



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:

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

Absent:

H. Hensley, M. Evans

2. Board President's Report - 0:52 in video

- Supporting documents attached in agenda link.

3. Information Items/Board Community Reports - 13:24 in video

- Supporting documents attached in agenda link.

4. Presentations: SPLOST and Facilities Updates - 23:00 in video

- Supporting documents attached in agenda link.

5. Policies Updates - 1:06:20 in video

- Supporting documents attached in agenda link.

6. Business Items for Discussion - 1:22:50 in video

- Supporting documents attached in agenda link.

7. Adjournment and break - 1:37:15 in video

Board Meeting

1. Meeting Opening - 1:51:40 in video

Present:

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

Absent: H. Hensley, M. Evans

2. District Recognitions - 1:53:30 in video

- Ms. Patricia Morris, counseling department secretary at Cedar Shoals High School, was recognized as CCSD's Employee of the Month for November.
- The 2023-24 cohort of REACH Scholars was recognized.
 - Kaydon Jones, Burney-Harris-Lyons Middle (overall district winner)
 - Kenia Gonzalez-Chavez, Coile Middle
 - Alan Madera, Hilsman Middle
 - Miley Tenas-Balderas, Burney-Harris-Lyons Middle
 - Makaylah Ballard, Clarke Middle

3. Public Comment - 2:29:22 in video

4. Adoption of Agenda - 2:34:59 in video

- Motion by N. Hull, seconded by T. Denson, to adopt the agenda. Approved unanimously.

5. Superintendent's Comments - 2:35:34 in video

6. Approval of Consent Agenda - 2:39:33 in video

- Motion by L. Davis, seconded by N. Hull, to approve. Approved unanimously..
- October 12 Work Session and Board Meeting minutes
- September 2023 Financial Report
- Budget amendment #1
- Purchase of kitchen equipment for Cedar Shoals High
- Plumbing contract for Cedar Shoals modular units
- Electrical contract for Cedar Shoals modular units
- Contract renewal for Centegix crisis alert platform
- Increase existing services for Early Head Start pregnancy services
- Personnel Board Report
- Intent to apply for Nita M. Lowey 21st Century Fostering Future Success Program for FY2025
- Field trips

- Supporting documents attached in agenda link.

7. Items for Individual Action - 2:40:11 in video

- Motion by T. Denson, seconded by P. Yager, to approve the creation of a Sustainability Advisory Committee. Approved unanimously.
- Supporting documents attached in agenda link.

8. Adjournment - 2:42:43 in video