

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.

Wednesday, June 14, 2023*Generated by Trudie Bowles***Members present**

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

Charlotte Bailey was absent.

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order at 8:03 AM

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Carol Tempel, second by Keith Grybowski.

Final Resolution: Motion carried.

Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Nay: Edward Kelley, Leah Whatley

2. Convene Executive Session**Action:** A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege

Motion by Carol Tempel, second by Keith Grybowski.

Final Resolution: Motion carried.

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

3. Executive Session**Action, Information:** A. Legal Advice - Contractual Matter with Dr. Eric Gallien**Information:** B. Legal Advice - Superintendent Transition**4. Open Session Reconvened****Action:** A. Reconvene Open Session

Motion to reconvene open session

Motion by Carol Tempel, second by Keith Grybowski.

Final Resolution: Motion carried.

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

Not Present at Vote: Leah Whatley

5. Possible Action on Executive Session Items**Action:** A. Legal Advice - Contractual Matter with Dr. Eric Gallien

Motion to offer a contract to Eric Gallien to become superintendent of CCSD.

Motion by Daron Calhoun, second by Keith Grybowski.

Final Resolution: Motion carried.

Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Nay: Edward Kelley, Leah Whatley

Information: B. Legal Advice - Superintendent Transition**6. Closing Item****Action:** A. Adjournment

The meeting adjourned by unanimous consent at 9:59 AM.

(Minutes approved at the June 26, 2023 Board meeting.)