

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 present.

Friday, November 18, 2022

Generated by Julia Erickson

Members present

Ms. Carlotte Bailey, Mr. Keith Grybowski, Mr. Edward Kelley, Mrs. Pamela McKinney, Mrs. Darlene Roberson, Dr. Carol Tempel, Ms. Courtney Waters, Ms. Leah Whatley

1. SWEARING-IN CEREMONY - 3:00 p.m.

The Honorable Margaret Seymour was present to conduct the swearing-in ceremony for all newly and reelected board members.

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

The meeting was called to order by Ms. Waters at 3:07 p.m.

Mrs. Roberson asked why a parliamentarian was not present for the board. Attorney Alice Paylor and Judge Margaret Seymour were present, and Ms. Paylor served in the parliamentarian capacity.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Pamela McKinney

Final Resolution: Motion carried.

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

3. Election of Board Officers**Action:** A. Election of Board Chair

Nomination for Board Chair: Pam McKinney

Motion by Leah Whatley, (second not required)

Final Resolution: Motion carried.

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

Nay: Darlene Roberson, Carol Tempel, Courtney Waters

Action: B. Election of Board Vice Chair

Nomination for Board Vice Chair: Carlotte Bailey

Motion by Leah Whatley, (second not required)

Final Resolution: Motion carried.

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

Nay: Darlene Roberson, Carol Tempel, Courtney Waters

4. Appointment and Approval of Audit & Finance Committee**Action:** A. Appointment and Approval of Audit & Finance Committee Members

Affirm the board chair's appointment of member(s) to serve on the Audit and Finance Committee: Ed Kelley

Motion by Keith Grybowski, second by Leah Whatley

Final Resolution: Motion carried.

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

Nay: Darlene Roberson

Abstain: Courtney Waters

Action: B. Appointment and Approval of Audit & Finance Committee Chair

Affirm the board chair's appointment to serve as chair of the Audit and Finance Committee: Keith Grybowski

Motion by Pamela McKinney, second by Leah Whatley

Final Resolution: Motion carried.

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

Nay: Darlene Roberson

Abstain: Carol Tempel

5. Suspension of Policy BDE - Board Committees

Action: A. Suspension of Policy BDE - Board Committees

Motion to suspend the pertinent sections of Policy BDE, "Board Committees," in order to proceed with the Committee of the Whole Chair election and appointment of Policy and Strategic Education agenda liaisons.

Motion by Leah Whatley, second by Edward Kelley

Final Resolution: Motion carried.

Yea: Charlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Leah Whatley

Nay: Courtney Waters

Abstain: Carol Tempel

6. Election of Committee of the Whole Chair and Agenda Liaisons

Action: A. Election of Committee of the Whole Chair

Nomination for Committee of the Whole Chair: Darlene Dunmeyer Roberson

Motion by Carol Tempel, second by Courtney Waters

Final Resolution: Motion failed.

Yea: Darlene Roberson, Carol Tempel, Courtney Waters

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

Nomination for Committee of the Whole Chair: Leah Whatley

Motion by Edward Kelley, second by Keith Grybowski

Final Resolution: Motion carried.

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

Nay: Darlene Roberson, Carol Tempel, Courtney Waters

Action: B. Approval of Appointments to Serve as Agenda Liaisons for Policy and Strategic Education

Motion to approve appointment to serve as agenda liaison for policy: Ed Kelley

Motion by Leah Whatley, second by Keith Grybowski

Final Resolution: Motion carried.

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

Nay: Darlene Roberson, Carol Tempel

Abstain: Courtney Waters

Motion to approve appointment to serve as agenda liaison for strategic education: Carol Tempel

Motion by Leah Whatley, second by Charlotte Bailey

Motion carried.

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

7. Other Business

Action: A. Certification of Delegates for the 2022 Delegate Assembly, South Carolina School Boards Association (SCSBA)

Motion to appoint Ms. Roberson and Ms. Waters as the delegate and alternate to represent Charleston County School District at the 2022 South Carolina School Board Association Delegate Assembly.

Motion by Pamela McKinney, second by Edward Kelley

Final Resolution: Motion carried.

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

8. Closing Items

Information: A. Upcoming Meetings

November 29, 2022 - New Board Orientation

December 12, 2022 - Joint Meeting Day - Committee of the Whole and Regular Board Meeting

January 9, 2023 - Committee of the Whole

January 23, 2023 - Board Meeting

Action: B. Adjournment

Motion to adjourn the meeting at 3:40 p.m.

Motion by Leah Whatley, second by Carol Tempel

Final Resolution: Motion carried.

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