



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

### **Absent:**

M. Evans

## 2. District Recognitions - 1:47 in video

- Jacob Bell, kindergarten teacher at Timothy Road Elementary, was recognized as CCSD's Employee of the Month for May.
- Five CCSD students were recognized for being selected as 2023 Governor's Honors Program finalists, and two more were recognized for being named alternates for the program.
- Students who successfully completed their End of Pathway Assessments in CTAE courses were recognized.
- Justin Hill and Bryan Smith with the Georgia Department of Education presented Soraia Felgenhauer, CCSD Director of Family and Community Engagement, with a recognition for the district's exceptional implementation of the whole-child strategy at seven schools — Alps Road Elementary, Chase Street Elementary, Howard B. Stroud Elementary, J.J. Harris Elementary, Clarke Middle, Cedar Shoals High, and Clarke Central High.

## 3. Board Member Announcements

- None

#### 4. Public Comment - 17:08 in video

#### 5. Adoption of Agenda - 1:12:06 in video

- Motion by T. Denson, seconded by N. Hull, to adopt an amended agenda with the move of four action items to the consent agenda. Approved unanimously.

#### 6. Board President's Report - 1:13:50 in video

#### 7. Superintendent's Report - 1:15:32 in video

#### 8. Action Items - 1:18:43 in video

- Motion by T. Denson, seconded by N. Hull, to approve revised Policy IFCD: School Volunteers. Approved unanimously.
- Motion by N. Hull, seconded by C. Butts, to approve the Personnel Board Report. Approved unanimously.
- Motion by N. Hull, seconded by C. Butts, to approve the Personnel Board Report Addendum and Contract List. Approved unanimously.
- Motion by P. Yager, seconded by L. Davis, to review the Head Start/Early Head Start Continuation Grant Application Review and approve the Intent to Apply. Approved unanimously.
- Motion by T. Denson, seconded by N. Hull, to approve the March Financial Report. Approved unanimously.
- Motion by N. Hull, seconded by C. Butts, to approve the tentative Fiscal Year 2024 budget. Approved 5-3; C. Butts, L. Davis, T. Denson opposed. Following three public hearings on the budget and millage rate, the board is scheduled to give final approval of the budget on June 1.
- Motion by T. Denson, seconded by L. Davis, to approve moving forward in developing an intergovernmental agreement with the Athens-Clarke County Unified Government for the purpose of working on youth development and violence prevention within the community. Approved unanimously.
- Supporting documents attached in agenda links.

#### 9. Consent Agenda Approval - 1:33:45 in video

- Motion by L. Davis, seconded by N. Hull, to adjourn. Approved unanimously.
- Purchase of Great Minds Wit and Wisdom ELA Core Instructional Program for grades K-5
- Contract with GREAT Instruction, LLC for the 2023-24 school year, focusing on building the capacity of building leaders to support literacy instruction through the Science of Reading framework
- Purchase of the Foundations - Wilson Language Training Corporation program for Grade 3
- Purchase of the Carnegie Math Georgia curriculum materials
- April 13, 2023, combined meeting minutes
- Field trip approvals
- Revised Policy IDE: Competitive Interscholastic Activities Grades 6-8
- Revised Policy EEE: Wellness Program

- Revised Policy DJE: Purchasing
- Changing June 1 meeting to a combined work session and board meeting.
- Intercom system upgrade at Cedar Shoals High
- Playground relocation and upgrade at Timothy Road Elementary
- Clarke Central High main building roof and masonry repair
- Supporting documents attached in agenda links.

## 10. Adjournment - 1:35:05 in video

- Motion by L. Davis, seconded by N. Hull, to adjourn. Approved unanimously.