

**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.

**Monday, June 10, 2024**

*Generated by Trudie Bowles*

**Members present**

Charlotte Bailey (joined via Zoom at 4:35pm), Carol Tempel, Courtney Waters (arrived at 5:40pm), Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski (joined via Zoom at 4:35pm), Leah Whatley, Pamela McKinney

**Meeting called to order at 4:30 PM** <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=26s>

1. Opening Items

Procedural: A. Call to Order

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Pamela McKinney, second by Carol Tempel.

Final Resolution: Motion Carries

Yea: Carol Tempel, Darlene Roberson, Daron Calhoun, Edward Kelley, Leah Whatley, Pamela McKinney

**2. Audit & Finance Committee** <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=100s>

**Action:** A. Amendment to FY 2025 Fixed Cost of Ownership (FCO) Budget

Motion to amend the FY 2025 Fixed Cost of Ownership (FCO) Budget as presented by staff.

Motion by Daron Calhoun, second by Edward Kelley.

Final Resolution: Motion Carries

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

**3. Convene Executive Session** <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=454s>

**Action:** A. Convene in Executive Session to consider items covered by attorney-client privilege

Motion to convene executive session to consider and receive legal advice on matters involving proposed contractual arrangements, student placement, pending or potential legal claims and/or other matters covered by the attorney-client privilege.

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion Carries

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

**4. Executive Session** <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=552s>

Action: A. Out of County Transfer Request - School of the Arts

Action: B. Student Placement Appeal Pursuant to SC Code 30-4-70

Action: C. Student Transfer Appeals

Action: D. Legal Advice: Settlement Agreement

**5. Open Session Reconvened** <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=4464s>

**Action:** A. Reconvene Open Session

Motion to reconvene open session

Motion by Keith Grybowski, second by Daron Calhoun.

Final Resolution: Motion Carries

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

Abstain: Courtney Waters

**6. Possible Action of Executive Session Items** <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=4549s>

**Action:** A. Out of County Transfer Request - School of the Arts

For the 2024-2025 school year the student is to be enrolled in School of the Arts with parent providing transportation and the tuition is waived.

Motion by Pamela McKinney, second by Darlene Roberson.

Final Resolution: Motion Carries

Yea: Charlotte Bailey, Darlene Roberson, Daron Calhoun, Edward Kelley, Pamela McKinney

Nay: Carol Tempel, Keith Grybowski, Leah Whatley

Abstain: Courtney Waters

**Action:** B. Student Placement Appeal Pursuant to SC Code 30-4-70  
Move to overturn the constituent board's decision and refer to the IEP team for placement.

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion Carries

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

Abstain: Courtney Waters

**Action:** C. Student Transfer Appeals  
No action.

**Action:** D. Legal Advice: Settlement Agreement  
Motion to approve the settlement agreement as presented.

Motion by Pamela McKinney, second by Darlene Roberson.

Final Resolution: Motion Carries

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

Nay: Carol Tempel

Abstain: Courtney Waters, Daron Calhoun

**7. Closing Items** <https://www.youtube.com/watch?v=6hoMx2jG6rs&t=4878s>

**Action:** A. Adjournment of Meeting  
Motion to adjourn the Board meeting

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion Carries

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

The meeting was adjourned at 5:52pm.

Meeting minutes were approved during the June 24, 2024 Board Meeting.