



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:**

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

**Absent:**

C. Butts, M. Anderson

### 2. Board President's Report - 0:31 in video

### 3. Information Items/Board Community Reports - 4:00 in video

- Supporting documents attached in agenda link.

### 4. Facilities Report - 22:22 in video

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

## 5. Presentations - 40:25 in video

- Envision Athens update
- Early Head Start/Head Start update (56:10 in video)
- Supporting documents attached in agenda link.

## 6. Policy Updates - 1:20:26

- Supporting documents attached in agenda link.

## 7. January 2024 Financial Report - 1:32:27 in video

- Supporting documents attached in agenda link.

## 8. Business Items for Discussion - 1:37:44 in video

- Supporting documents attached in agenda link.

## 9. Adjournment and Break - 1:52:20 in video

# Board Meeting

## 1. Meeting Opening - 2:05:23 in video

### **Present:**

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

### **Absent:**

M. Anderson

## 2. Recognitions and Awards - 2:06:50 in video

- Youth Art Month - Students and teachers around the district were recognized for achievement in fine arts. Cedar Shoals High School senior Mason Hardy and Clarke Central High School freshman Jade Scott were recognized for their GMEA All-State Band selections. Cedar Shoals senior Nadia Saltz was recognized for their original song winning Best in Show at the GMEA state music technology showcase.
- CCSD District Science Fair winners and students who won at the Northeast Georgia Regional Science Fair and qualified for the state fair were recognized.
- Hannah Gorman, special education paraprofessional at Clarke Middle School, was recognized for being named CCSD's Employee of the Month for March.
- The board was recognized as part of Georgia School Board Appreciation Week.

### 3. Public Comment - 2:26:58 in video

### 4. Adoption of Agenda - 2:34:40 in video

- Motion by H. Hensley, seconded by N. Hull, to approve. Approved unanimously.

### 5. Executive Session - 2:36:48 in video

- Motion by L. Davis, seconded by T. Denson, to enter executive session to discuss property acquisition/disposition. Approved unanimously.

### 6. Return and Amendment to Agenda - 2:52:07 in video

- Motion by L. Davis, seconded by T. Denson, to approve amended agenda. Approved unanimously.

### 7. Superintendent's Report - 2:55:20 in video

### 8. Approval of Consent Agenda - 2:59:11 in video

- Motion by P. Yager, seconded by H. Hensley, to approve. Approved unanimously.
- Minutes for the Feb. 8 work session and board meeting
- Personnel report
- Contract list
- New job descriptions
- Family Connection-Communities in Schools partnership expansion
- Supporting documents attached in agenda link.

### 9. Items for Individual Action - 2:59:48 in video

- Motion by T. Denson, seconded by P. Yager, to approve the purchase and installation of the modular clinic building for the Coile Middle School Health Clinic site. Approved unanimously.
- Motion by L. Davis, seconded by C. Butts, to approve the list of field trips. Approved unanimously.
- Motion by L. Davis, seconded by P. Yager, to deny the Vale Charter School petition. Motion to deny was approved unanimously.
- Motion by H. Hensley, seconded by C. Butts, to approve the contract for special inspections and materials testing for the Cedar Shoals High School renovation project. Approved unanimously.
- Motion by P. Yager, seconded by L. Davis, to approve the furniture purchase for the Clarke Middle School music program.
- Motion by L. Gantt, seconded by P. Yager, to approve the HVAC replacement contracts for Bettye H. Holston Elementary, Gaines Elementary, Johnnie Lay Burks Elementary, Classic City High, and Clarke Central high schools.
- Motion by H. Hensley, seconded by L. Davis, to approve the purchase of adaptive education playground equipment for Clarke Middle School. Approved unanimously.
- Motion by P. Yager, seconded by C. Butts, to approve WhiteBoard replacements at several school sites. Approved unanimously.
- Motion by P. Yager, seconded by T. Denson, to approve the intent for the district to apply for the 2024-25 McKinney-Vento program. Approved unanimously.
- Motion by H. Hensley, seconded by T. Denson, to approve the Early Head Start/Head Start computer purchases. Approved unanimously.
- Motion by T. Denson, seconded by P. Yager, to approve updates to various board/district policies. Approved unanimously.
- Motion by L. Davis, seconded by T. Denson, to approve the January 2024 Financial Report. Approved unanimously.

- Motion by P. Yager, seconded by H. Hensley, to approve four additional Sustainability Committee members. Approved unanimously.
- Motion by P. Yager, seconded by T. Denson, to recommend that the Superintendent and district begin the process of soliciting for an energy audit.
- Motion by L. Gantt, seconded by C. Butts, to approved the sealed bid process for the Ellard House on the District Office property.
- Motion by P. Yager, seconded by T. Denson, to approve the creation and posting of several new teaching positions as well as the new positions of CCSD Learning Center director and ELC East Site Coordinator. Approved unanimously.
- Supporting documents attached in agenda link.

## 10. Adjournment - 3:18:00 in video

- Motion by L. Davis, seconded by H. Hensley, to adjourn. Approved unanimously.