

**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, September 11, 2023**

*Generated by Trudie Bowles*

**Members present**

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

**1. Opening Items**

Procedural: A. Call to Order  
Meeting called to order at 3:00 PM

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

Motion to adopt the agenda with the changes: 5A - change the word action to information  
move agenda items 5B and 5C - back to the policy committee.

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion Carried.

Yea: Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Leah Whatley, Pamela McKinney

Nay: Carlotte Bailey, Edward Kelley, Keith Grybowski

Leah Whatley meant to change her vote, selected the red button, it went away and wants her vote to be accurate. General Counsel weighed in and approved the vote to be redone.

Motion to adopt the agenda with the changes: 5A - change the word action to information  
and move agenda items 5B and 5C - back to the policy committee.

Motion by Darlene Roberson, second by Daron Calhoun.

Final Resolution: Motion Carried.

Yea: Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Pamela McKinney

Nay: Carlotte Bailey, Edward Kelley, Keith Grybowski, Leah Whatley

Motion to adopt the agenda as amended.

Motion by Daron Calhoun, second by Courtney Waters.

Final Resolution: Motion Carried.

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

Nay: Edward Kelley, Keith Grybowski

**2. Superintendent's Report**

**Information:** A. Student Outcomes Update: SC READY ELA, Math, and Science (COTW) and EOCEP and SC Career Readiness Assessment (BOT)

**3. Student Outcome/Strategic Education Committee**

**Information:** A. High-leverage Priority Strategy: Charleston County School District Instructional Framework

**Information:** B. Dorchester Road Elementary Schools Update

**4. Audit & Finance Committee Report**

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

**5. Policies**

**Action:** A. Policy BDE to Include Public Comments to the Committee of the Whole Agenda  
During adoption of the agenda, item 5A was changed to information

**Action:** B. GCEC Policy Amendment

During adoption of the agenda, vote was to send item 5B back to policy committee

**Action:** C. Policy IG Amendment

During adoption of the agenda, vote was to send item 5C back to policy committee

**Action:** D. HAC Bylaws Update

Motion to advance the Health Advisory Committee bylaws during the September 25, 2023 Board of Trustees meeting for approval.

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Failed.

Yea: Carlotta Bailey, Edward Kelley, Leah Whatley

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

Abstain: Keith Grybowski, Pamela McKinney

**Action:** E. Health Advisory Committee Appointments

Motion to advance to the September 25, 2023 Board of Trustees Executive Session for consideration of the Health Advisory Committee applications.

Motion by Edward Kelley, second by Daron Calhoun.

Final Resolution: Motion Carried.

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

## **6. Other Business**

Action(consent): A. Determine Agenda Item(s) Moving to Potential Consent Agenda

No action taken. Item 5E was consent; however, applications must be reviewed and names recommended.

## **7. Closing Items**

**Information:** A. Upcoming Meetings

**Action:** B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting

Motion by Courtney Waters, second by Leah Whatley.

Final Resolution: Motion Passed.

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

Meeting was adjourned by unanimous vote at 6:46PM

Meeting Minutes approved during the September 25, 2023 Board Meeting.