

**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)

Carlotte 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.)