

## 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, October 9, 2023**

*Generated by Trudie Bowles*

### Members present

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

### **1. Opening Items** <https://www.youtube.com/watch?v=hge1HD3FsHQ&t=37s>

Procedural: A. Call to Order

The meeting was called to order at 2:03 PM

**Action:** B. Adoption of the Agenda

Motion to adopt the agenda with exception of moving Item 7B to Item 8C.

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion Carried.

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

Not present at vote: Courtney Waters

Courtney Waters joined the meeting at 2:53PM

### **2. School Board Cognia Accreditation Training** <https://www.youtube.com/watch?v=hge1HD3FsHQ&t=295s>

**Information:** A. Cognia Training

Presentation by Andre Harrison, VP Accreditation Services

The board recessed at 3:54 PM and reconvened at 4:12 PM

### **3. Special Recognition**

**Information:** A. NAEYC Accreditation

### **4. Acting Superintendent's Report** <https://www.youtube.com/watch?v=hge1HD3FsHQ&t=7980s>

**Information:** A. Acting Superintendent's Report

### **5. Strategic Education Committee** <https://www.youtube.com/watch?v=hge1HD3FsHQ&t=11330s>

**Action:** A. Paper and Pencil Assessment Waiver

Motion to advance to the October 23, 2023 Board Meeting for consideration to approve the SCDE Waiver for Assessments

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion Carried.

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

Not Present at Vote: Keith Grybowski

**Information:** B. Overview of the Department of Exceptional Children

**Information:** C. Strategic Priority 2: Professional Learning Community

### **6. Audit & Finance Committee Report** <https://www.youtube.com/watch?v=hge1HD3FsHQ&t=15940s>

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

### **7. Policies** <https://www.youtube.com/watch?v=hge1HD3FsHQ&t=16542s>

**Action:** A. Policy ILB - Test/Assessment Administration

Motion to advance to the October 23, 2023 Board of Trustees meeting for consideration to approve the attached changes to Policy ILB for first reading.

Motion by Courtney Waters, second by Darlene Roberson.

Final Resolution: Motion Carried.

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

Not Present at Vote: Keith Grybowski

**Item 7B was moved to Item 8C during the adoption of the agenda.**

**Action:** B. Foreign Exchange Student Request - Lucy Beckham High School (LBHS)

Motion to advance to the October 23, 2023 Board of Trustees meeting to consider the Rotary Youth Exchange's request to allow two foreign exchange students to enroll into LBHS for the entire 2024-2025 school year.

Motion by Leah Whatley, second by Carol Tempel.

Final Resolution: Motion Carried.

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

Nay: Darlene Roberson  
Not Present at Vote: Keith Grybowski

**8. Other Business** <https://www.youtube.com/watch?v=hge1HD3FsHQ&t=16734s>

**Action:** A. Constituent Board Pay

Motion to advance to the October 23, 2023 Board of Trustees meeting for consideration to have Audit & Finance add this item for discussion for the 2024-2025 budget of increasing the pay for constituent board members.

Motion by Pamela McKinney, second by Courtney Waters.

Final Resolution: Motion Carried.

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

Abstain: Edward Kelley

Not Present at Vote: Keith Grybowski

**Item 8C - Foreign Exchange Student Request - Lucy Beckham High School (LBHS) was moved to Item 8B.**

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

Motion to move Items 5A, 7A, and 8A to Consent Agenda on October 23, 2023 Board of Trustees Meeting

Motion by Leah Whatley, second by Carlotta Bailey.

Final Resolution: Motion Carried.

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

Not Present at Vote: Keith Grybowski

**9. Closing Items** <https://www.youtube.com/watch?v=hge1HD3FsHQ&t=18263s>

**Information:** A. Upcoming Meetings

**Action:** B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting

Motion by Leah Whatley, second by Leah Whatley.

Final Resolution: Motion Carried.

Not Present at Vote: Keith Grybowski

The meeting was adjourned by unanimous vote at 7:20PM.

Minutes were approved during the October 23, 2023 Board meeting.