



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:

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

Absent:

H. Hensley, C. Butts, N. Hull

2. Board President's Report - 1:15 in video

3. Presentation of FY2023 Audit Report - 16:10 in video

- Supporting documents attached in agenda link.

4. February 2024 Financial Report - 19:45 in video

- Supporting documents attached in agenda link.

5. Facilities Report - 26:48 in video

- SPLOST monthly report
- Facilities updates

- Supporting documents attached in agenda link.

6. Business Items for Discussion - 41:00 in video

- Supporting documents attached in agenda link.

7. Policy Updates - 1:04:30 in video

- Supporting documents attached in agenda link.

8. Information Items/Board Community Reports - 1:06:28 in video

- Supporting documents attached in agenda link.

9. Executive Session, Adjournment, and Break - 1:27:50 in video

Board Meeting

1. Meeting Opening - 2:04:35 in video

Present:

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

Absent:

H. Hensley, L. Davis, N. Hull

2. Recognitions and Awards - 2:06:05 in video

- Candida Chaffin, first-grade teacher at Gaines Elementary, was recognized as CCSD's April Employee of the Month.
- Grayson Krause, junior at Clarke Central High, was recognized for winning the computer programming competition at the SkillsUSA State Leadership and Skills Conference.
- Christopher Koch, sophomore at Cedar Shoals High, was recognized for winning the 500-yard freestyle race for classes 4A and 5A boys at the GHSA state swimming and diving championships.
- Members of the Clarke Central High FFA veterinary science teams were recognized for their achievements in the state competition. The "senior" team of Max Burnham, Quinn Pendley, Juliana Hardman, and Clarice Buriil won the state championship, and the "junior" team of Colin Boyle, Kyndal Hunter, Kate Hinger, and Eudora Dawson finished fifth.
- The 41 CCSD middle school students who combined to win 22 medals and awards in the Northeast Georgia regional National History Day competition and qualified for the state contest were recognized.
- The 28 members of the 2023-24 Superintendent's Student Advisory Council were recognized.
- Superintendent Dr. Robbie Hooker was recognized for being awarded the 2024 Georgia School Superintendents Association (GSSA) President's Award for Northeast Georgia RESA at the spring Bootstrap Conference in Savannah.

3. Public Comment - 2:32:55 in video

4. Adoption of Agenda - 2:37:50 in video

- Motion by M. Evans, seconded by T. Denson, to adopt the agenda. Approved unanimously.

5. Superintendent's Report - 2:38:18 in video

6. Approval of Consent Agenda - 2:40:53 in video

- Motion by T. Denson, seconded by P. Yager, to approve. Approved unanimously.
- Furniture purchase for the AG Science and Graphic Arts programs at Cedar Shoals High as part the school's Phase 1 renovation
- Plumbing work and electrical work and site improvement costs for construction of the health clinic at Coile Middle
- Purchase of new projectors for Cedar Shoals High and the new CCSD Learning Center (former Rutland Academy building)
- Contract for propane for buses
- March 21, 2024 work session and board meeting minutes
- Contract list
- Personnel report
- Field trips
- Approval of the annual Early Head Start/Head Start Governance Plan
- Revisions to the 2024-25 Academic Calendar
- Supporting documents attached in agenda link.

7. Individual Action Items - 2:41:30 in video

- Motion by P. Yager, seconded by C. Butts, to approve the February 2024 Financial Report. Approved unanimously.
- Motion by T. Denson, seconded by L. Gantt, to table the installation of LED lights at all CCSD sports fields. Motion failed 3-3 with T. Denson, L. Gantt, and C. Butts in favor of the motion and P. Yager, M. Anderson, and M. Evans opposed. A subsequent motion P. Yager, seconded by M. Evans, to approve the agreement failed 3-3 along the same lines, and the item was tabled until the May 9 meeting.
- Motion by M. Evans, seconded by L. Gantt, to approve the purchase of the Just Words reading program. Approved unanimously.
- Motion by C. Butts, seconded by L. Gantt, to approve the updated job description of MTSS-PBIS Coordinator. Approved unanimously.
- Motion by M. Evans, seconded by L. Gantt, to approve the 2024- 25 Code of Student Conduct. Approved unanimously.
- Motion by P. Yager, seconded by C. Butts, to approve the design-build renovation services cost for the construction of a new H.T. Edwards site health clinic inside Classic City High.
- Motion by T. Denson, seconded by P. Yager, to approve the Personnel Board Addendum. Approved unanimously.
- Supporting documents attached in agenda link.

10. Adjournment - 3:10:08 in video

- Motion by T. Denson, seconded by C. Butts, to adjourn. Approved unanimously.