



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

1. Meeting Opening / Roll Call - Start of video

Present:

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

Absent:

L. Davis

2. District Recognitions - 1:55 in video

- Anna Chandler Meyers, music teacher at Barnett Shoals Elementary, was recognized for being named CCSD's Employee of the Month for April.
- Cedar Shoals High senior Aiden Dowling was recognized for being named a 2023 Georgia Scholar by the Georgia Department of Education.
- Twelve students from Burney-Harris-Lyons Middle were recognized for winning first place in their respective categories in the Northeast Georgia regional National History Day contest. Those students as well as 12 additional students from BHL, Clarke Middle, and Coile Middle qualified for the state competition, set for April 22 at LaGrange College.
- The district-level winners of the 2023 Young Georgia Authors Contest were recognized. In addition, Chase Street Elementary second-grader Hazel Temples was recognized for winning first place for her grade level in the regional competition and advancing to the state competition, set for late April/early May.

3. Board Member Announcements - 23:04 in video

4. Public Comment - 26:01 in video

5. Adoption of Agenda - 32:38 in video

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

6. Executive Session - 33:24 in video

- Motion by T. Denson, seconded by N. Hull, to enter into executive session to discuss specific board member questions related to action items 14.14: Contract for sale of Hill Street property and 14.15: Driveway and improvement easement. Approved unanimously.
- Motion by H. Hensley, seconded by N. Hull, to exit executive session. Approved unanimously.

7. Information Items - 56:05 in video

- Early Head Start/Head Start Policy Council Meeting Minutes and Reports
- Athens Community Career Academy Report
- SPLOST Monthly Report
- Supporting documents attached in agenda links.

8. Board Community Reports - 1:01:59 in video

- Community Oversight Committee/SPLOST Report
- Supporting documents attached in agenda links.

9. Advisory Board Reports - 1:03:18 in video

- Supporting documents attached in agenda links.

10. Board President's Report - 1:03:40 in video

11. Superintendent's Report - 1:14:35 in video

12. Presentation of proposed FY24 budget - 1:22:21 in video

- Supporting documents attached in agenda links.

13. Policies for Review - 1:45:50 in video

- EEE: Wellness
- DJE: Purchasing
- IDE(2): Competitive Interscholastic Athletics, Grades 6-8
- IFCD: School Volunteers
- Supporting documents attached in agenda links.

14. Action Items and Discussion - 1:51:13 in video

- Motion by N. Hull, seconded by T. Denson, to approve item 14.1: minutes for the March 2 Work Session, March 6 Called Meeting, and March 9 Board Meeting. Approved unanimously.
- Motion by M. Anderson, seconded by N. Hull, to approve items 14.3-14.9, 14.11-14.13, and 14.15 as a consent agenda. Approved unanimously.
 - February Financial Reports
 - Personnel Contract List
 - Personnel Board Report
 - Contract Rescission
 - Personnel Addendum
 - Field Trips
 - Head Start/Early Head Start COLA and Quality Improvement Application Review and Approve Intent to Apply
 - Installation of New Gym Floors at 9 Elementary Schools
 - Purchase of Fire Safety Tech Truck
 - District Computer Purchase
 - Driveway and Improvement Easement
- Item 14.2 - Motion by T. Denson, seconded by P. Yager, to table until May a vote on Revised Policy IEDA: Recess/Unstructured Break Time. Motion failed by a 4-4 vote: C. Butts, P. Yager, T. Denson, and L. Gantt in favor; H. Hensley, M. Anderson, N. Hull, and M. Evans opposed. Subsequent motion by N. Hull, seconded by M. Evans, to adopt the revised policy. Approved 5-3: P. Yager, T. Denson, and L. Gantt opposed.
- Item 14.10 - Motion by M. Evans, seconded by N. Hull, to approve the 2023-24 agreement between the ACC Unified Government and Clarke County School District (SRO Program). Approved unanimously.
- Item 14.14 - Motion by H. Hensley, seconded by N. Hull, to approve the contract for sale of the Hill Street property (Mitchell House). Approved 5-3: C. Butts, M. Anderson, and L. Gantt opposed.
- Supporting documents attached in agenda link.

15. Adjournment - 2:27:40 in video

- Motion by N. Hull, seconded by M. Anderson to adjourn. Approved unanimously.

