

**BOARD OF TRUSTEES - Regular Meeting**

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

**Monday, December 12, 2022**

*Generated by Julia Erickson*

**Members present**

Mrs. Pamela McKinney, Mrs. Carlotta Bailey, Mr. Keith Grybowski, Mr. Edward Kelley, Ms. Darlene Roberson, Dr. Carol Tempel, Ms. Courtney Waters (via Zoom), and Ms. Leah Whatley were present.

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

The meeting was called to order by Mrs. McKinney at 4:15 p.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Darlene Roberson

Final Resolution: Motion carried.

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

**Action:** C. Approval of Minutes

Motion to approve minutes of the Board Meeting of November 14, 2022, and the Special Board Meeting of November 18, 2022.

Motion by Leah Whatley, second by Carlotta Bailey

Final Resolution: Motion carried.

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

**Procedural:** D. Moment of Silence and Pledge of Allegiance to the Flag

**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 Darlene Roberson

Final Resolution: Motion carried.

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

**3. Executive Session**

Action: A. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)

Action: B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

**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 Darlene Roberson

Final Resolution: Motion carried.

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

**5. Possible Action on Executive Session Items****Action:** A. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to grant the parent's appeal; decline to adopt the decision of the D2 Constituent Board; and place the student at Daniel Jenkins Academy until successful completion of the program. The student will be placed on probation for the balance of the school year.

Motion by Darlene Roberson, second by Leah Whatley

Final Resolution: Motion carried.

Yea: Carlotta Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley  
Nay: Edward Kelley

**Action:** B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

Student will remain enrolled for the 22-23 school year and waive tuition. The parent can submit another application for the 23-24 school year.

Motion by Leah Whatley, second by Carlote Bailey

Final Resolution: Motion carried.

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

## **6. Public Comments**

**Information:** A. Public Comments In Person according to Public Comment Policy

1. Natrice Henriques, Principal of Greg Mathis Charter HS - asking for school space
2. Detra Young - at-risk students

**Information:** B. Review of Online Public Comments Submitted

All written comments submitted online were provided to the board prior to the meeting and have been posted on the district website.

*Note: Ms. Courtney Waters left the meeting at 5:25 p.m.*

## **7. Audit & Finance Committee**

**Action:** A. District 1 Allocation Funds

Motion to allocate proceeds from the sale of the former McClellanville Middle School to Facilities Management for the former Lincoln High School.

Motion by Keith Grybowski, second by Leah Whatley

Final Resolution: Motion carried.

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

Nay: Darlene Roberson, Carol Tempel

Not Present at Vote: Courtney Waters

**Action:** B. Approval of Projects >\$250,000

Motion to approve projects on the attached list.

Motion by Keith Grybowski, second by Darlene Roberson

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters

**Information:** C. 45-Day Enrollment Counts

The report was received for information.

**Information:** D. Monthly Capital Projects Report

The report was received for information.

**Information:** E. Monthly Financial Update

The report was received for information.

## **8. Other Business**

**Action:** A. SCSBA Call for Nominations

Motion to nominate Darlene Roberson to serve as the SCSBA Director of Region 2 - Charleston for a four-year term.

Motion by Pamela McKinney, second by Edward Kelley

Final Resolution: Motion carried.

Yea: Carlote Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel

Nay: Leah Whatley

Not Present at Vote: Courtney Waters

**Action:** B. Appointment of Head Start Board Liaison

Motion to appoint Carlote Bailey as Head Start Board Liaison

Motion by Pamela McKinney, second by Carol Tempel

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters

## **9. 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 Darlene Roberson

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters

**Information:** B. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

**10. Reconvene Open Session**

**Action:** A. Reconvene Open Session

Motion to reconvene open session

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

Not Present at Vote: Courtney Waters

**11. Closing Items**

**Information:** A. Upcoming Meetings

January 9, 2023 - Committee of the Whole

January 23, 2023 - Board Meeting

**Action:** B. Adjournment

Motion to adjourn the meeting at 6:40 p.m.

Motion by Edward Kelley, second by Leah Whatley

Final Resolution: Motion carried.

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

Not Present at Vote: Courtney Waters