



District 1: Mr. Greg Davis

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:**

K. Gallagher, L. Davis, P. Yager, K. Dyckman, M. Anderson, N. Hull, T. Mattox

### **Absent**

G. Davis, L. Gantt

## 2. Recognitions, Board Announcements

### **Recognitions and Student Presentations - 1:43 in video**

- Clarke Central High School's Odyssey Media Group was recognized and made a presentation about their work.
- CCSD school and district nurses were recognized as part of National Nurses Week and National School Nurse Day, which was May 11.
- Cedar Shoals High School nurse Eve Bisard was recognized as CCSD's May Employee of the Month.
- Students from the Superintendent's Student Advisory Council gave presentations on the work they've done this school year.

### **Board Member Announcements - 56:02 in video**

### 3. Public Comment - 57:51 in video

### 4. Adoption of Agenda - 1:42:10 in video

- Motion made by T. Mattox to adopt the agenda with an amendment to add an item concerning the naming of a CCSD space for David and Ileana Nunnally. Seconded by P. Yager. Approved unanimously.

### 5. Board President's Report - 1:44:09 in video

### 6. Superintendent's Report - 1:56:27 in video

### 7. Fiscal Year 2023 Budget Tentative Approval and March 2022 Financials - 1:58:32 in video

- Motion made by P. Yager to approve the tentative budget and millage rate and March financial reports. Seconded by T. Mattox. Approved unanimously.
- Supporting document attached in agenda link

### 8. Personnel Recommendations - 2:00:08 in video

- Motion made by N. Hull to approve personnel reports and job description for Nurse Clinic Assistant. Seconded by K. Dyckman. Approved unanimously.

### 9. Consent Agenda - 2:02:21 in video

- Motion by P. Yager to approve consent agenda, seconded by T. Mattox. Approved unanimously.
- Media Centers Computer Purchases
- Software purchase
- Cedar Shoals fieldhouse construction contract
- Cedar Shoals band equipment purchase
- Clarke Middle site application approval for GaDOE submission
- Head Start/Early Head Start COLA and Quality Improvement Supplemental Application Review and Approve Intent to Apply
- Head Start/Early Head Start Continuation Grant Application Review and Approve Intent to Apply
- Early Head Start Expansion Continuation Grant Application Review and Approve Intent to Apply
- Approve the April 14, 2022 Board Meeting Minutes
- Approve High School Basketball Scoreboards and Shot Clocks
- Approve Field Trips
- Supporting documents attached in agenda link

### 10. Action Items - 2:03:21 in video

- Approval of Curriculum Resource Adoption. Motion to approve by K. Dyckman, seconded by T. Mattox. Approved 5-2. K. Gallagher and N. Hull opposed.
- Approve Architectural Services Contract - SPLOST VI Projects. Motion to approve by P. Yager, seconded by N. Hull. Approved 6-1. L. Davis opposed.
- Approval to Submit Application for CTAE Locally Developed Pathway. Motion to approve by K. Gallagher, seconded by N. Hull. Approved unanimously.

- Approval for Clarke Middle Temporary Modular Unit for UGA Health Clinic. Motion to approve by L. Davis, seconded by N. Hull. Approved unanimously.
- Supporting documents attached in agenda link.
- The board discussed T. Mattox's proposal to name a CCSD space, to be determined, for David and Ileana Nunnally. The board discussed working to determine a space, putting forward other names for consideration, and then publicly advertising the proposal per district policy.

## 11. Adjournment - 2:21:31 in video