

Board of Trustees - Special-Called Meeting 9:15 AM

The meeting was live streamed for public viewing on CCSD's Youtube Channel.

Thursday, May 25, 2023

Generated by Trudie Bowles

Members present

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

Meeting called to order at 9:15 AM

1. Opening Items

Procedural: A. Call to Order

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Carlotte Bailey.

Motion carried.

Yea: Carlotte Bailey, 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 for Superintendent Candidate Interview Review

Motion to convene executive session for a superintendent interview.

Motion by Leah Whatley, second by Daron Calhoun.

Final Resolution: Motion carried.

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

3. Executive Session

Action: A. Superintendent Candidate Interview Review

4. Open Session Reconvened

Action: A. Reconvene Open Session

Motion to reconvene open session

Motion by Leah Whatley, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Not Present at Vote: Darlene Roberson

5. Possible Action on Executive Session Recommendation

Action: A. Superintendent Search

Motion to continue the superintendent search process as outlined with BWP.

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Not Present at Vote: Darlene Roberson

6. Closing Item

Action: A. Adjournment

Motion to adjourn the meeting

Motion by Daron Calhoun, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Not Present at Vote: Darlene Roberson

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