

**Board of Trustees - Special-Called Meeting Approximately 7:00 PM****Monday, March 13, 2023***Generated by Trudie Bowles on Tuesday, March 14, 2023***Members present**

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

**Meeting called to order at 9:41 PM****1. Opening Items**

Procedural: A. Call to Order

**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, Courtney Waters, Leah Whatley, Daron Calhoun

**2. Audit & Finance Committee****Action:** A. Procurement > \$250K

Motion to approve projects on the attached list.

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

**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 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

**4. Executive Session****Action:** A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)**Information:** B. Personnel Matter pursuant to SC Code 30-4-70(a)(1)**5. Open Session Reconvened****Action:** A. Reconvene Open Session

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

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion carried.

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

**6. Possible Action on Executive Session Items****Action:** A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to instruct Charleston County School District's Legal and Human Resources Divisions to negotiate a contract with the search firm BWP &amp; Associates selected by the Board of Trustees for the services necessary in obtaining candidates for the Charleston County School District Superintendent's position.

Motion by Keith Grybowski, second by Carol Tempel.

Final Resolution: Motion carried.

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

**7. Closing Item**

**Action:** A. Adjournment

The meeting was adjourned by unanimous consent at 10:21 p.m.

Minutes approved 3.27.23 Board meeting