

Board of Trustees - Special-Called Meeting

The meeting was held at 75 Calhoun Street and live streamed on CCSD's Youtube channel. News media representatives were notified and were not present.

Monday, May 8, 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 was present via Zoom

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

The meeting was called order at 5:04 PM

Action: B. Adoption of Agenda

Motion to adopt the agenda

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, Courtney Waters, Leah Whatley, Daron Calhoun

2. Other Business**Action:** A. Approval of Projects greater than \$250,000

Motion to approve projects on the attached list.

Motion by Keith Grybowski, 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

Abstain: Darlene Roberson

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

Motion to convene executive session to consider items covered by attorney-client privilege

Motion by Keith Grybowski, second by Carlotte Bailey.

Final Resolution: Motion carried.

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

Daron Calhoun

4. Executive Session**Action:** A. Legal Advice - Employee Appeal**5. Open Session Reconvened****Action:** A. Reconvene Open Session

Motion to reconvene open session

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion carried.

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

Daron Calhoun

6. Possible Action on Executive Session Items**Action:** A. Legal Advice - Employee Appeal

Motion to reconsider the appeal by the Certified Employee to overturn Charleston County School District's decision to terminate employment with Charleston County School District, as presented at the April 24, 2023 Board of Trustees meeting.

Motion by Keith Grybowski, second by Edward Kelley.

Final Resolution: Motion failed.

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

Nay: Carlotte Bailey, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

After the votes were cast, Carlotte Bailey said that she meant to vote Yea. Motion carried.

Motion to overturn the ruling of the hearing officer.
Motion by Darlene Roberson, second by Carol Tempel

Final resolution: Motion failed.

Yea: Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

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

Motion to uphold the decision of the hearing officer.

Motion by Leah Whatley, second by Carlotte Bailey.

Motion failed.

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

Nay: Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Abstain: Edward Kelley

7. Closing Item

Action: A. Adjournment

The meeting adjourned by unanimous consent at 6:20 PM

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