



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: Dr. Mark Evans

## Work Session

1. Meeting Opening / Roll Call - start of video

### Present:

C. Butts, L. Davis, P. Yager, M. Anderson, L. Gantt, N. Hull, M. Evans

### Absent:

H. Hensley, T. Denson

2. Board President's Report - 1:00 in video

3. Information Items/Board Community Reports - 2:05 in video

- Supporting documents attached in agenda link.

4. Facilities Update - 15:32 in video

- Supporting documents attached in agenda link.

5. Policy Updates - 24:53 in video

- Supporting documents attached in agenda link.

## 6. Gaines Elementary playground project discussion - 33:28 in video

- Supporting documents attached in agenda link.

## 7. Policies for Review - 39:10 in video

- Supporting documents attached in agenda link.

## 8. Business Items for Discussion - 57:02 in video

- Supporting documents attached in agenda link.

## 9. Adjournment and break - 1:16:24 in video

# Board Meeting

## 1. Meeting Opening - 1:54:15 in video

### **Present:**

C. Butts, L. Davis, P. Yager, M. Anderson, L. Gantt, N. Hull, M. Evans

**Absent:** H. Hensley, T. Denson

## 2. Recognitions and Awards - 1:55:53 in video

- Ms. Renita Bolton, East Side Bus Router in the Transportation Department, was recognized as CCSD's Employee of the Month for December.
- CCSD was recognized for being named a 2023 Leading Edge Award winner by the Georgia School Boards Association.

## 3. Public Comment - 2:05:42 in video

## 4. Adoption of Agenda - 2:10:58 in video

- Motion by P. Yager, seconded by L. Davis, to adopt the agenda. Approved unanimously.

## 5. Superintendent's Report - 2:11:32 in video

## 6. Approval of Consent Agenda - 2:12:33 in video

- Motion by N. Hull, seconded by L. Davis, to approve. Approved unanimously..
- Nov. 9, 2023, work session and board meeting minutes
- Personnel Report
- District-wide projector purchase
- Main gym replacement contract for Cedar Shoals High School
- Cedar Shoals projector purchase
- Network switch purchase

- Chromebook purchase
- 2024-25 Program of Study
- Early Head Start / Head Start Eligibility, Recruitment, Selection, Enrollment, & Attendance (ERSEA) - selection criteria
- 2024 board meeting calendar
- Website hosting services contract
- Field trips
- Supporting documents attached in agenda link.

## 7. Items for Individual Action - 2:13:04 in video

- Motion by M. Evans, seconded by N. Hull, to accept the October 2023 Financial Report. Approved unanimously.
- Supporting documents attached in agenda link.

## 8. Executive Session and Adjournment - 2:14:43 in video

- Motion by L. Davis, seconded by P. Yager, to move into executive session. Approved unanimously. The meeting adjourned following the executive session.