



District 1: Vacant

District 2: Ms. Kirrena Gallagher

District 3: Ms. Linda E. Davis

District 4: Dr. Patricia Yager

District 5: Dr. Kara Dyckman

District 6: Dr. Mumbi Anderson (Vice-President)

District 7: Dr. LaKeisha Gantt (President)

District 8: Ms. Nicole Hull

District 9: Dr. Tawana Mattox

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

### **Present:**

K. Gallagher, L. Davis, P. Yager, K. Dyckman, M. Anderson, L. Gantt, N. Hull, T. Mattox

### **Absent:**

None

## 2. Board Member Announcements - 2:45 in video

## 3. Public Comment - 6:13 in video

- There was no public comment

## 4. Adoption of Agenda - 6:28 in video

- Motion made by L. Davis to adopt amended agenda with a change to move the June Personnel Report Addendum to the end of the meeting following executive session. Seconded by N. Hull. Approved unanimously.

## 5. Information Items - 9:52 in video

- Athens Community Career Academy Report
- Early Head Start/Head Start Policy Council Meeting Minutes & Reports
- SPLOST Report
- Supporting documents attached in agenda link

## 6. Board/Community Reports - 11:41 in video

- Community Oversight Committee/SPLOST Report
- Georgia School Boards Association reminder about the recognition nomination process being open
- Supporting documents attached in agenda link

## 7. Advisory Board Reports - 16:18 in video

- Supporting document attached in agenda link

## 8. Board President's Report - 18:19 in video

## 9. Superintendent's Report - 39:07 in video

## 10. Presentation: Update on Restorative Practices and Discipline - 46:26 in video

- Supporting document attached in agenda link

## 11. Policies for Review - 2:03:55 in video

- Review of Policy JCDA: Student Code of Conduct
- Revision of Policy JCDA-E
- Revision of Policy BBA: Board Officers
- Newly-proposed Policy BAC: Equity
- Supporting documents attached in agenda link

## 12. Policies for Approval - 2:43:45 in video

- Policy DJEAC: Purchasing Credit Card Use. Motion to approve by N. Hull, seconded by L. Davis. Approved unanimously.
- Policy JBA: Compulsory Attendance Ages. Motion to rescind by L. Davis, seconded by N. Hull. Approved unanimously.
- Policy GAK(1): Criminal Background Check. Motion to approve by L. Davis, seconded by N. Hull. Approved unanimously.
- Policy JBC(1): Homeless Students. Motion to approve by N. Hull, seconded by K. Gallagher. Approved unanimously.
- Supporting documents attached in agenda link

## 13. Approval of June Personnel Report - 3:08:14 in video

- Motion to approve by K. Dyckman, seconded by N. Hull. Approved unanimously.
- Supporting document attached in agenda link

## 14. Action Items - 3:09:53 in video

- Motion by N. Hull to approve the minutes for the May 5 called meeting, May 5 work session, and May 12 board meeting. Seconded by T. Mattox. Approved unanimously.
- Approve the FY23 General Budget. Motion to approve by N. Hull, seconded by P. Yager. Approved 6-2, K. Gallagher and L. Davis opposed.
- Approve the Millage Rate. Motion by L. Davis to approve the recommended millage rate of 18.8 mills, seconded by N. Hull. Failed by a 4-4 vote — L. Davis, K. Dyckman, P. Yager, T. Mattox in

favor; K. Gallagher, M. Anderson, L. Gantt, N. Hull opposed. Motion by N. Hull to approve a millage rate of 19 mills failed for lack of a second. Second motion by L. Davis to approve the recommended millage rate of 18.8 mills (seconded by P. Yager) was approved, 7-1. K. Gallagher opposed.

- Approve Field Trips. Motion to approve by T. Mattox, seconded by L. Davis. Approved unanimously.
- Approve Clear Concepts as the district's benefits broker. Motion to approve by L. Davis, seconded by P. Yager. Approved unanimously.
- Motion by N. Hull to approve the following items as a bundle, seconded by L. Davis, and approved unanimously.
- School Nutrition: Approve 2022-2023 MOU between CCSD and NEGA RESA
- School Nutrition: Approve 2022-2023 contract renewals for ice cream, milk, produce, paper, and uniforms
- Approve 2022-2023 food contract with US Foods and Sample's Institutional Foods
- Approve contracted services with Literacy Strategies Consulting, LLC for writing professional learning for teachers and staff at Gaines Elementary
- Approve Therapy Travelers Services as a contract company for educational services
- Approve Maxim Staffing Services as a contract company for educational services
- Approval of the Beverage Vending Contract with Coca-Cola Bottling Company United, Inc.
- Approve the purchase of sports equipment for the Cedar Shoals High field house
- Approve Global Teacher Solutions MOU for placement of international teachers
- Approve the lease and installation of a six-classroom modular at the Clarke Central High campus
- Approve the Clarke County Family Connection FY23 contract

## 15. Future Business - 3:48:47 in video

## 16. Executive Session - 3:50:47 in video

- Motion by K. Dyckman to enter executive session, seconded by N. Hull. Approved unanimously. After the session, motion made N. Hull to exit executive session and return to regular session, seconded by K. Dyckman. Approved unanimously.

## 17. June Personnel Report Addendum - Second video

- Motion by L. Davis to approve, seconded by N. Hull. Approved unanimously.
- Supporting document attached in agenda link.

## 18. Adjournment

