

Board of Trustees - Special-Called Meeting

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

Thursday, May 18, 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 7:46 AM

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Not Present at Vote: Carlotte Bailey, Courtney Waters, Leah Whatley

2. Convene Executive Session**Action:** A. Convene in Executive Session

Motion to convene executive session for superintendent interviews, Superintendent Candidate Review, Personnel matter/Staff Directive

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters, Leah Whatley

3. Executive Session**Information:** A. Superintendent Interviews**Action:** B. Superintendent Candidate Review

No action taken.

Action: C. Discussion of Personnel Matter/Staff Directive

No action taken.

4. Open Session Reconvened**Action:** A. Reconvene Open Session

Motion to reconvene open session

Motion by Keith Grybowski, second by Daron Calhoun.

Yea: Carlotte Bailey, 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. Superintendent Candidate Review

No action taken.

Action: B. Personnel Matter/Staff Directive

Motion to direct the Superintendent to make no personnel changes to the organizational chart of the central office, without an explicit vote of the board.

Motion by Edward Kelley, second by Keith Grybowski.

Final Resolution: Motion carried.

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

Not Present at Vote: Leah Whatley

6. Closing Item**Action:** A. Adjournment

Motion to adjourn the meeting

Motion by Darlene Roberson.

Final Resolution: Motion carried.

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

Not present at Vote: Leah Whatley

The meeting adjourned at 11:36

(Minutes were approved at the May 22, 2023 Board Meeting.)