Board Briefs



August 10, 2023

Work Session Agenda • Board Meeting Agenda • YouTube

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

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, N. Hull (by phone), M. Evans

- 2. Board President's Report 0:26 in video
- 3. Superintendent's Report 3:49 in video
- 4. Information Items/Board Community Reports 6:12 in video
 - Supporting documents attached in agenda link.
- 5. Presentation: Disparity Study Report 17:38 in video
 - Supporting documents attached in agenda link.
- 6. Policies for Board Review 1:13:49 in video
 - Supporting documents attached in agenda link.
- 7. Business Items for Discussion 1:18:09 in video
 - Supporting documents attached in agenda link.

- 8. Executive Session 1:27:00 in video
- 9. Adjournment 2:23:00 in video

Board Meeting

1. Meeting Opening - 2:23:08 in video

Present:

H. Hensley, C. Butts, L. Davis, P. Yager, T. Denson, M. Anderson, L. Gantt, N. Hull (by phone),

Absent: M. Evans

- 2. District Recognitions 2:24:47 in video
 - The 14 winners of the 2023 Foundation for Excellence in Public Education in Clarke County Teaching and Staff Awards were recognized.
 - Sparkle Harper of Barrow Elementary School and Cassandra Burch of Howard B. Stroud Elementary School were recognized for receiving \$1,000 Aspiring Teacher Grants from Georgia United Credit Union.
- 3. Public Comment 2:39:49 in video
- 4. Adoption of Agenda 2:51:00 in video
 - Motion by H. Hensley, seconded by L. Davis, to adopt the agenda. Approved unanimously.
- 5. Approval of Consent Agenda 2:51:36 in video
 - Motion by L. Davis, seconded by P. Yager, to approve. Approved unanimously...
 - Minutes from the July 13 Work Session and Board Meeting
 - Personnel report
 - Computer purchase for Cedar Shoals CTAE course
 - Purchase of turf field for Chase Street Elementary play area
 - Modular building rental agreement for Cedar Shoals renovation project
 - Construction manager at-risk contract for Cedar Shoals renovation project
 - Therapy Travelers contract for special-education positions
 - Soliant contract for special-education positions
 - Maxim Staffing contract for special-education positions
 - Ideal Staffing contract for special-education positions
 - Purchase of Goalbook toolkit for special education
 - Approval of field trips
 - Supporting documents attached in agenda link.
- 6. Adjournment- 2:52:19 in video