

Board of Trustees - Special Called Board 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.

Friday, October 27, 2023

Generated by Trudie Bowles

Members present

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

Member not present: Courtney Waters

1. Opening Items <https://www.youtube.com/watch?v=xoe-4MMCYE4&t=48s>

Procedural: A. Call to Order

The meeting was called to order at 8:00 AM

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Edward Kelley.

Final Resolution: Motion Carries

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

Nay: Carol Tempel

Did not vote: Darlene Roberson, Daron Calhoun

2. Convene Executive Session <https://www.youtube.com/watch?v=xoe-4MMCYE4&t=899s>

Action: A. Convene in Executive Session to receive and consider the report of investigation concerning allegations involving the Superintendent and action, if any; to discuss proposed settlement agreement between CCSD and Dr. Gallien, including the resolution of the employment/contractual relationship; and consider the appointment of Acting Superintendent.

Motion to convene in Executive Session to receive and consider the report of investigation concerning allegations involving the Superintendent and action, if any; to discuss proposed settlement agreement between CCSD and Dr. Gallien, including the resolution of the employment/contractual relationship; and consider the appointment of Acting Superintendent.

Motion by Carlotte Bailey, second by Leah Whatley.

Final Resolution: Motion Carries

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

Nay: Carol Tempel

3. Executive Session

Action: A. Receive and consider the report of investigation concerning allegations involving the Superintendent and action, if any.

Action: B. Discuss proposed settlement agreement between CCSD and Dr. Gallien, including the resolution of the employment/contractual relationship

Action: C. Consider the appointment of an Acting Superintendent

4. Open Session Reconvened <https://www.youtube.com/watch?v=xoe-4MMCYE4&t=4349s>

Action: A. Reconvene Open Session

Motion to reconvene in open session to conduct the regular business meeting

Motion by Leah Whatley, second by Darlene Roberson.

Final Resolution: Motion Carries

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

5. Possible Action of Executive Session Items <https://www.youtube.com/watch?v=xoe-4MMCYE4&t=4406s>

Action: A. Consider the report of investigation concerning allegation involving the Superintendent and action, if any.

No action taken.

Mrs. McKinney shared: As a result of the investigation, it is concluded that Dr. Gallien has not created a hostile environment and after legal review, the report will be made public next week.

Action: B. Discuss proposed settlement agreement between CCSD and Dr. Gallien, including the resolution of the employment/contractual relationship

Motion to accept the proposed settlement agreement and release between Dr. Gallien and CCSD.

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

Mrs. McKinney made the following Board statement: This agreement will be released to the public so that all of your questions will be answered after it's fully executed and will have all the details of the agreement.

Action: C. Consider and effectuate the appointment of an Acting Superintendent

Motion to consider the appointment of Anita Huggins as Acting Superintendent.

Motion by Keith Grybowski, second by Leah Whatley.

Final Resolution: Motion Carries

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

Nay: Darlene Roberson, Daron Calhoun

Abstain: Carol Tempel

Board statement by Pam McKinney: In the new year we will address and have a discussion of a search.

6. Closing Items <https://www.youtube.com/watch?v=xoe-4MMCYE4&t=4937s>

Action: A. Adjournment of Meeting

Motion to adjourn the Board of Trustees meeting.

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

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

The meeting was adjourned at 9:22AM

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