

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.

Tuesday, June 20, 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 (via Zoom), Daron Calhoun (via Zoom)

Carlotte Bailey joined the meeting at 2:10 PM (via cell phone)

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order at 1:02 PM

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, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

2. Convene Executive Session

Action: A. Convene in Executive Session to consider items covered by attorney-client privilege

Motion to convene executive session.

Motion by Carol Tempel, second by Daron Calhoun.

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: A. Legal Advice for contract with Dr. Eric Gallien

4. Open Session Reconvened

Action: A. Reconvene Open Session

Motion to reconvene open session to conduct the regular business meeting

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

5. Possible Action on Executive Session Item

Action: A. Legal Advice for contract with Dr. Eric Gallien

Motion to approve the revised contract and to authorize the Board's attorney to offer the contract to Dr. Eric Gallien.

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, Carlotte Bailey (via telephone)

6. Audit & Finance

Action: A. FY24 Continuing Resolution/First Reading of the FY24 Budget

Motion to approve the first reading of the FY24 budget with the 8.3 mill increase and \$5,000 salary increase for teachers.

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Nay: Edward Kelley

7. Closing Item

Action: A. Adjournment

Motion to adjourn the meeting

Motion by Keith Grybowski, second by Carol Tempel.

Final Resolution: Motion carried.

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

The meeting adjourned at 2:58 PM.

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