

Board of Trustees - Special-Called Meeting**Tuesday, April 4, 2023***Generated by Trudie Bowles on Tuesday, April 4, 2023***Members present**

Carlotte Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Daron Calhoun

Courtney Waters attended via Zoom

Absent were Edward Kelley and Leah Whatley

1. Opening Items

Procedural: A. Call to Order

The meeting was called to order at 4:02 PM

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion carried.

Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Not Present at Vote: Carlotte Bailey

2. Other Business**Action:** A. Approval of Projects > \$250,000

Motion to approve projects on the attached list.

Motion by Keith Grybowski, second by Daron Calhoun.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

3. Convene Executive Session**Action:** A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

4. Executive Session

A. Board Issue - Legal Advice

5. Open Session Reconvened**Action:** A. Reconvene Open Session

Motion to reconvene open session to conduct the regular business meeting

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

6. Possible Action on Executive Session Items**Action:** A. Board Issue - Legal Advice

Motion to remove Trustee Edward Kelley from his leadership positions of Policy Liaison and Audit and Finance Committee

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion carried.

Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Abstain: Carlotte Bailey

Added Motion to censure Trustee Ed Kelley as according to Policy BCC

Motion by Daron Calhoun, second by Darlene Roberson.

Final Resolution: Motion carried.

Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Abstain: Carlotte Bailey

7. Closing Item**Action:** A. Adjournment

Motion to adjourn the meeting

Motion by Carol Tempel, second by Darlene Roberson.

Final Resolution: Motion carried.

Yea: Carlotta Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
The meeting was adjourned at 5:02 p.m.

Minutes approved at the April 24, 2023 Board Meeting