

PENDING BOARD APPROVAL

**THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE BOARD OF
EDUCATION AND SIGNED BY THE
CHAIRMAN AND EXECUTIVE SECRETARY**

**BOARD MEETING
THURSDAY, JUNE 13, 2024**

All official meetings of the Cobb County Board of Education conform to state law and are open to the public. The minutes of this meeting are available for public review anytime during the regular office hours or on our website: www.cobbk12.org

BOARD MEETING

The Cobb County Board of Education convened for a regularly scheduled Board Meeting on Thursday, June 13, 2024, at 2:30 p.m., at 514 Glover Street, with the following members present: Messrs. Banks, Chastain, Hutchins, Scamihorn, Wheeler, Ms. Davis, Ms. Sayler, Mr. Ragsdale, Executive Secretary, and Ms. Wilcox, Interim Board Attorney.

CALL TO ORDER

Mr. Scamihorn, Board Chair, called the meeting to order at 2:41 p.m.

PLEDGE OF ALLEGIANCE

Mr. Scamihorn, Board Chair, led the group in the Pledge of Allegiance.

PUBLIC COMMENT

There were five (5) public commenters.

APPROVAL OF MINUTES

Without objection, the Board approved the following meeting minutes:

- Thursday, May 16, 2024, Board Meeting

SUPERINTENDENT'S REPORT

- Monthly Board Financial Status Update
 - Chief Financial Officer Mr. Bradley Reuben Johnson presented the monthly school district financial status update to the Board. All Board Members received a copy of the financial status update.
- SPLOST V Performance Audit
 - Chief Financial Officer Mr. Bradley Reuben Johnson introduced Mr. Adam Fraley of Mauldin & Jenkins, Certified Public Accountants & Advisors, who presented the performance audit of the Cobb County School District's SPLOST V Program as of December 31, 2023. The primary objective of a performance audit of educational sales tax expenditures is to determine that sales tax dollars are being disbursed efficiently and economically, ensuring the school district receiving the funds is obtaining the maximum benefit possible from the tax dollars collected. Based on the

results of the auditor’s procedures, the auditor determined that the Cobb County School District’s SPLOST V Program operated within the guidelines set forth by the State of Georgia, as well as the local resolution passed by voters and approved by the School Board. The independent audit was a “clean” audit with no audit findings. A copy of the audit report was distributed to each Board Member.

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, June 13, 2024, 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, June 13, 2024, Board Meeting.

AGENDA ITEM #2 – Recommendation for Approval to Award a Construction Manager at Risk Contract for Addition and Modifications at Bells Ferry Elementary School

- Without objection, this item was placed on the **Discussion Agenda** for the Voting Session of the Thursday, June 13, 2024, Board Meeting.

ADMINISTRATIVE RULE MODIFICATIONS

Following discussion and without objection, the Board approved modifications to the following administrative rules:

INDEX	ADMINISTRATIVE RULE TITLE
GARH-R	Leaves and Absences
IFD-R	Animals in Schools
JCDA-R	Student Code of Conduct
JGCD-R	Medication

BOARD BUSINESS

- Facilities & Technology Citizens Oversight Committee Report
 - Mr. Hutchins informed the Board that the F&T Committee met on Tuesday, May 21, 2024, and 8 previously approved Board Agenda Items were reviewed and affirmed.
 - Mr. Scamihorn announced that one of his appointees, Dr. Cris Eaton-Welsh, has stepped down from the F&T Committee.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as presented.

RECESS TO EXECUTIVE SESSION

A motion was made by Mr. Banks, seconded by Mr. Wheeler, and unanimously approved by the Board at 3:36 p.m. to convene to Executive Session following a 10-minute break to discuss land, legal, student, and personnel matters. Motion carried 7-0.

VOTING SESSION

The Cobb County Board of Education met for a regularly scheduled Board Meeting on Thursday, June 13, 2024, with the following members present: Messrs. Banks, Chastain, Hutchins, Scamihorn, Wheeler, Ms. Saylor, Ms. Davis, Mr. Ragsdale, Executive Secretary, and Ms. Wilcox, Interim Board Attorney.

RECONVENE

Without objection, the Board reconvened at 7:03 p.m.

PLEDGE OF ALLEGIANCE

Mr. Scamihorn, Board Chair, led the group in the Pledge of Allegiance.

BOARD RECOGNITIONS

- Association of School Business Officials International (ASBO International) – 2023 Certificate of Excellence in Financial Reporting: Accounting Department, Financial Services Division
- Association of School Business Officials International (ASBO International) – 2024 Meritorious Budget Award: Financial Planning & Analysis Department, Financial Services Division

PUBLIC COMMENT

- There were ten (10) public commenters.

ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION

PERSONNEL

Administration recommended approval of the identified employment actions of the individuals listed on the Personnel Action Report as discussed in Executive Session.

Section I – Principal Level and Higher Position Recommendations

- There were no principal level or higher position recommendations

Section II – Position Recommendations Below Principal Level

Elementary School

- Bandy, Carmen Appointment to Assistant Principal, Clarkdale Elementary School from Instructional Specialist, Clarkdale Elementary School effective July 9, 2024
- Fossum, Dr. Grant, Appointment to Assistant Principal, King Springs Elementary School from Academic Coach, Campbell Middle School effective July 9, 2024
- Gaines, Leslie, Appointment to Assistant Principal, Bells Ferry Elementary School from Instructional Specialist, Bells Ferry Elementary School effective July 9, 2024
- Graziano, Ashley appointment to Assistant Principal, East Side Elementary School from Teacher, Cheatham Hill Elementary School effective July 9, 2024
- Harrison, Rebecca, Appointment to Assistant Principal, Garrison Mill Elementary School from Teacher, Austell Elementary School effective July 9, 2024
- Mann, Dana, Appointment to Assistant Principal, Sanders Elementary School from Instructional Specialist, Betty Gray Middle School effective July 9, 2024
- Martin, Adrienne, Appointment to Assistant Principal, Green Acres Elementary School from Teacher, Green Acres Elementary School effective July 9, 2024

Middle School

- Thompson, Erik, Reassignment to Assistant Principal, Tapp Middle School from Assistant Principal, Campbell Middle School effective July 9, 2024

High School

- Hutson, Dr. Jeffrey, Reassignment to Assistant Principal, Cobb Online Learning Academy at Cobb Horizon High School from Assistant Principal, Sprayberry High School effective July 9, 2024
- Pirkle, Troy, Appointment to Assistant Principal, Walton High School from Teacher, Allatoona High School effective July 9, 2024
- Polk, Tonya, Reassignment to Assistant Principal, Sprayberry High School from Assistant Principal, North Cobb High School effective July 9, 2024
- Richardson, William, Assistant Principal, Kennesaw Mountain High School, retirement effective July 1, 2024
 - A motion was made by Mr. Banks, seconded by Mr. Hutchins, and unanimously approved by the Board to approve the Personnel Action Report as read and presented in Executive Session. Motion carried 7-0.

STUDENT MATTER

- SY24-Appeal #26:
 - A motion was made by Mr. Wheeler, seconded by Ms. Davis, and unanimously approved by the Board to uphold the determination of the student disciplinary tribunal as discussed in Executive Session. Motion carried 7-0.

SUPERINTENDENT'S REMARKS

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

ACTION AGENDA:

CONSENT AGENDA

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

- Without objection, the Board approved the **Consent Agenda Item** as presented.

DISCUSSION AGENDA

ACTION AGENDA ITEM #2 – Recommendation for Approval to Award a Construction Manager at Risk Contract for Addition and Modifications at Bells Ferry Elementary School

- A motion was made by Mr. Chastain, seconded by Mr. Hutchins, and unanimously approved by the Board to award a construction manager at risk contract to The Winter Construction Group for addition and modifications to Bells Ferry Elementary School. Motion carried 7-0.

ADJOURN

Without objection, the Board adjourned at 7:51 p.m.

CHAIRMAN

EXECUTIVE SECRETARY