



District 1: Vacant

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, M. Anderson, L. Gantt, T. Mattox

Absent:

K. Dyckman, N. Hull

2. Public Comment - 2:00 in video

3. Adoption of Agenda - 5:32 in video

- Motion made by M. Anderson to adopt the agenda, seconded by P. Yager. Approved unanimously.

4. Board President's Report - 7:00 in video

5. Superintendent's Report - 15:23 in video

6. Approval of Ad-Hoc Committee - 18:39 in video

- Motion by P. Yager, seconded by T. Mattox, to approve an Ad-Hoc Committee to review the 54 district policies that are more than five years old, with K. Gallagher, P. Yager, and N. Hull to serve on the committee. The committee will have until the end of December to complete its review. Approved 4-2, L. Davis and M. Anderson opposed.

7. Policy Information - 48:50 in video

- Motion by L. Davis to adopt the 2022-23 Student Code of Conduct, seconded by P. Yager. Approved unanimously.
- Divisive Concepts Complaint Resolution Process (1:06:57 in video). Motion by P. Yager to suspend the rules to adopt a new state-required policy without first gathering public comment in order to meet an Aug. 1 deadline. L. Davis made amended motion to suspend the rules and adopt the policy, but later gather public comment. Seconded by P. Yager. Vote failed in a 3-3 tie with K. Gallagher, M. Anderson, and L. Gantt opposed. The policy will be put out for public comment prior to a vote on adoption.

8. Personnel Recommendations - 1:32:56 in video

- Motion by P. Yager, seconded by L. Davis, to approve the personnel reports and a 3% pay increase for superintendent Dr. Xernona Thomas, per her contract. Approved unanimously.
- Supporting documents attached in agenda link.

9. Approval of Field Trip - 1:35:14 in video

- Motion by L. Davis, seconded by K. Gallagher, to approve a request by the Cedar Shoals High School cheerleading team to attend a summer cheerleading camp in Valdosta. Approved unanimously.

10. Action to Appoint District 1 Board Member - 1:35:50 in video

- Motion by M. Anderson, seconded by P. Yager, to appoint Heidi Hensley to fill the vacant District 1 seat. Hensley was elected to the seat in May, and the resolution approved by the board will jumpstart the process of obtaining state approval for her to be seated prior to January 2023. Approved unanimously.
- Supporting documents attached in agenda link.

11. Discussion of Time Limit for Board Member Responses - 1:39:37 in video

- The board agreed to explore policy options for a time limit on board member responses to agenda items at meetings.

12. Executive session - 1:55:53 in video

- Motion by M. Anderson, seconded by P. Yager, to move into executive session. Approved unanimously. No action resulted from the executive session, and the meeting was adjourned.