



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, L. Davis, P. Yager, K. Dyckman, L. Gantt, T. Mattox

Absent:

M. Anderson, N. Hull

2. District Recognitions and Board Announcements - 2:04 in video

- Alec Lowery, district Technology Support Specialist, was recognized as CCSD's Employee of the Month for November.
- Teacher of the Year and Paraprofessional of the Year winners for last school year (2021-22) were recognized.

3. Public Comment - 18:39 in video

4. Adoption of Agenda - 27:45 in video

- Motion by T. Mattox, seconded by L. Davis, to adopt the agenda. Approved unanimously.

5. Board President's Report - 28:30 in video

6. Superintendent's Report - 29:37 in video

7. Action Items - 30:16 in video

- Motion by P. Yager, seconded by H. Hensley, to approve the contract with Presence Learning for mental health counseling teletherapy services. Approved unanimously.
- Motion by T. Mattox, seconded by K. Gallagher, to approve the purchase and installation of furniture for the Cedar Shoals High School athletic fieldhouse.
- Motion by P. Yager, seconded by K. Dyckman, to approve FY2023 budget amendment #1. Approved 5-2, K. Gallagher and L. Davis opposed.
- Motion by K. Dyckman, seconded by P. Yager, to approve the addendum to the Elevate K-12 contract. Approved unanimously.
- Motion by L. Davis, seconded by K. Dyckman, to approve the agreement with Ideal Staffing Services. Approved 6-1, K. Gallagher opposed.
- Motion by L. Davis, seconded by T. Mattox, to approve the Personnel Board Report Addendum. Approved unanimously.
- Supporting documents attached in agenda link.

8. Consent Agenda - 41:47 in video

- Motion by P. Yager, seconded by T. Mattox, to approve the Consent Agenda. Approved unanimously.
- Policies to be Adopted/Rescinded/Revised
- Board Personnel Report
- FY2023 Financial Reports (July-September)
- Sept. 1, 2022 Work Session Minutes
- Sept. 8, 2022 Board Meeting Minutes
- Field Trips
- Approval of Firewall Software Support
- Supporting documents attached in agenda link.

9. Adjournment - 42:53 in video

- Motion by L. Davis to adjourn, seconded by T. Mattox. Approved unanimously.