

**Board of Trustees - Special-Called Meeting**

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

**Monday, May 15, 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 8:15 AM

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters

**2. Convene Executive Session**

**Action:** A. Convene in Executive Session for Superintendent Interviews

Motion to convene executive session for superintendent interviews.

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters

**3. Executive Session**

**Information:** A. Superintendent Interviews

**4. Open Session Reconvened**

**Action:** A. Reconvene Open Session

Motion to reconvene open session

Motion by Carol Tempel, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Not Present at Vote: Leah Whatley, Daron Calhoun

**5. Closing Item**

**Action:** A. Adjournment

Motion to adjourn the meeting

Motion by Carlotte Bailey, second by Carol Tempel.

Final Resolution: Motion carried.

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

Not Present at Vote: Leah Whatley, Daron Calhoun

The meeting was adjourned at 2:11 PM

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