tempel, Darlene Roberson

Not present at vote: Charlotte Bailey, Leah Whatley, Daron Calhoun

**5. Possible Action of Executive Session Items** <https://www.youtube.com/watch?v=nUrEwl8vQII&t=9408s>

**Action:** A. Annual Renewal of Contracts for 2024-2025 for All Certified Staff

Motion to approve the issuance of contracts for the 2024-2025 school year to comply with the Teacher Employment and Dismissal Act (TEDA), and based on contractual obligations and/or budgeted allocations for all certified staff.

Motion by Keith Grybowski, second by Edward Kelley.

Final Resolution: Motion Carries

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

Not Present at Vote: Daron Calhoun

Motion to recess until after the end of the Committee of the Whole. <https://www.youtube.com/watch?v=nUrEwl8vQII&t=9567s>

Motion by Keith Grybowski, second by Leah Whatley

Final Resolution: Motion Carries

Yea: Charlotte Bailey, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Carol Tempel

Not present at Vote: Daron Calhoun

Motion to reconvene from recess into open session.

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

Not Present at Vote: Daron Calhoun

**6. Audit & Finance** <https://www.youtube.com/watch?v=nUrEwI8vQII&t=9567s>

**Action:** A. Purchases and Contracts Greater Than \$250,000

Motion to approve the list of purchases and contracts greater than \$250,000 through March 26, 2024.

Motion by Carol Tempel, second by Darlene Roberson.

Final Resolution: Motion Carries

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

Not Present at Vote: Daron Calhoun

**7. Closing Items**

**Action:** A. Adjournment of Meeting

Motion by Leah Whatley, second by Carlotte Bailey

The meeting was adjourned by unanimous decision at 7:50 PM.

Meeting minutes were approved during the April 29, 2024 Board Meeting.