



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

**Absent:**

N. Hull

### 2. Board President's Report - 0:47 in video

### 3. Financial Updates - 7:50 in video

- Supporting documents attached in agenda link.

### 4. Discussion of proposed FY2025 General Fund budget and millage rate - 14:30 in video

- Supporting documents attached in agenda link.

### 5. Facilities Report - 45:41 in video

- SPLOST monthly report

- Facilities updates
- Supporting documents attached in agenda link.

## 6. Business Items for Consideration - 59:17 in video

- Supporting documents attached in agenda link.

## 7. Policy Updates - 1:02:55 in video

- Supporting documents attached in agenda link.

## 8. Information Items/Board Community Reports - 1:25:50 in video

- Supporting documents attached in agenda link.

## 9. Executive Session, Adjournment, and Break - 1:29:55 in video

# Board Meeting

## 1. Meeting Opening - 2:11:27 in video

### **Present:**

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

### **Absent:**

N. Hull

## 2. District and Board Recognitions - 2:13:06 in video

- The 11 district grade-level winners of the 2024 Young Georgia Authors Contest were recognized. In addition, Oglethorpe Avenue Elementary first-grader Ava Bell was recognizing for winning the state award for first grade and was presented with her regional and state awards by Northeast Georgia RESA representatives.
- Clarke Central High School Class of 2024 STAR Student Patrick Allen, STAR Teacher Elliot Slane, Cedar Shoals High School STAR Student Art Conway, and STAR Teacher Brandt Hacker were recognized.
- Six high school students were recognized for being selected as 2024 Governor's Honors Program finalists. From Cedar Shoals: Ella Conway. From Clarke Central: Wyatt Meyer, Harper White, Peter Atchley, Noah Kilpatrick, and Violet Cantarella.
- Clarke Middle School eighth-grade student Jackson Brooks was recognized for winning the 800-meter run at the 2024 Georgia Middle School Track and Field State Championships.
- The student media organizations at Clarke Central and Cedar Shoals high schools were recognized for winning multiple awards this school year at state, regional, and national competitions.

- Janell Bloom, third-grade teacher at Johnnie Lay Burks Elementary School, was recognized for being named CCSD's Employee of the Month for May.
- Leigh Anne Lindsey, STEM teacher at Oglethorpe Avenue Elementary, was recognized for receiving the 2024 Don Cargill STEM Scholar award from Georgia Youth Science & Technology Centers.

### 3. Public Comment - 2:38:45 in video

### 4. Adoption of Agenda - 2:49:17 in video

- Motion by M. Evans, seconded by H. Hensley, to adopt the agenda. Approved unanimously.

### 5. Superintendent's Report - 2:49:41 in video

### 6. Approval of Consent Agenda - 2:52:27 in video

- Motion by T. Denson, seconded by L. Davis, to approve. Approved unanimously.
- Field trips
- Personnel report
- Personnel contract list
- Purchase of anatomy and physiolog lab equipment for the Athens Community Career Academy
- Early Head Start / Head Start Continuation Grant application review and approval of intent to apply
- Supporting documents attached in agenda link.

### 7. Individual Action Items - 2:53:03 in video

- Motion by P. Yager, seconded by H. Hensley, to approve the March 2024 Financial Report. Approved unanimously.
- Motion by P. Yager, seconded by C. Butts, to approve a third amendment to the fiscal year 2024 budget. Approved unanimously.
- Motion by T. Denson, seconded by P. Yager, to approve the district's proposed FY25 budget with three additions:
  - Boosting the proposed salary increase for classified, non-custodial employees from \$1,250 to \$1,750
  - Adding two additional paraprofessional positions at each elementary school for a total of 28 new positions
  - Adding an additional mental health counselor at Cedar Shoals and Clarke Central.
  - Approved unanimously.
- Motion by P. Yager, seconded by H. Hensley, to approve board policy recommendations from the Superintendent. Approved 6-2 with L. Davis and T. Denson opposed.
- Supporting documents attached in agenda link.

### 8. Executive Session - 3:05:05 in video

### 9. Action following Executive Session - 3:29:10 in video

- Motion by P. Yager, seconded by M. Evans, to approve the Board Personnel Reort addendum. Approved unanimously.

### 10. Adjournment - 3:30:55 in video

