

Committee of the Whole

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified.

Monday, April 24, 2023

Generated by Trudie Bowles

Members present

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

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order at 1:15PM

Action: B. Adoption of the Agenda

Motion to move item 4-B - EL Curriculum to the May 8, 2023 Committee of the Whole after listening to the EL Community Engagement Listening Session feedback.

Motion by Carlotte Bailey, second by Leah Whatley

Final Resolution: Motion carried.

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

Motion to remove Item 6-C - Health Advisory Committee Bylaws Update from the agenda.

Motion by Daron Calhoun, second by Courtney Waters.

Final Resolution: Motion carried.

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

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

Motion to adopt the agenda as amended.

Motion by Pamela McKinney, second by Leah Whatley.

Final Resolution: Motion carried.

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

2. Public Comments

Information: A. Public Comments In Person according to Public Comment Policy

Gary McCullough - allegations against Ed Kelley

Rev. Nelson - NAACP - Superintendent Search

Jermaine Powell - first time attending board meeting, children attend CCSD schools, wants to help

Tara Wood - Moms of Liberty support

Information: B. Review of Online Public Comments Submitted

3. Superintendent's Report

Information: A. Budget Update

4. Student Outcomes/Strategic Education Committee

Information: A. Community Listening Sessions on EL Curriculum

Action: B. EL Curriculum - moved to May 8, 2023 Committee of the Whole agenda

Action: C. School Renewal Plans

Motion to advance the School Renewal Plans to the April 24 Board Meeting for consideration of the Board.

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion carried.

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

Action: D. Military Magnet Resolution

Motion to move the Military Magnet Board Resolution to the April 24, 2023 Board of Trustees meeting for approval to present the signed proclamation at the May 22, 2023 Board meeting.

Motion by Courtney Waters, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Not Present at Vote: Leah Whatley

5. Audit and Finance Committee Report

Information: A. Audit & Finance - Committee Meeting Review - Information

6. Other Business

Action: A. Proposed Board Meeting Schedule for 2023-2024

Motion to ask staff to address the concerns for the proposed calendar to be reviewed at the May 8, 2023 Committee of the Whole meeting.

Motion by Pamela McKinney, second by Courtney Waters.

Final Resolution: Motion carried.

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

Information: B. BWP Summary of Community Engagement Input

Action: C. Health Advisory Committee Bylaws Update

Removed from agenda during Item 1A.

Action: D. FOIA Violation of Executive Session

Motion to advance to the April 24, 2023 Board meeting for consideration of the Board

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion carried.

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

Nay: Pamela McKinney, Daron Calhoun

Action: E. Letter to Attorney General

Motion to advance to the April 24, 2023 Board meeting for consideration of the Board

Motion by Edward Kelley, second by Leah Whatley.

Motion carried.

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

Nay: Carol Tempel, Courtney Waters, Daron Calhoun

Action: F. Determine Agenda Item(s) Moving to Potential Consent Agenda

Motion to move Items 4-C, 4-D and 6-A to Consent Agenda on April 24, 2023.

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion carried.

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

Daron Calhoun

7. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting

Motion by Carol Tempel, second by Leah Whatley.

Final Resolution: Motion carried.

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

Daron Calhoun

The meeting was adjourned at 4:44 PM

(Minutes were approved at the May 22, 2023 board meeting.)