



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, M. Anderson, L. Gantt, N. Hull, T. Mattox

2. District Recognitions and Board Announcements - 2:05 in video

- Valerie Moment, receptionist at Winterville Elementary School, was recognized as CCSD's Employee of the Month for September.
- Barrow Elementary School teacher Keith Weaver was presented with a 2022 STEM Scholar Award by representatives from the Georgia Youth Science & Technology Centers.
- Catherine Neace, Executive Director of the Foundation for Excellence in Public Education in Clarke County, spoke to the board and recognized several of the district's teacher and staff award winners for 2022.

3. Public Comment

- There was no public comment.

4. Adoption of Agenda - 21:20 in video

- Motion by N. Hull to adopt the agenda, seconded by P. Yager. Approved unanimously.

5. Board President's Report - 22:08 in video

6. Superintendent's Report

- There were no items to report.

7. Consent Agenda - 26:55 in video

- Motion by K. Dyckman to approve, seconded by T. Mattox. Approved unanimously.
- Field Trips
- August 4, 2022 Work Session Minutes
- August 11, 2022 Board Meeting Minutes
- September Personnel Board Report
- Accept the funding allocation for the Clarke County Nita M. Lowey 21st Century Community Learning Centers Pathways to Success Program for Middle School Students grant
- Accept the funding allocation for the Clarke County Nita M. Lowey 21st Century Community Learning Centers Fostering Future Success Program for Elementary School Students grant
- Capital Outlay application for FY 2024
- Purchase of New Box Truck (Chassis and Box)
- Purchase of Supervisor Work Truck
- Purchase of AED Devices for Each School
- Supporting documents attached in agenda link.

8. Items for Individual Action - 27:42 in video

- Motion by M. Anderson, seconded by N. Hull, to postpone action on district contract with Georgia Conflict Center until after the Georgia Conflict Center presentation to the board at its November meeting. Motion failed 4-4-1 with K. Gallagher, L. Davis, M. Anderson, and N. Hull in favor; H. Hensley, P. Yager, K. Dyckman, and T. Mattox opposed; and L. Gantt abstaining. Subsequent motion by L. Davis, seconded by N. Hull, to postpone action on the contract but to authorize the Superintendent to negotiate a month-to-month contract up to the Superintendent's spending authorization limit of \$50,000 until the November presentation. Motion failed 4-4-1 with H. Hensley, L. Davis, M. Anderson, and N. Hull in favor; K. Gallagher, P. Yager, K. Dyckman, and T. Mattox opposed; and L. Gantt abstaining. Subsequent motion by N. Hull, seconded by T. Mattox, to approve the contract. **Approved** 5-3-1 with H. Hensley, P. Yager, K. Dyckman, M. Anderson, and T. Mattox in favor; K. Gallagher, L. Davis, and N. Hull opposed; and L. Gantt abstaining.
- Motion by N. Hull, seconded by K. Dyckman, to approve the annual CTAE and Perkins V Local Improvement Plan for FY2023. Approved 8-1, K. Gallagher opposed.
- Motion by N. Hull, seconded by P. Yager, to approve the Personnel Board Addendum. Approved 8-0-1, L. Davis abstaining.
- Motion by L. Davis, seconded by N. Hull, to approve the Local Board of Education Training Plan for FY2023. Approved unanimously.
- Supporting documents attached in agenda link.

9. Adjournment - 1:11:42 in video

- Motion by L. Davis to adjourn, seconded by T. Mattox. Approved unanimously.