Charleston County SCHOOL DISTRICT

Monday, May 8, 2023
Board of Trustees - Special-Called Meeting

Immediately following the Committee of the Whole Meeting after a brief intermission - approximately 5:00 pm - 75 Calhoun Street and via Zoom

This meeting will be held in person and via Zoom for the Board members and necessary CCSD staff and, for the public, in person as well as live streamed on CCSD's Facebook page at the same date and time. If the meeting cannot be live streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.

1. Opening Items

Subject	**A. Call to Order**
Meeting	May 8, 2023 - Board of Trustees - Special-Called Meeting
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of Agenda**
Meeting	May 8, 2023 - Board of Trustees - Special-Called Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to adopt the agenda

Motion & Voting

Motion to adopt the agenda

Motion by Leah Whatley, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

2. Other Business

Subject	**A. Approval of Projects greater than $250,000**
Meeting	May 8, 2023 - Board of Trustees - Special-Called Meeting
Category	2. Other Business
Type	Action

Recommended Action	Motion to approve projects on the attached list.

ORIGINATOR: Jacque' Carlen, Interim Chief Financial Officer

BACKGROUND:

On March 14, 2022, the Board of Trustees directed all purchases of $250,000 or more to be brought to them for approval. Attached is the procurement list as of April 18, 2023.

File Attachments
ATTACHMENT - Contracts Greater Than $250K.pdf (98 KB)
ATTACHMENT - Contracts Greater Than $250K (2).pdf (98 KB)

Motion & Voting

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

3. Convene Executive Session

Subject	**A. Convene in Executive Session**
Meeting	May 8, 2023 - Board of Trustees - Special-Called Meeting
Category	3. Convene Executive Session
Type	Action
Recommended Action	Motion to convene executive session to consider items covered by attorney-client privilege

Motion & Voting

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

Motion by Keith Grybowski, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

4. Executive Session

Subject	**A. Legal Advice - Employee Appeal**
Meeting	May 8, 2023 - Board of Trustees - Special-Called Meeting
Category	4. Executive Session

Type	Action

ORIGINATOR: Keith Grybowski, Pam McKinney, Carlotte Bailey, Leah Whatley

BACKGROUND:

Reconsideration of agenda item 7F from the April 24, 2023 Board of Trustees Meeting

5. Open Session Reconvened

Subject	**A. Reconvene Open Session**
Meeting	May 8, 2023 - Board of Trustees - Special-Called Meeting
Category	5. Open Session Reconvened
Type	Action
Recommended Action	Motion to reconvene open session

Motion & Voting

Motion to reconvene open session

Motion by Leah Whatley, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

6. Possible Action on Executive Session Items

Subject	**A. Legal Advice - Employee Appeal**
Meeting	May 8, 2023 - Board of Trustees - Special-Called Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	1. Motion to reconsider the appeal by the Certified Employee to overturn Charleston County School District's decision to terminate employment with Charleston County School District, as presented at the April 24, 2023 Board of Trustees meeting. 2. Motion to overturn the ruling of the hearing officer.

ORIGINATOR: Keith Grybowski, Pam McKinney, Carlotte Bailey, Leah Whatley

BACKGROUND:

Reconsideration of agenda item 7F from the April 24, 2023 Board of Trustees Meeting

Motion & Voting

Motion to overturn the decision of the hearing officer.

Motion by Darlene Roberson, second by Carol Tempel.
Final Resolution: Motion failed.
Yea: Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Leah Whatley

1. Motion to reconsider the appeal by the Certified Employee to overturn Charleston County School District's decision to terminate employment with Charleston County School District, as presented at the April 24, 2023 Board of Trustees meeting.

Motion by Keith Grybowski, second by Edward Kelley.
Final Resolution: Motion failed.
Yea: Keith Grybowski, Edward Kelley, Pamela McKinney, Leah Whatley
Nay: Carlotte Bailey, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

7. Closing Item

Subject	**A. Adjournment**
Meeting	May 8, 2023 - Board of Trustees - Special-Called Meeting
Category	7. Closing Item
Type	Action