Charleston County SCHOOL DISTRICT

Tuesday, April 4, 2023
Board of Trustees - Special-Called Meeting

4:00 pm - 75 Calhoun Street

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	Apr 4, 2023 - Board of Trustees - Special-Called Meeting
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of Agenda**
Meeting	Apr 4, 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 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

Subject	**A. Approval of Projects > $250,000**
Meeting	Apr 4, 2023 - Board of Trustees - Special-Called Meeting
Category	2. Other Business
Type	Action
	Motion to approve projects on the attached list.

Recommended Action

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 for the week ending March 17, 2023.

File Attachments
Board Approval for Contracts Greater Than $250,000 Revised 040423.pdf (80 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, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

3. Convene Executive Session

Subject	**A. Convene in Executive Session**
Meeting	Apr 4, 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 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

Subject	**A. Board Issue - Legal Advice**
Meeting	Apr 4, 2023 - Board of Trustees - Special-Called Meeting
Category	4. Executive Session
Type	Action

5. Open Session Reconvened

Subject	**A. Reconvene Open Session**

Meeting	Apr 4, 2023 - Board of Trustees - Special-Called Meeting
Category	5. Open Session Reconvened
Type	Action
Recommended Action	Motion to reconvene open session to conduct the regular business meeting

Motion & Voting

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

Subject	**A. Board Issue - Legal Advice**
Meeting	Apr 4, 2023 - Board of Trustees - Special-Called Meeting
Category	6. Possible Action on Executive Session Items
Type	Action

Motion & Voting

Motion to censor 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

Subject	**A. Adjournment**
Meeting	Apr 4, 2023 - Board of Trustees - Special-Called Meeting
Category	7. Closing Item
Type	Action
Recommended Action	Motion to adjourn the meeting

Motion & Voting

Motion to adjourn the meeting

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