



District 1: Ms. Heidi Hensley

District 2: Ms. Claudia Butts

District 3: Ms. Linda E. Davis

District 4: Dr. Patricia Yager

District 5: Mr. Tim Denson

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

District 7: Dr. LaKeisha Gantt (President)

District 8: Ms. Nicole Hull, J.D.

District 9: Mr. Mark Evans

1. Meeting Opening / Roll Call - Start of video

Present:

H. Hensley, C. Butts, L. Davis, P. Yager (via Zoom), T. Denson, M. Anderson, L. Gantt, N. Hull, M. Evans

2. District Recognitions and Board Announcements - 1:40 in video

- The 2022-23 MLK Art and Writing Contest winners were recognized.
- The 2022-23 CCSD District Spelling Bee winner and runner-up were recognized.
- Ms. April Kelley, special-education paraprofessional and after-school program coordinator at Fowler Drive Elementary, was recognized for being named Employee of the Month for January.
- Mr. Gonzales "Zake" Adkins, warehouseman in Plant Services, was recognized for being named Employee of the Month for February.
- Ms. Bertha Towns, who recently retired from CCSD after 24 years as a custodian, was presented with a check for \$6,750 in accumulated sick leave. It was the district's first payout since the board approved a revision to the professional/personnel leave and absence policy that allows for a sick-leave payout upon resignation or retirement to employees with 10 or more years of service who are not eligible for TRS benefits.

3. Public Comment - 26:46 in video

4. Adoption of Agenda - 1:42:43 in video

- Motion by T. Denson, seconded by L. Davis, to adopt the agenda. Approved unanimously.

5. Board President's Report - 1:43:45 in video

6. Superintendent's Report - 1:44:56 in video

7. Items for Individual Action - 1:46:12 in video

- Motion by M. Anderson, seconded by M. Evans, to rename Alps Road Elementary to Bettye Henderson Holston Elementary. Approved 7-2, H. Hensley and L. Davis opposed. Prior to the vote on the original motion, a substitute motion was made by T. Denson and seconded by L. Davis to table the vote until August 2023, assign Board Policy FDC: Naming Facilities to an ad hoc review committee, and have district staff establish an online portal for public comment on the proposal. That substitute motion failed by a 5-4 margin with T. Denson, L. Davis, H. Hensley, and N. Hull in favor and C. Butts, P. Yager, M. Anderson, L. Gantt, and M. Evans opposed.
- Motion by M. Anderson, seconded by N. Hull, to rename Chase Street Elementary to Johnnie Lay Burks Elementary with a provision that a review of [Board Policy FDC: Naming Facilities](#) be conducted. Approved 7-2, H. Hensley and L. Davis opposed. Prior to the vote on the original motion, a substitute motion was made by T. Denson and seconded by L. Davis to table the vote until August 2023, assign Board Policy FDC: Naming Facilities to an ad hoc review committee, and have district staff establish an online portal for public comment on the proposal. That substitute motion failed by a 6-3 margin with T. Denson, L. Davis, and H. Hensley in favor and C. Butts, P. Yager, M. Anderson, L. Gantt, N. Hull, and M. Evans opposed.
- Motion by L. Davis, seconded by M. Anderson, to approve the December 2022 Financial Report. Approved unanimously.
- Motion by N. Hull, seconded by M. Evans, to approve the Personnel Board Report, Personnel Contract List, and Personnel Board Report Addendum. Approved unanimously.
- Motion by T. Denson, seconded by N. Hull, to approve the purchase of 12 new Bluebird school buses from SPLOST funds for the 2023-24 school year. Approved unanimously.
- Motion by M. Anderson, seconded by N. Hull, to send recommended Board Policy GAE(1): Discrimination Complaints back to district staff for further review. Approved unanimously.
- Motion by T. Denson, seconded by M. Anderson, to approve recommended revisions to Board Policy IDBA: Sex Education. Approved unanimously.
- Motion by M. Anderson, seconded by C. Butts, to table a vote on a proposed amendment to the Mall TAD intergovernmental agreement between CCSD and Athens-Clarke County until a called meeting at a later date to be announced. Approved 6-1 with L. Davis opposed, and P. Yager not voting. N. Hull recused herself from the discussion and vote due to a potential conflict of interest.
- Motion by L. Davis, seconded by H. Hensley, to approve a field trip request for Cedar Shoals High School to attend the Model UN State Convention in Atlanta. Approved unanimously.
- Supporting documents attached in agenda links.

8. Consent Agenda - 2:47:03 in video

- Motion by T. Denson, seconded by M. Anderson, to approve the consent agenda. Approved unanimously.
- January 12, 2023 board meeting minutes
- Field trip approvals

- 2023-2024 Code of Student Conduct approval
- Opportunity Culture Planning/Design Work approval
- Approval of construction contract for ACCA Culinary Project
- Supporting documents attached in agenda link.

10. Adjournment - 2:47:45 in video