



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

## 1. Meeting Opening / Roll Call - Start of video

### **Present:**

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

### **Absent:**

N. Hull

## 2. District Recognitions - 1:45 in video

- Shavique Bascus, Clarke Central High School Class of 2023, was recognized for winning the Class 5A boys' title in both the 100-meter and 200-meter dashes at the 2023 GHSA Track and Field State Championships.
- The CCSD Human Resources Department was recognized for receiving the Platinum Award for Retention Practices and the Gold Award for Benefits from the Georgia Association of School Personnel Administrators.
- James Mitchell, who is retiring from CCSD's Transportation Department, was presented with a check for \$6,750 in accumulated sick leave. It was the district's second payout since the board approved a revision to the professional/personnel leave and absence policy that allows for a sick-leave payout upon resignation or retirement to employees with 10 or more years of service who are not eligible for TRS benefits.

## 3. Board Member Announcements - 14:25 in video

## 4. Public Comment - 17:46 in video

- None

## 5. Adoption of Agenda - 19:24 in video

- Motion by M. Anderson, seconded by M. Evans, to remove FY2024 budget approval from the agenda. Approved unanimously.

## 6. Executive Session - 21:11 in video

- Motion by L. Davis, seconded by T. Denson, to enter into executive session. Approved unanimously.
- Following the 14-minute session, motion by T. Denson, seconded by M. Evans, to exit executive session. Approved unanimously.

## 7. Information Items - 35:45 in video

## 8. Advisory Board Reports - 39:49 in video

## 9. Board President's Report - 42:31 in video

## 10. Superintendent's Report - 51:02 in video

## 11. Items for Approval - 57:25 in video

- Motion by T. Denson, seconded by M. Evans, to approve the minutes for the May 4, 2023 Work Session and May 11, 2023 Board Meeting. Approved unanimously.
- Motion by P. Yager, seconded by T. Denson, to approve several field trips for various school groups. Approved unanimously.
- Motion by L. Davis, seconded by T. Denson, to approve the April 2023 Financial Report. Approved unanimously.
- The board set two additional public hearings on the proposed FY2024 millage rate. The hearings will be held **at 6 p.m. Wednesday, June 28, and 6 p.m. Thursday, June 29**. The June 29 hearing will be immediately followed by a called board meeting to adopt a millage rate and approve the proposed FY2024 budget.
- Motion by T. Denson, seconded by M. Evans, to deny a petition for a five-year start-up charter school in Clarke County backed by Movement Mortgage. The motion to deny passed unanimously.
- Motion by L. Davis, seconded by T. Denson, to approve the Personnel Board Report. Approved unanimously.
- Motion by M. Anderson, seconded by P. Yager, to approve the job descriptions for Transportation Training Instructor, Coordinator for Student Information Systems, and Lead Human Resources Specialist. Approved 7-1, L. Davis opposed.
- Motion by P. Yager, seconded by H. Hensley, to approve a resolution appointing Dr. Cyndee Perdue Moore, CCSD's Executive Director of Public Relations and Communications, as the district's open-records officer. Approved unanimously.
- Motion by H. Hensley, seconded by M. Evans, to approve the district's food contract with U.S. Foods and Sample Foods, the paper contract with Imperial Dade, and the uniform contract with Uniforms Unlimited for the 2023-24 school year. Approved unanimously.
- Motion by T. Denson, seconded by H. Hensley, to approve the district's milk contract with PET Dairy for the 2023-24 school year. Approved unanimously.

- Motion T. Denson, seconded by M. Evans, to approve the district's produce contract with Holland Produce for the 2023-24 school year. Approved unanimously.
- Motion by L. Davis, seconded by P. Yager, to approve the 2022-23 Early Head Start and Head Start budget revision. Approved unanimously.
- Motion by M. Evans, seconded by P. Yager, to approve the earth shelter roof replacement at ELC East. Approved 6-2, L. Davis and T. Denson opposed.
- Supporting documents attached in agenda links.

## 12. Adjournment - 1:31:09 in video

- Motion by L. Davis, seconded by H. Hensley, to adjourn. No objections.