

Board of Trustees - Special Called Board Meeting via Zoom**Monday, February 5, 2024***Generated by Trudie Bowles***Members present**

Charlotte Bailey, Carol Tempel, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney
 Not present: Daron Calhoun, Courtney Waters

1. Opening Items <https://www.youtube.com/watch?v=DBQyRaLULp4&t=32s>

Procedural: A. Call to Order
 Meeting called to order at 6:41PM

Action B. Adoption of Agenda

Motion to adopt the agenda with the amendment to discuss the May 18th, 2023 resolution in public discussion before voting on the agenda item.

Motion by Leah Whatley, second by Carol Tempel
 Final Resolution: Motion Fails
 Yea: Darlene Roberson, Carol Tempel, Leah Whatley
 Nay: Charlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney

Motion to adopt the agenda to add Item 6.B. -Adjournment of meeting after Item 6.A.
 Motion by Pamela McKinney, second by Keith Grybowski
 Final Resolution: Motion Passes
 Yea: Charlotte Bailey, Carol Tempel, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Motion to adopt the agenda as amended.
 Motion by Edward Kelley, second by Leah Whatley
 Final Resolution: Motion Passes
 Yea: Charlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Leah Whatley
 Nay: Carol Tempel, Darlene Roberson

2. Convene Executive Session <https://www.youtube.com/watch?v=DBQyRaLULp4&t=1563s>

Action: A. Convene in Executive Session
 Motion to convene executive session to discuss contractual matter.

Motion by Edward Kelley, second by Pamela McKinney.

Motion to convene executive session to discuss the May 18th, 2023 motion.

Motion by Edward Kelley, second by Pamela McKinney.
 Final Resolution: Motion Carries
 Yea: Charlotte Bailey, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney
 Nay: Carol Tempel, Darlene Roberson

3. Executive Session <https://www.youtube.com/watch?v=DBQyRaLULp4&t=2522s>

Action: A. To Receive Legal Advice Concerning Contractual Matter: Rescindment of May 18th, 2023 motion

4. Open Session Reconvened <https://www.youtube.com/watch?v=DBQyRaLULp4&t=2545s>

Action: A. Reconvene Open Session
 Motion to reconvene in open session to conduct the regular business meeting

Motion by Keith Grybowski, second by Leah Whatley.
 Final Resolution: Motion Carries
 Yea: Charlotte Bailey, Carol Tempel, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

5. Possible Action of Executive Session Items <https://www.youtube.com/watch?v=DBQyRaLULp4&t=2545s>

Action: A. Contractual Matter: Motion to rescind the May 18th, 2023 Board motion that restricts the Charleston County School District's Superintendent from making changes to the district's organizational chart without Board approval and to restore the Superintendent's authority under Board policy.

Motion by Keith Grybowski, second by Edward Kelley
 Final Resolution: Motion carries
 Yea: Charlotte Bailey, Edward Kelley, Keith Grybowski, Pamela McKinney
 Nay: Carol Tempel, Darlene Roberson, Leah Whatley

6. Closing Items <https://www.youtube.com/watch?v=DBQyRaLULp4&t=3082s>

Information: A. Upcoming Meetings

Action: B. Adjournment

The meeting was adjourned by unanimous decision at 7:25 p.m.

Minutes were approved during the February 26, 2024 Board meeting.