Pending board approval
SUPERINTENDENT’S REPORT (cont.)

- Literacy Update Part II
  - Mrs. Jennifer Lawson, Chief Academic Officer, presented Part II of the Literacy Update to the Board focusing on the progress of the District’s on-going literacy initiatives offered from birth through grade 12, as well as the many resources available to our students and staff throughout the year.
- General Fund Proforma Financial Statement
  - Mr. Bradley R. Johnson, Chief Financial Officer, presented to the Board the General Fund Proforma Financial Statement as of June 30, 2019, (unaudited estimate).

BOARD AGENDA ITEMS
The Board discussed the Agenda Items listed below. These items will be brought forth for a vote during the Voting Session of the Thursday, October 24, 2019, Board Meeting:

AGENDA ITEM #1 – Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R
  - Without objection, this item was placed on the Consent Agenda for the Voting Session of the Thursday, October 24, 2019, Board Meeting.

AGENDA ITEM #2 – Recommendation for Approval of Water Meter Easement to Marietta Board of Lights and Water for the Instructional Support Center and the Secondary Data Center
  - Without objection, this item was placed on the Consent Agenda for the Voting Session of the Thursday, October 24, 2019, Board Meeting.

AGENDA ITEM #3 – Recommendation to Approve the Naming of the Combined Replacement Elementary School for Clay Elementary School and Harmony Leland Elementary School
  - Without objection, this item was placed on the Discussion Agenda for the Voting Session of the Thursday, October 24, 2019, Board Meeting.

AGENDA ITEM #4 – Authorization to Purchase Nine (9) School Buses
  - Following discussion, and without objection, this item was placed on the Discussion Agenda for the Voting Session of the Thursday, October 24, 2019, Board Meeting.

AGENDA ITEM #5 – Recommendation for Approval of the Georgia Department of Education 21st Century Community Learning Center (21st CCLC) Grant Award
  - Without objection, this item was placed on the Consent Agenda for the Voting Session of the Thursday, October 24, 2019, Board Meeting.

AGENDA ITEM #6 – Recommendation for Approval of 2020 Legislative Priorities
  - Following discussion, and without objection, this item was placed on the Discussion Agenda for the Voting Session of the Thursday, October 24, 2019, Board Meeting.

AGENDA ITEM #7 – Recommendation for Approval of the Kennesaw Charter Science & Math Academy (KCSMA) Local Board Governance FY20 Training Plan
  - Without objection, this item was placed on the Consent Agenda for the Voting Session of the Thursday, October 24, 2019, Board Meeting.
ADMINISTRATIVE RULE MODIFICATIONS
Without objection, the Board approved the following Administrative Rule Modification:

JB-R: Student Attendance

BOARD BUSINESS

• Possible Expansion of Cobb Virtual Academy – Mr. Morgan
  • Mr. Morgan inquired about the possibility of expanding the Cobb Virtual Academy to increase service to students in our District and beyond.
  • Mr. Ragsdale shared that upon the completion of CTLS Student, opportunity may exist to revisit how our District might be able to serve students outside of our area.
• Revisiting Having Separate Work and Voting Sessions (Not Same Day) – Mrs. Davis
  • Mrs. Davis made a motion, seconded by Dr. Howard, to amend the Board Meeting schedule and return to holding two separate meetings every month, specifically a day Work Session and an evening Voting Session. Following discussion, the motion failed 5-2. Messrs. Banks, Chastain, Morgan, Scamihorn, and Wheeler voted “Nay,” and Mrs. Davis and Dr. Howard voted “Yea.”
• County/School District Collaboration (For Potential Action) – Mrs. Davis
  • Mrs. Davis made a motion, seconded by Mr. Morgan, to formalize the Boards’ relationship with the Cobb County Board of Commissioners by amending the Board Chair Policy to explicitly state that this would be a part of the Board Chair’s roles and responsibilities. Following discussion, the motion failed 4-3. Messrs. Banks, Chastain, Scamihorn, and Wheeler voted “Nay,” and Mrs. Davis, Dr. Howard, and Mr. Morgan voted “Yea.”

APPROVAL OF AGENDA
Without objection, the Board approved the agenda as amended.

RECESS TO EXECUTIVE SESSION
A motion was made by Mr. Scamihorn, seconded by Mr. Wheeler, and unanimously approved by the Board to convene to Executive Session at 4:38 p.m. for land, legal, and personnel matters. Motion carried 7-0.

VOTING SESSION
The Cobb County Board of Education met for a regularly scheduled Board Meeting on Thursday, October 24, 2019, at 7:00 p.m., 514 Glover Street, with the following members present: Messrs. Banks, Chastain, Morgan, Scamihorn, Wheeler, Mrs. Davis, Dr. Howard, Mr. Ragsdale, Executive Secretary, and Mr. Doyle, Board Attorney.

RECONVENE
Without objection, the Board reconvened at 7:01 p.m.

PLEDGE OF ALLEGIANCE
Mr. Chastain, Board Chair, led the group in the Pledge of Allegiance.

BOARD RECOGNITIONS
• Georgia Elementary School Science Olympiad State Champions – East Side Elementary School
• Class AAAAAAA Boy’s Lacrosse State Champions – Walton High School
• 2019 U.S. Army JROTC Academic Bowl Southeast Regional Champions – Osborne High School
• National School Bus Safety Week – October 21-25, 2019
• CCSD Transportation Department, Public Transportation Safety Award
• CCSD Bus Driver Appreciation Week – October 21-25, 2019
• Classified Employee of the Year, Elementary School – Suzanne Alea, Tritt Elementary School
• Classified Employee of the Year, Middle School – Janice Frost, McClure Middle School
• Classified Employee of the Year, High School – Beth Gibeaut, Sprayberry High School
• Classified Employee of the Year, Central Office – Sandra Oliver, School Leadership Division

PUBLIC COMMENT
There were seven (7) public commenters.

ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION
Personnel Report
Administration recommended approval of the identified employment actions of the individuals listed on the Personnel Action Report as discussed in Executive Session.

• Barber, Leila, Appointment to Assistant Principal, Hollydale Elementary School from Instructional Support Specialist, Hollydale Elementary School effective November 1, 2019
  ▪ A motion was made by Mr. Scamihorn, seconded by Mr. Wheeler, and unanimously approved by the Board to accept the Personnel Action Report as presented in Executive Session. Motion carried 7-0.

ACTION AGENDA

CONSENT AGENDA:
AGENDA ITEM #1 – Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R

AGENDA ITEM #2 – Recommendation for Approval of Water Meter Easement to Marietta Board of Lights and Water for the Instructional Support Center and the Secondary Data Center

AGENDA ITEM #5 – Recommendation for Approval of the Georgia Department of Education 21st Century Community Learning Center (21st CCLC) Grant Award

AGENDA ITEM #7 – Recommendation for Approval of the Kennesaw Charter Science & Math Academy (KCSMA) Local Board Governance FY20 Training Plan

  ▪ Without objection, the Board approved the Consent Agenda as presented.
DISCUSSION AGENDA:
AGENDA ITEM #3 – Recommendation to Approve the Naming of the Combined Replacement Elementary School for Clay Elementary School and Harmony Leland Elementary School

- A motion was made by Mr. Morgan, seconded by Mr. Scamihorn, and unanimously approved by the Board to approve the recommendation to name the replacement school Clay-Harmony Leland Elementary School

AGENDA ITEM #4 – Authorization to Purchase Nine (9) School Buses

- A motion was made by Mr. Scamihorn, seconded by Mr. Wheeler to approve the purchase of nine (9) buses from Yancey Bus Sales in the amount of $844,758.00 as presented. Discussion followed.
- A motion was made by Dr. Howard, seconded by Mr. Morgan to amend the original motion to upgrade the five (5) 72-passenger buses to include air conditioning. Discussion followed.
  - A motion was made by Mr. Morgan, seconded by Mr. Wheeler, to amend Dr. Howard’s amendment to purchase five (5) 72-passenger buses with air conditioning and allow for the Superintendent to prepare a financial analysis to upgrade the current bus fleet with air conditioning. Following discussion, motion to amend Dr. Howard’s amendment passed 4-3. Messrs. Morgan, Wheeler, Dr. Howard, and Mrs. Davis voted “Yea,” and Messrs. Banks, Chastain, and Scamihorn voted “Nay.”

- Dr. Howard’s motion failed 4-3. Messrs. Banks, Chastain, Scamihorn, and Wheeler voted “Nay,” and Dr. Howard, Mr. Morgan, and Mrs. Davis voted “Yea.”

- A motion was made by Mr. Wheeler, seconded by Dr. Howard, and approved by the Board to table the agenda item until next month following the presentation of the transportation study. Motion passed 5-2. Messrs. Chastain, Morgan, Wheeler, Dr. Howard, and Mrs. Davis voted “Yea,” and Messrs. Banks and Scamihorn voted “Nay.”

AGENDA ITEM #6 – Recommendation for Approval of the 2020 Legislative Priorities

- A motion was made by Mr. Banks, seconded by Mr. Scamihorn, and approved by the Board to approve the 2020 Legislative Priorities as modified during the Voting Session of the October 24, 2019, Board Meeting. Following discussion, the motion passed 6-1. Messrs. Banks, Chastain, Morgan, Scamihorn, Wheeler, and Dr. Howard voted “Yea,” and Mrs. Davis voted “Nay.”

SUPERINTENDENT REMARKS
The Superintendent commented on various items occurring throughout the Cobb County School District.

ADJOURN
Without objection, the Board adjourned the meeting at 8:29 p.m.