



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

Work Session

1. Meeting Opening / Roll Call - (no sound)

Present:

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

Absent:

C. Butts, N. Hull

2. Board President's Report - (no sound)

3. Information Items/Board Community Reports - (no sound)

- Supporting documents attached in agenda link.

4. Presentation on 2024-2029 Strategic Plan - 19:19 in video

- Supporting documents attached in agenda link.

5. Business Items for Discussion - 42:07 in video

- Supporting documents attached in agenda link.

6. Adjournment and break - 1:35:23 in video

- Supporting documents attached in agenda link.

Board Meeting

1. Meeting Opening - 1:54:09 in video

Present:

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

Absent: N. Hull

2. District Recognitions - 1:55:55 in video

- The Clarke Middle School Science, Energy, and Adventure (SEAT) Team was recognized for receiving Georgia and National Junior School of the Year recognition for the third year in a row from the National Energy Education Development (NEED) Project. A group of students also presented on the team's work over the past year.
- Amanda Price, art teacher at Clarke Central High School, was recognized for being named CCSD's Employee of the Month for September.
- Douglas Jewell, retired custodian of 39 years, was presented with a check for the maximum of \$6,750 in accumulated sick leave. Employees with 10 or more years of service who are not eligible for TRS benefits are eligible for the sick-leave payout upon retirement or resignation.

3. Public Comment - 2:17:18 in video

4. Adoption of Agenda - 2:22:28 in video

- Motion by L. Davis, seconded by H. Hensley, to adopt the agenda. Approved unanimously.

5. Superintendent's Comments - 2:23:18 in video

6. Approval of Consent Agenda - 2:25:17 in video

- Motion by P. Yager, seconded by M. Evans, to approve. Approved unanimously..
- Approval of Field Trips
- Work Session and Board Meeting Minutes for Aug. 10
- Policies for Approval
- Personnel Report
- Job Description for HR Generalist
- Resolution for sale of 260 Hill St.
- Contract for Sale of 585 Prince Ave. (Rogers Hall) and Resolution
- Video Surveillance System Upgrade
- Purchase of new playground equipment for Gaines Elementary
- Purchase of 500 hotspots from T-Mobile
- Clarke Middle Data Cabling Purchase
- Clarke Middle Projector Purchase

- Addition of ADA Playground Equipment at Alps, Barnett Shoals, Cleveland Road, Fowler Drive, Gaines, and Howard B. Stroud elementary schools
- Purchase of a Platform Lift for Transportation
- Purchase of Teach Town curriculum software
- Contract with Advance Care Partners, nursing provider for medically fragile students
- Clarke Middle School Change Order
- Contract with Children's Healthcare of Atlanta
- Annual Shared Services Contract with RESA
- Acceptance of the funding allocation for the Clarke County Nita M. Lowey 21st Century Community Learning Centers for Middle School Students Grant
- Acceptance of the funding allocation for the Clarke County Nita M. Lowey 21st Century Community Learning Centers Fostering Future Success Program (FFSP) for Elementary School Students Grant
- Eureka Professional Learning contract
- Supporting documents attached in agenda link.

7. Items for Individual Action - 2:25:57 in video

- Motion by M. Evans, seconded by H. Hensley, to adopt the 2024-2029 Strategic Plan. Approved unanimously.
- Motion by T. Denson, seconded by P. Yager, to approve the FY24 annual CTAE and Local Perkins Plan. Approved unanimously.
- Motion by P. Yager, seconded by H. Hensley to approve the intergovernmental agreement between CCSD and ACCGov for youth development. Approved 7-1, L. Davis opposed. A substitution motion by L. Davis to table a decision for up to 90 days failed by a 2-6 vote with L. Davis and M. Evans in favor.
- Motion by T. Denson, seconded by C. Butts, to table a vote on a 99-year cell tower lease with American Towers LLC at Cedar Shoals Hgh School, failed by a 3-4 vote with T. Denson, C. Butts, and L. Gantt in favor. L. Davis abstained. A subsequent motion by H. Hensley, seconded by P. Yager, to approve the agreement, passed 6-2 with C. Butts and L. Davis opposed.
- Supporting documents attached in agenda link.

8. Executive Session and Adjournment - 2:58:54 in video