

Committee of the Whole

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, May 13, 2024

Generated by Trudie Bowles

Members present

Carlotte Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

Not present: Pamela McKinney

Committee of the Whole <https://www.youtube.com/watch?v=pYmUvykAd8k&t=18s>

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

1. Budget Workshop

Information: A. FY25 Budget Workshop

2. Opening Items <https://www.youtube.com/watch?v=pYmUvykAd8k&t=4725s>

Procedural: A. Call to Order

The meeting was called to order at 4:00PM

Action: B. Adoption of the Agenda

Motion to adopt the agenda with the addition of Ed Kelley and Keith Grybowski as additional originators on agenda item 7A.

Motion by Darlene Roberson, second by Courtney Waters.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

3. Special Recognition <https://www.youtube.com/watch?v=pYmUvykAd8k&t=4918s>

Information: A. Special Recognition

4. Superintendent's Report <https://www.youtube.com/watch?v=pYmUvykAd8k&t=5087s>

Information: A. Superintendent's Report

5. Strategic Education Committee/Student Outcomes <https://www.youtube.com/watch?v=pYmUvykAd8k&t=7309s>

Information: A. Monitoring Report: Advanced Placement (AP) Course Enrollment and Performance over Time

Action: B. Academic Calendar 2025-26

Motion to advance to the May 20, 2024 board meeting for consideration to move calendar options A, B, and C forward for public input through a survey on the CCSD website. The public input survey will be open from May 21, 2024 - May 31, 2024. Direct staff to report survey results to the Board on June 10, 2024, Committee of the Whole meeting and anticipates final board approval of options at the June 24, 2024 meeting of trustees.

Motion by Leah Whatley, second by Darlene Roberson.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Leah Whatley

Not Present at Vote: Keith Grybowski

Information: C. CCSD Progressive Discipline Plan Review (2024-2025) CCSD ReTHINK, ReFOCUS, & ReIMAGE Alternative Schools' Action Plan

6. Audit & Finance Committee Report <https://www.youtube.com/watch?v=pYmUvykAd8k&t=17068s>

Information: A. Audit & Finance - Committee Meeting Review Information

Action: B. Recommendation to Remove March 2022 Board of Trustees Directive to Approve Contracts and Procurements over \$250,000

Motion to advance the removal of the March 2022 Board of Trustees Directive to Approve Contracts and Procurements over \$250,000 to the May 20, 2024 Board Meeting for consideration of the Board.

Motion by Courtney Waters, second by Keith Grybowski.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

Action: C. Recommendation for 1st Reading of the FY2024-2025 Budget
Motion to advance the 1st Reading of the FY2024-2025 Budget to the May 20, 2024 Board Meeting for consideration of the Board.

Motion by Edward Kelley, second by Keith Grybowski.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

Additional Action: At recommendation of Mrs. Roberson, motion to review over \$250,000 list at this time.

Motion by Edward Kelley, second by Courtney Waters.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (Via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

Action: D. Recommendation for Appointment of Two Members to Serve on the Audit & Finance Committee
Motion to advance the top four members that were vetted at the Audit & Finance Committee at the May 9, 2024 Audit & Finance Committee meeting to the May 20, 2024 Board Meeting for consideration of the Board.

Motion by Keith Grybowski, second by Leah Whatley.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

Nay: Darlene Roberson

Abstain: Carol Tempel (via Zoom), Courtney Waters

7. Policy <https://www.youtube.com/watch?v=pYmUvykAd8k&t=18966s>

Information: A. Update on Policy Work

8. Other Business <https://www.youtube.com/watch?v=pYmUvykAd8k&t=19396s>

Action: A. Proposed Board Meeting Schedule for 2024-2025

Motion to advance to the May 20, 2024 Board of Trustees meeting for consideration to approve the schedule of the 2023-24 Board meeting dates from July, 2024 through June, 2025 with the removal of the July Committee of the Whole and Board of Trustees meetings on the proposed calendar and allow chair to call a special called board meeting, if needed.

Motion by Edward Kelley, second by Daron Calhoun (via Zoom).

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley

Information: B. Superintendent Evaluation

Action(consent): C. Determine Agenda Item(s) Moving to Potential Consent Agenda

Motion to move Items _____ to Consent Agenda on May 20, 2024 Board of Trustees Meeting

Items - 5B - Academic Calendar 2025-26, 6B - Recommendation to Remove March 2022 Board of Trustees Directive to Approve Contracts and Procurements over \$250,000, 6-C - Recommendation of 1st Reading of the FY2024-2025 Budget, and 8A - Proposed Board Meeting Schedule for 2024-2025

Motion by Leah Whatley, second by Keith Grybowski.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

9. Closing Items <https://www.youtube.com/watch?v=pYmUvykAd8k&t=20515s>

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting

Motion by Leah Whatley, second by Carol Tempel (via Zoom).

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

The meeting was adjourned at 9:42 PM.

Meeting Minutes were approved during the May 20, 2024 Board Meeting.