



District 1: Ms. Heidi Hensley

District 2: Ms. Kirrena Gallagher

District 3: Ms. Linda E. Davis

District 4: Dr. Patricia Yager

District 5: Dr. Kara Dyckman

District 6: Dr. Mumbi Anderson (Vice-President)

District 7: Dr. LaKeisha Gantt (President)

District 8: Ms. Nicole Hull

District 9: Dr. Tawana Mattox

1. Meeting Opening / Roll Call - Start of video

Present:

H. Hensley, K. Gallagher, L. Davis, P. Yager, K. Dyckman, L. Gantt, N. Hull, T. Mattox

Absent:

M. Anderson

2. District Recognitions and Board Announcements - 1:17 in video

- Beth Holliday, executive secretary and bookkeeper for the Athens Community Career Academy, was recognized for being named CCSD's Employee of the Month for December.
- The 2022-23 REACH Scholar cohort was recognized.
- Board members K. Dyckman and T. Mattox were recognized for this being their last scheduled meeting before their terms expire on Dec. 31.
- During board member announcements, K. Gallagher announced she was resigning her seat, effective Dec. 19, in order to seek election to the vacant District 2 Athens-Clarke County Commission seat.

3. Public Comment - 25:32 in video

4. Adoption of Agenda - 33:48 in video

- Motion by T. Mattox, seconded by N. Hull, to adopt the amended agenda. Approved unanimously.

5. Information Items - 35:48 in video

- Early Head Start/Head Start Policy Council Meeting Minutes and Reports
- SPLOST Monthly Report
- Supporting documents attached in agenda link.

6. Board/Community Reports - 37:02 in video

- Community Oversight Committee/SPLOST Report
- Georgia School Boards Association Report
- Supporting documents attached in agenda link.

7. Advisory Board Reports - 37:47 in video

- Supporting documents attached in agenda link.

8. Board President's Report - 39:56 in video

- Motion by N. Hull, seconded by T. Mattox, to amend the agenda for a vote on opening a nomination process for the renaming of Alps Road and Chase Street elementary schools. Approved unanimously.
- Motion by P. Yager, seconded by T. Mattox to open the nomination process for the renaming of the schools. Nominations will be accepted until the Board's Jan. 12, 2023 meeting. Nominations will then be put out for public comment, and a vote on renaming is intended to take place during the Board's Feb. 9 meeting.

9. Superintendent's Report - 1:35:23 in video

10. Policies for Board Review - 1:38:24 in video

- Supporting documents attached in agenda link.

11. Items for Approval - 1:40:50 in video

- Motion by P. Yager, seconded by N. Hull, to approve the Nov. 3 work session and Nov. 10 meeting minutes. Approved unanimously.
- Motion by P. Yager, seconded by H. Hensley, to approve the policies recommended to be approved/rescinded/revise. Approved 7-1, L. Davis opposed.
- Motion by L. Davis, seconded by K. Dyckman, to approved the Fiscal Year 2023 financials through November. Approved 7-1, K. Gallagher opposed.
- Motion by P. Yager, seconded by L. Davis, to approve the December Personnel Board Report and Personnel Board Addendum. Approved unanimously.
- Motion by P. Yager, seconded by H. Hensley, to approve the Purchasing Assistant job description. Approved unanimously.
- Motion by K. Gallagher, seconded by K. Dyckman, to approve the list of requested field trips. Approved unanimously.
- Motion by P. Yager, seconded by L. Davis, to approve "Draft B" the 2023 Work Session/Board Meeting calendar. Approved unanimously. The board will continue with its current format of a

work session the Thursday before the regular meeting before converting in July to just one meeting date per month that would include a 5 p.m. work session followed by a 7 p.m. business meeting.

- Motion by P. Yager, seconded by L. Davis, to approve the recommended 2023-24 academic calendar. Approved 6-1, K. Dyckman opposed, N. Hull not present.
- Motion by L. Davis, seconded by K. Dyckman, to return the recommended 2024-25 academic calendar to the planning committee for further review. Approved 6-1, L. Gantt opposed, N. Hull not present.
- Motion by H. Hensley, seconded by T. Mattox, to approve submitting applications to GADOE for two CTAE Locally Developed Pathways at ACCA (BioManufacturing and Entertainment, Sports, and Events Management). Approved unanimously.
- Motion by T. Mattox, seconded by K. Dyckman, to approve the purchase of 25 ballistic rifle shields for the CCSD Police Department. Approved unanimously.
- Motion by L. Davis, seconded by K. Dyckman, to approve the purchase of a supervisor work truck at an amended price. Approved unanimously.
- Motion by L. Davis, seconded by P. Yager, to approve mental health counseling contracts with Maxim Staffing and EDU Health Care. Approved 6-1, K. Gallagher opposed, N. Hull not present.
- Motion by K. Dyckman, seconded by P. Yager, to approve the Network Contract with AT&T. Approved unanimously.
- Motion by T. Mattox, seconded by P. Yager, to approve the Construction Contract for the new Clarke Middle School. Approved unanimously.
- Motion by P. Yager, seconded by K. Gallagher, to approve the Special Inspection and Material Testing Services contract for the Clarke Middle School project. Approved unanimously.
- Motion by L. Davis, seconded by T. Mattox, to approve the Head Start/Early Head Start Governing Body Annual Eligibility, Recruitment, Selection, Enrollment, and Attendance Plan, and Selection Criteria. Approved unanimously.
- Motion by L. Davis, seconded by H. Hensley, to approve the 2023-24 High School Program of Study. Approved unanimously.
- Supporting documents attached in agenda link.

12. Executive session - 3:07:54 in video

- Motion by L. Davis, seconded by T. Mattox, to enter into executive session. Approved unanimously. No action resulted from the executive session.

13. Adjournment

