



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

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

### **Present:**

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

### **Absent:**

C. Butts, P. Yager, M. Anderson

## 2. District Recognitions and Board Announcements - 1:37 in video

- Bethany Forrester, Gifted Program teacher at Alps Road Elementary School, was recognized for being named CCSD's Employee of the Month for March.
- Cedar Shoals High School STAR Student James Xiao and STAR Teacher Greg Huberty and Clarke Central High School STAR Student Carolina Turner and STAR Teacher Drew Wheeler were recognized.
- The 10 CCSD students who won gold medals in the Northeast Georgia Regional Science Fair and advanced to the state fair, which will be held March 30 - April 1 at the Classic Center in Athens, were recognized.
- Board members were recognized as part of Georgia School Board Appreciation Week, which is March 13-17.

### 3. Board Member Announcements - 16:02 in video

### 4. Public Comment - 16:57 in video

### 5. Adoption of Agenda - 29:01 in video

- Motion by L. Davis, seconded by M. Evans, to adopt the agenda. Approved unanimously.

### 6. Board President's Report - 30:17 in video

### 7. Superintendent's Report - 30:40 in video

### 8. Consent Agenda Approval - 34:12 in video

- Motion by L. Davis, seconded by H. Hensley, to approve the Consent Agenda. Approved unanimously.
- Adoption of Revised Board Policy GAE(1): Discrimination Complaints
- January 2023 Financial Reports
- Feb. 2, 2023 Work Session Minutes
- Feb. 9, 2023 Board Meeting Minutes
- Field Trips
- Purchase of a new tire truck for the Transportation Department
- Purchase of Invention Project STEM kits
- Approval of the 2024-25 Academic Calendar
- Purchase of seats at the Carnegie Learning National Institute
- Supporting documents attached in agenda links.

### 9. Items for Individual Action - 34:46 in video

- Motion by N. Hull, seconded by T. Denson, to approve the purchase of office furniture for the Whitehead Road annex, where CCSD's school psychologists will have additional workspace. Approved unanimously.
- Motion by T. Denson, seconded by H. Hensley, to approve the purchase of the Kids Read Now service, which will provide an in-home summer book delivery program for all students grades K-2. Approved unanimously.
- Motion by L. Davis, seconded by N. Hull, to approve a strategic plan consultant contract with the Georgia Leadership Institute for School Improvement. Approved unanimously.
- Motion by T. Denson, seconded by N. Hull, to approve an HVAC maintenance services contract with Maxair Mechanical, LLC, for the district's elementary schools. Approved unanimously.
- Motion by T. Denson, seconded by L. Davis, to approve the Personnel Board Report. Approved unanimously.
- Motion by N. Hull, seconded by M. Evans, to approve the Personnel Board Report Addendum. Approved unanimously.

- Motion by H. Hensley, seconded by N. Hull, to approve the Personnel Contract List for 2023-24. Approved unanimously.
- Motion by N. Hull, seconded by L. Davis, to approve funding for the creation of emergency response maps for all CCSD schools and the District Office. Approved unanimously.
- Supporting documents attached in agenda link.

10. Adjournment - 55:42 in video