

Board of Trustees - Special-Called Meeting approximately 6:30 p.m.

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were present.

Tuesday, May 9, 2023*Generated by Trudie Bowles***Members present**

Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Carol Tempel, Leah Whatley

Darlene Roberson, Courtney Waters, and Daron Calhoun were absent.

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order at 7:19 PM

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Leah Whatley

Nay: Carol Tempel

2. Other Business**Action:** A. Legal Advice - Employee Appeal

Motion to uphold the decision of the hearing officer.

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Leah Whatley

Abstain: Carol Tempel

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

Motion to adjourn the meeting

Motion by Leah Whatley.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Carol Tempel, Leah Whatley

The meeting was adjourned at 7:23 PM

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