

**Board of Trustees - Special-Called Meeting 3:00 PM**

**Monday, March 13, 2023**

*Generated by Trudie Bowles on Tuesday, March 14, 2023*

**Members present**

Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun  
Carlotte Bailey arrived at 3:13 p.m.

**Meeting called to order at 3:01 PM**

**1. Opening Items**

**Procedural:** A. Call to Order

**Action:** B. Adoption of Agenda

Motion to adopt the agenda.

Motion by Pam McKinney, second by Leah Whatley.

Final resolution: Motion carried.

Yea: 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

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

Motion by Leah Whatley, second by Daron Calhoun.

Final resolution: Motion carried.

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

**3. Executive Session**

**Information:** A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Interviews with Four Superintendent Search Firms

**4. Open Session Reconvened**

**Action:** A. Reconvene Open Session

Motion to reconvene open session to conduct the regular business meeting.

Motion by Leah Whatley, second by Daron Calhoun.

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

**5. Closing Item**

**Action:** A. Adjournment

The meeting was adjourned by unanimous consent at 4:58 p.m.