

BOARD OF TRUSTEES - Special-Called Meeting

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. New media representatives were notified and present.

Monday, September 12, 2022*Generated by Julia Erickson***Members present**

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley (via Zoom), Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich were present.
Mrs. Kate Darby was absent.

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order at 3:50 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Cindy Bohn Coats, second by Kristen French

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

2. Audit & Finance Committee**Action:** A. Approval of Projects > \$250,000

Motion to approve projects on the attached list.

Motion by Cindy Bohn Coats, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Nay: Erica Cokley

3. Convene Executive Session**Action:** A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege.

Motion by Courtney Waters, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

4. Executive Session**Action, Information:** A. Receipt of Legal Advice re FOIA Compliance for Info/Potential Action**5. Open Session Reconvened****Action:** A. Reconvene Open Session

Open session reconvened by unanimous consent.

6. Possible Action on Executive Session Item**Action, Information:** A. Receipt of Legal Advice re FOIA Compliance for Info/Potential Action

No action was taken.

7. Action Items from July 18 2022 Board Meeting**Action:** A. Student Outcomes Governance Framework

Motion to approve the provided timeline to begin the restructuring of board operations and strategic leadership.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Nay: Cindy Bohn Coats, Erica Cokley

Action: B. K-8th Grade ELA Curriculum Recommendation

Motion to approve the adoption of the EL Education ELA curriculum as the CCSD ELA curriculum for K-8th grades.

Motion by Courtney Waters, second by Kristen French

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Erica Cokley, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Abstain: Cindy Bohn Coats

Action: C. Policy EBBA – Prevention of Disease/Infection Transmission - First Reading

Move to consolidate Policy EBBA, GBGA, and JLCC into the attached redlined Policy EBBA and remove Policy ADD, with Policies GBGA and JLCC referring to Policy EBBA.

Motion by Kristen French, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Courtney Waters, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Nay: Eric Mack, Cindy Bohn Coats, Erica Cokley

Action: D. District Policy Manual and Board Policy Manual

Move to approve development of the District Administrative Rule Manual that will include a Board-led review of sections A, and C-L of the current Board Policy Manual to determine which policies need to be migrated to the Administrative or Governing sections of the Board's policy manual as well as which policies the Board is legally required to retain in its manual with the understanding that the first step of this review process be handled by the Superintendent to make recommendations for the Board's review.

Motion by Courtney Waters, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Nay: Cindy Bohn Coats, Erica Cokley

8. Closing Item

Action: A. Adjournment

The meeting adjourned at 4:15 p.m. by unanimous consent.