

## Board of Trustees - Special Called Board Meeting

**Tuesday, October 17, 2023**

*Generated by Trudie Bowles*

### Members present

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

### **1. Opening Items** <https://www.youtube.com/watch?v=WEqQL3pq0OM&t=65s>

Procedural: A. Call to Order

Meeting called to order at 5:30 PM

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Pamela McKinney, second by Edward Kelley.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun

### **2. Convene Executive Session** <https://www.youtube.com/watch?v=WEqQL3pq0OM&t=1027s>

**Action:** A. Convene in Executive Session to review a proposed settlement agreement and release from Dr. Eric Gallien

Motion to convene in executive session to review a proposed settlement agreement and release from Dr. Eric Gallien and authorize the Board chair to execute on behalf of the District.

Motion by Pamela McKinney, second by Courtney Waters.

Courtney Waters for the record: I want to make sure if we are going to be discussing conditions under which the offer was rescinded whether the Board wants to react, but also discuss the conditions under which the offer was even made in the first place because I think there's a lot going on, actually I know there's a lot going on that many board members had to no clue about and I do believe that we need to be discussing all sides of this so I want to make sure that we are on record saying that we are not talking just about the rescind, we will talk about the conditions under which the offer was made in the first place.

Darlene Roberson for the record: I want to go on record to say that we are committing a FOIA violation because this agenda is saying that we are going to review a proposed settlement agreement and release from Dr. Eric Gallien that has been rescinded. I still don't understand why we are going in when we have not even completed the investigation. So what are we going to talk about. We cannot make an informed decision so there's nothing for us to be here for until the investigation has been completed.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun

### **3. Executive Session**

**Action:** A. Review a proposed settlement agreement and release from Dr. Eric Gallien

### **4. Open Session Reconvened** <https://www.youtube.com/watch?v=WEqQL3pq0OM&t=4422s>

**Action:** A. Reconvene Open Session

Motion to reconvene in open session to conduct the regular business meeting

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion Carries

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

### **5. Possible Action of Executive Session Items**

**Action:** A. Settlement Agreement with Dr. Eric Gallien

No action taken

Statement made by Mrs. McKinney: There is no action item for a vote. The District's attorney Mr. Dawes Cook will remain in conversation with Dr. Gallien's attorney Ms. Nancy Bloodgood. During executive session we were informed of the terms and the settlement that has now been rescinded and other possible actions.

### **6. Other Business**

**Action:** A. Acting Superintendent

No action taken

### **7. Closing Items** <https://www.youtube.com/watch?v=WEqQL3pq0OM&t=4590s>

**Action:** A. Adjournment of Meeting

The meeting was adjourned by unanimous vote at 6:45 PM

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