

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, February 13, 2023

Generated by Trudie Bowles on Tuesday, February 14, 2023

Members present

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

1. SWEARING-IN CEREMONY - 4:30 p.m.

Mrs. Alice Paylor was present to conduct the swearing-in ceremony for newly elected board member Daron Calhoun.

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

The meeting was called to order by Pam McKinney at 4:30 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Darlene Roberson asked the record to reflect that the version of the agenda wasn't done in Cabinet; it was done over the weekend. Moving forward, that everything needs to be done and if there are changes, the board members need to be notified as well.

Motion by Leah Whatley, second by Courtney Waters.

Final Resolution: Motion carried.

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

3. Suspension of Policy BD - Board Officers**Action:** A. Suspension of Policy BD - Board Officers

Motion to suspend Policy BD - Board Officers as it refers to only the vice chair.

Motion by Pamela McKinney, second by Leah Whatley.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Courtney Waters, Leah Whatley, Daron Calhoun

Nay: Edward Kelley, Carol Tempel

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

Nominations for Board Chair: Darlene Roberson nominated Ed Kelley
Leah Whatley nominated Pam McKinney

Nomination for Ed Kelley:

Motion by Darlene Roberson, second by Darlene Roberson.

Final Resolution: Motion carried.

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

Nay: Carlotte Bailey, Edward Kelley, Pamela McKinney, Leah Whatley

Action: B. Election of Board Vice Chair

No Action - Policy suspended.

5. Closing Items**Action:** A. Adjournment

The meeting was adjourned by unanimous consent at 4:44 p.m.