



District 1: Ms. Heidi Hensley

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:

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

Absent:

L. Davis

2. Recognitions and Awards - 1:52 in video

- CCSD Director of School Nursing Amy Roark was recognized for being named the 2022 Georgia Nurse Administrator of the Year by the National Association of School Nurses.
- Twelve students representing Cedar Shoals High School and Coile Middle School were recognized for being named National Finalists in the National FFA Agriscience Fair.
- The principals and assistant principals for every CCSD campus were introduced to the board.
- New board member Heidi Hensley was recognized. Ms. Hensley, was sworn-in Monday, Aug. 8, to fill the vacant District 1 seat early. She was elected to the seat in May.

3. Public Comment - 17:56 in video

- There was no public comment.

4. Adoption of Agenda - 18:26 in video

- Motion by T. Mattox to adopt the agenda, seconded by P. Yager. Approved unanimously.

5. Board President's Report - 21:56 in video

6. Superintendent's Report

- There were no items to report.

7. Policies for Adoption/Review/Rescission/Review - 22:47 in video

- Motion by N. Hull to adopt Policy BAC: Equity. Seconded by P. Yager. Approved unanimously.
- Motion by N. Hull to adopt Policy IKBB: Divisive Concepts Complaint Resolution Process. Seconded by P. Yager. Vote was 8-0 against, and the policy was not adopted.
- Motion by K. Dyckman to adopt Policy BBA: Board Officers. Seconded by P. Yager. Approved unanimously.
- Supporting documents attached in agenda link.

8. Personnel Recommendations - 26:00 in video

- Motion by P. Yager to adopt Personnel Report Addendum. Seconded by N. Hull. Approved unanimously.
- Supporting documents attached in agenda link.

9. Consent Agenda - 27:34 in video

- Motion by N. Hull to approve Consent Agenda items, seconded by P. Yager. Approved unanimously.
- Board Meeting Minutes: July 14 Board Meeting, July 20 Called Meeting, and July 26 Called Board Meeting
- Field Trips
- Head Start / Early Head Start Budget Amendment
- Teach Town: Special Education Adaptive Curriculum Resources
- Air Filter Service Contract
- Personnel Board Report
- Job Description - Custodial Trainer/Supervisor
- Supporting documents attached in agenda link.

10. Action Items - 28:17 in video

- Motion by P. Yager, seconded by N. Hull, to approve the Elevate K-12 contract. Approved unanimously.
- Motion by N. Hull, seconded by P. Yager, to approve the FY23 intergovernmental agreement with Foothills. Approved unanimously.
- Motion by T. Mattox, seconded by N. Hull, to approve the May 2022 financials. Approved unanimously.
- Motion by K. Gallagher, seconded by T. Mattox, to approve Dr. Robbie Hooker as the sole finalist for the position of Superintendent. Approved 7-0. H. Hensley abstained from the vote. A vote to officially appoint Dr. Hooker as Superintendent will be held later this month.
- Supporting documents attached in agenda link.

11. Adjournment - 33:37 in video

- Motion by T. Mattox to adjourn, seconded by N. Hull. Approved unanimously.