



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

Work Session

1. Meeting Opening / Roll Call - start of video

Present:

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

2. Board President's Report - 0:49 in video

- Discussion of disciplinary appeals process
- Supporting documents attached in agenda link.

3. Information Items/Board Community Reports - 25:38 in video

- Supporting documents attached in agenda link.

4. Facilities Update - 46:57 in video

- SPLOST monthly report
- Custodial Services update
- Supporting documents attached in agenda link.

5. Policy Updates - 1:05:59 in video

6. November 2023 Financial Report - 1:08:42 in video

- Supporting documents attached in agenda link.

7. Business Items for Discussion - 1:11:42 in video

- Supporting documents attached in agenda link.

8. Nominations for Board President and Vice President - 1:30:05 in video

- M. Anderson was nominated for President. In order, T. Denson, M. Evans, and P. Yager were nominated for Vice President. Votes were set for Board Meeting.

9. Adjournment and break - 1:34:20 in video

Board Meeting

1. Meeting Opening - 1:53:13 in video

Present:

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

2. Recognitions and Awards - 1:55:05 in video

- Mr. Bobby Bales, custodian at Timothy Road Elementary, was recognized as CCSD's Employee of the Month for January.
- Mr. Zeddie Ware, recently retired custodian at Barrow Elementary, was recognized for being presented a \$5,250 check in unused sick leave, paid out to CCSD non-TRS eligible retirees with at least 10 years of service.
- Superintendent Dr. Robbie Hooker and board manager Lisa Palmer made a special presentation to Dr. LaKeisha Gantt, thanking her for her years of service as board President.

3. Public Comment and Adoption of Agenda - 2:08:00 in video

- No public comment
- Motion by L. Davis, seconded by H. Hensley, to adopt the agenda. Approved unanimously.

4. Superintendent's Report - 2:08:49 in video

5. Approval of Consent Agenda - 2:11:42 in video

- Motion by N. Hull, seconded by P. Yager, to approve. Approved unanimously.
- Minutes for the Dec. 14, 2023 work session and board meeting
- Personnel report
- Approval of new networking equipment purchase for the former Rutland Academy building

- Approval of guaranteed maximum price contract for HVAC and phase I demo for the Cedar Shoals High School renovation project
- Approval of data cabling purchase for Cedar Shoals
- Budget amendment for employee retention supplement
- Approval of intent to apply for Early Head Start/Head Start CRRSA and ARP funds
- Field trips
- Supporting documents attached in agenda link.

6. Items for Individual Action - 2:12:07 in video

- Motion by M. Evans, seconded by N. Hull, to approve revised contract for Superintendent Dr. Robbie Hooker. Approved unanimously.
- Motion by L. Davis, seconded by C. Butts, to accept the November 2023 financial report. Approved unanimously.
- Board officer elections: M. Anderson was elected unanimously as President. T. Denson received three votes for Vice President (C. Butts, P. Yager, T. Denson). M. Evans received six votes (H. Hensley, L. Davis, M. Anderson, L. Gantt, N. Hull, M. Evans) and was elected Vice President.
- Supporting documents attached in agenda link.

7. Adjournment - 2:17:03 in video