



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 (President)
District 7: Dr. LaKeisha Gantt
District 8: Ms. Nicole Hull, J.D.
District 9: Mr. Mark Evans (Vice President)

Work Session

1. Meeting Opening / Roll Call - start of video

Present:

L. Davis, P. Yager, T. Denson (by phone), M. Anderson, N. Hull, M. Evans

Absent:

H. Hensley, C. Butts, L. Gantt

2. Board President's Report - 0:52 in video

3. Information Items/Board Community Reports - 5:50 in video

- Supporting documents attached in agenda link.

4. Facilities Report - 13:25 in video

- SPLOST monthly report
- Facilities updates
- Supporting documents attached in agenda link.

5. Policy Updates - 24:47 in video
6. December 2023 Financial Report - 27:13 in video
 - Supporting documents attached in agenda link.
7. Business Items for Discussion - 31:08 in video
 - Supporting documents attached in agenda link.
8. Adjournment and Break - 49:45 in video

Board Meeting

1. Meeting Opening - 1:45:55 in video

Present:

C. Butts, L. Davis, P. Yager, T. Denson (by phone), M. Anderson, N. Hull, M. Evans

Absent:

H. Hensley, L. Gantt

2. Recognitions and Awards - 1:47:25 in video

- 2024 CCSD Spelling Bee winner GJ Jaumot-Ramos from Clarke Middle and runner-up Lizbeth Castro from Coile Middle were recognized.
- The winners of the 2023-24 CCSD MLK Art and Writing contest were recognized.
- The FFA chapters from CCSD's middle and high schools were recognized as part of National FFA Week.
- Ashleigh Faglier, first-grade teacher at Whit Davis Elementary, was recognized as CCSD's Employee of the Month for February.
- Gonzales "Zake" Adkins, an employee in the Plant Services warehouse was recognized for reaching his 50th work anniversary with CCSD on Feb. 6.
- The Cedar Shoals High School automotive tech program was recognized for achieving national accreditation and industry re-certification.
- John Gilbreath, CCSD Director of Facility Planning and Construction, was recognized for his department achieving 12 consecutive years of "clean" SPLOST audits with no detrimental findings or recommendations.

3. Public Comment and Adoption of Agenda - 2:12:50 in video

- No public comment
- Motion by N. Hull, seconded by C. Butts, to adopt the agenda. Approved unanimously.

4. Superintendent's Report - 2:13:28 in video

5. Approval of Consent Agenda - 2:16:21 in video

- Motion by N. Hull, seconded by P. Yager, to approve. Approved unanimously.
- Minutes for the Jan. 11, 2024 work session and board meeting
- Submission of the CCSD Bright from the Start pre-K annual grant application
- Contract list
- Personnel report
- Contract renewal for transportation software
- Middle school English Language Arts resource adoption
- Furniture purchase for the new Clarke Middle School
- Contract for secondary school behavior support services
- Design-build contract for new biomanufacturing lab at the Athens Community Career Academy
- Purchase of replacement surveillance cameras at all 14 elementary schools, both early learning centers, and the H.T. Edwards campus (ELC West, ACCA, and Classic City High).
- Field trips
- Approval of Angela Newby as the Title IX coordinator for staff
- Approval of Jabari Cobb as the Title IX coordinator for students
- Approval of Angela Newby as the Equal Employment Opportunity Coordinator
- Supporting documents attached in agenda link.

6. Items for Individual Action - 2:17:23 in video

- Motion by P. Yager, seconded by C. Butts, to approve the guaranteed maximum price contract with Carroll Daniel Construction for the Cedar Shoals renovation project. Approved unanimously.
- Motion by L. Davis, seconded by P. Yager, to approve new job descriptions. Approved unanimously.
- Motion by C. Butts, seconded by M. Evans, to approve the December 2023 financial report. Approved unanimously.
- Supporting documents attached in agenda link.

7. Adjournment - 2:24:29 in video