

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.

Thursday, October 12, 2023*Generated by Trudie Bowles***Members present**

Carlotte Bailey (via Zoom), Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley (via Zoom), Keith Grybowski, Leah Whatley (via Zoom), Pamela McKinney
Daron Calhoun joined the meeting at 8:08 AM

1. Opening Items <https://www.youtube.com/watch?v=0Y61D-R2lQw&t=27s>

Procedural: A. Call to Order

The meeting called to order at 8:00 AM

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Keith Grybowski, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

Nay: Carol Tempel, Courtney Waters, Darlene Roberson

Not Present at Vote: Daron Calhoun

2. Open Session <https://www.youtube.com/watch?v=0Y61D-R2lQw&t=458s>**Action:** A. Personnel Matter - Renew action to authorize investigation of superintendent

Motion to authorize the Board chair to consult with legal counsel and Dr. Gallien's legal counsel to select a firm for the investigation of allegations involving the superintendent.

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, Courtney Waters, Darlene Roberson, Daron Calhoun

Action: B. Personnel Matter - Renew action to place superintendent on paid administrative leave

Motion to postpone the personnel item 2B to the October 23, 2023 Board of Trustees meeting.

Motion by Courtney Waters, second by Darlene Roberson.

Final Resolution: Motion Fails

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

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

Motion to place the superintendent on paid administrative leave pending the outcome of the investigation.

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, Courtney Waters, Darlene Roberson, Daron Calhoun

3. Closing Items <https://www.youtube.com/watch?v=0Y61D-R2lQw&t=4253s>**Action:** A. Adjournment of Meeting

Motion to adjourn the Board of Trustees meeting.

Motion by Leah Whatley, second by Edward Kelley.

Final Resolution: Motion Carries

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

Not Present at Vote: Daron Calhoun

Meeting was adjourned at 9:12AM

Minutes were approved during the October 23, 2023 Board meeting.

