

**Committee of the Whole**

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, August 14, 2023***Generated by Trudie Bowles***Members present**

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

**1. Opening Items**

Procedural: A. Call to Order

The meeting was called to order at 5:15 PM

**Action:** B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Edward Kelley, second by Keith Grybowski.

Final Resolution: Motion Carried.

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

Abstain: Carol Tempel

**2. Superintendent's Report**

Information: A. 30 Day Report

**3. Student Outcome/Strategic Education Committee****Action:** A. Annual Waiver Renewal Requests

Motion to advance to the August 28th Board meeting for consideration to approve the waiver requests for submission to the South Carolina Department of Education (SCDE) and State Board of Education (SBE).

Motion by Carlotte Bailey, second by Edward Kelley.

Final Resolution: Motion Carried.

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

**Information:** B. Monitoring Reports**Information:** C. Office of Translation and Interpretative Services Overview**Action:** D. Academic Calendar 2024-25

Motion to advance to the August 28, 2023 Board meeting for consideration to move calendar options 1, 2, 3 and 4 forward for public input through a survey on the CCSD website. The public input survey will be open from September 1, 2023, through September 15, 2023. Direct staff to report survey results to the Board on September 25, 2023, at the regularly called meeting for action in approving the 2024-25 Academic Calendar.

Motion by Courtney Waters, second by Keith Grybowski.

Final Resolution: Motion Carried.

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

**4. Audit & Finance Committee Report**

Information: A. Audit & Finance - Committee Meeting Review Information

**5. Policies****Action:** A. Policy GCB - Professional Staff Contracts

Motion to move to the August 28, 2023 Board meeting for consideration to approve the updated policy with the removal of the TERI Participant section and revised deadline dates for certified educator annual contract issuance.

Motion by Keith Grybowski, second by Carlotte Bailey.

Final Resolution: Motion Carried.

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

**Action:** B. Paid Parental Leave Policy

Motion to move to the August 28, 2023 Board meeting for consideration to approve the new Paid Parental Leave Policy that will be embedded into Policy GCC/GDC Leaves and Absences.

Motion by Carol Tempel, second by Edward Kelley.

Final Resolution: Motion Carried.

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

**Action:** C. Policy JKE - Expulsion of Students

Motion to advance to the August 28, 2023 Board meeting for consideration to approve the first reading of changes made to Policy JKE with the amendments made by Dr. Coakley, but remove the word hearing officer and define hearing panel of at least three people.

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley

Abstain: Courtney Waters, Pamela McKinney

**Action:** D. Policy JICDA - Code of Conduct

Motion to move this policy back to committee.

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Abstain: Courtney Waters

**6. Other Business****Action:** A. Determine Agenda Item(s) Moving to Potential Consent Agenda

Motion to move Items 3-A, 3-D, 5A, 5B to Consent Agenda on August 28, 2023 Board of Trustees

Motion by Edward Kelley, second by Keith Grybowski.

Final Resolution: Motion Carried.

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

**7. Closing Items**

Information: A. Upcoming Meetings

**Action:** B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting

Motion by Pamela McKinney, second by Edward Kelley.

Final Resolution: Motion Carried.

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

The meeting was adjourned at 9:45 PM

Minutes approved during August 28, 2023 Board Meeting