

BOARD OF TRUSTEES - Emergency, Special-Called Meeting

The meeting was conducted virtually via Zoom and was also live streamed on CCSD's YouTube channel.

Friday, April 29, 2022

Generated by Julia Erickson

Members present via Zoom

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley, Mrs. Kate Darby, Dr. Helen Frazier (3:13 p.m.), Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 3:00 p.m.

ACTION: Motion was made by Rev. Mack and seconded by Courtney Waters to hold this emergency board meeting today.

Final Resolution: Motion carried.

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

Nay: Kate Darby, Kristen French

Not present at vote: Helen Frazier

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Joyce Green, Lauren Herterich

Nay: Kristen French

Not present at vote: Helen Frazier

2. Convene Executive Session

Action: A. Convene in Executive Session

Motion to convene executive session to discuss personnel matters, specifically annual renewal for 2022-23 certified central office staff contracts.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

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

Not present at vote: Helen Frazier

3. Executive Session

Action: A. Annual Renewal of Contracts for 2022-2023 Central Office Certified Staff

4. Open Session Reconvened

Action: A. Reconvene Open Session - Open Session reconvened by unanimous consent.

5. Possible Action on Executive Session Items

Action (1): A. Annual Renewal of Contracts for 2022-2023 Central Office Certified Staff

Motion to rescind the motion that was taken at yesterday's board meeting, April 28, 2022.

Motion by Cindy Bohn Coats, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Kate Darby, Joyce Green, Lauren Herterich

Nay: Erica Cokley, Helen Frazier, Kristen French

Action (2): A. Annual Renewal of Contracts for 2022-2023 Central Office Certified Staff

Motion to approve that central office certified staff be issued certified teaching contracts for the 2022-23 school year with the understanding that, in accordance with Board Policies GCA/GDA and GCB, the Superintendent may – upon the reorganization of a division(s)/departments(s) – move forward with the issuance of administrative contracts for professional positions included in the Board's 2022-23 approved budget.

Motion by Kate Darby, second by Helen Frazier

Motion failed.

Yea: Kate Darby, Helen Frazier, Kristen French, Joyce Green

Nay: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Lauren Herterich

6. Closing Items

Action: A. Adjournment

Motion to adjourn the meeting carried unanimously at 3:52 p.m.