

Board of Trustees - Special-Called Meeting

The meeting was held at 75 Calhoun Street and live streamed on CCSD's Youtube channel. If the meeting cannot be live streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting.

Tuesday, May 30, 2023

Generated by Trudie Bowles

Members present

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

1. Opening Items

Procedural: A. Call to Order
Meeting called to order at 8:18 AM.

Action: B. Adoption of Agenda
Motion to adopt the agenda

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Not Present at Vote: Edward Kelley

2. Convene Executive Session

Action: A. Convene in Executive Session
Motion to convene executive session.

Motion by Carol Tempel, second by Carlotte Bailey.

Final Resolution: Motion carried.

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

Not Present at Vote: Edward Kelley

3. Executive Session

Action: A. Candidate Review pursuant to SC Code Ann. 30-4-70(a)(1)

Action: B. Superintendent Search Process pursuant to SC Code Ann. 30-4-70(a)(1)

Information: C. Discussion of contractual matters pursuant to pursuant to SC Code Ann. 30-4-70(a)(2)

Action: D. Clarification of Personnel/Staff Direction from May 18, 2023 Special Called Board Meeting pursuant to SC Code Ann. 30-4-70(a)(1)

4. Open Session Reconvened

Action: A. Reconvene Open Session
Motion to reconvene open session

Motion by Darlene Roberson, second by Carlotte Bailey.

Final Resolution: Motion carried.

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

Not Present at Vote: Leah Whatley

5. Possible Action on Executive Session Items

Action: A. Candidate Review pursuant to SC Code Ann. 30-4-70(a)(1)

Motion to enter contract negotiations with Dr. Eric Gallien.

Motion by Carol Tempel, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Nay: Carlotte Bailey, Edward Kelley

Not Present at Vote: Leah Whatley

Action: B. Superintendent Search Process pursuant to SC Code Ann. 30-4-70(a)(1)

No action taken.

Information: C. Discussion of contractual matters pursuant to pursuant to SC Code Ann. 30-4-70(a)(2)

No action taken.

Action: D. Clarification of Personnel/Staff Direction from May 18, 2023 Special Called Board Meeting pursuant to SC Code Ann. 30-4-70(a)(1)
No action taken.

6. Closing Item

Action: A. Adjournment
Motion to adjourn the meeting

Motion by Darlene Roberson

Final Resolution: Motion carried.

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

Not Present at Vote: Leah Whatley

Meeting was adjourned at 10:28 AM.

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