

EXECUTIVE SESSION, WORK SESSION, COMMUNITY INPUT SESSION &
BUSINESS MEETING
OF THE
DEKALB COUNTY BOARD OF EDUCATION

September 12, 2022

The DeKalb County Board of Education held its Executive Session, Work Session, Community Input Session and Business Meeting on Monday, September 12, 2022, in the J. David Williamson Board Room, at the DeKalb County School District's Robert R. Freeman Administrative Instructional Complex, 1701 Mountain Industrial Boulevard, Stone Mountain, Georgia.

Mrs. Vickie B. Turner, Board Chair, convened the meeting at 11:46am and noted the following were in attendance; Mrs. Vickie B. Turner, Board Chair, Mr. Dijon DaCosta, Sr., Vice Chair, Mrs. Anna Hill, Mr. Marshall D. Orson, Mrs. Deirdre Pierce, Mrs. Allyson Gevertz (virtually – joined a 3:20pm), Dr. Joyce Morley (virtually) and Dr. Vasanne Tinsley, Interim Superintendent.

Also in attendance were Dr. Yolanda Williamson, Executive Administrator to the Board and General Counsel Attorneys, Mr. Clem Doyle and Ms. Joyette Holmes.

ADJOURN TO EXECUTIVE SESSION

Mrs. Turner called for a motion to adjourn September 12, 2022, meeting to an executive session for the purpose of discussing permitted matters regarding litigation, land, legal, personnel, and student appeals.

On a motion by Mrs. Hill, seconded by Mr. DaCosta and with a unanimous vote of (6\0), the September 12, 2022, meeting adjourned to executive session at 11:47am.

ADJOURN THE EXECUTIVE SESSION

There being no further business, Mrs. Turner called for a motion to adjourn the September 12, 2022, executive session and convene to the work session and business meeting.

Mrs. Turner noted there were no objections, the September 12, 2022, executive session adjourned at 12:45pm.

ADOPTION OF THE AGENDA

Mrs. Turner called for a motion to adopt the September 12, 2022, work session and business meeting agenda.

Mrs. Turner noted there were no objections, the September 12, 2022, work session and business meeting agenda was approved.

SUPERINTENDENT'S REPORT and COMMITTEE OF THE WHOLE

1. Superintendent's Report: Facilities Update

Presented by: Dr. Vasanne S. Tinsley, Interim Superintendent and
Dr. Tanzy Kilcrease, GaDOE Special Appointed Advisor

2. Committee of the Whole Presentation(s): Georgia School Boards Association (GSBA) Superintendent Search Services

Presented by: Ms. Valarie Wilson, Executive Director, GSBA
Dr. Sam King, Director of Superintendent Search Services, GSBA

REVIEW OF AGENDA ITEMS FOR THE SEPTEMBER 12, 2022 BUSINESS MEETING

03.01.a.

Mrs. Vickie B. Turner, Board Chair, requested that the Board of Education approve the Georgia School Boards Association (GSBA) for Superintendent Search Services for an amount not to exceed \$20,000.00.

Item pulled from consent agenda and voted on as an ACTION ITEM.

03.02.a.

Dr. Vasanne S. Tinsley, Interim Superintendent, requested that the Board of Education approve the minutes of the following meeting; the August 10, 2022 board meeting, which includes the executive session, work session, community input session and business meeting.

03.03.a.i.

Ms. Masana Mailliard, Deputy Chief Financial Officer, Division of Finance, requested that the Board of Education accept the July 2022 Monthly Financial Reports.

03.03.b.

Ms. Masana Mailliard, Deputy Chief Financial Officer, Division of Finance, requested that the Board of Education approve the resolutions necessary to update administrative signatures for the District's banking institutions.

03.03.c.

Ms. Masana Mailliard, Deputy Chief Financial Officer, Division of Finance, requested that the Board of Education approve the renewal of RFQ 22-534 to 22nd Century Technologies, Inc., Abacus Corporation, COGENT Infotech Corporation, Corporate Temps, Inc., Howroyd-Wright Employment Agencies, Inc. dba AppleOne Employment Services, Robert Half, Tryfacta, Inc., US Tech Solutions, Inc. to provide temporary staffing services on an as-needed basis for the DCSD Finance Department for a period of one year effective from December 17, 2022 through December 16, 2023 for an amount not to exceed \$500,000.

This is the first renewal option of four.

03.03.d.

RISK MANAGEMENT – No Agenda Items This Month

03.04.a.

Dr. Tekshia Ward-Smith, Administrator, Division of Human Resources, requested that the Board of Education approve the September 2022 Human Resources Report.

03.05.a.

Ms. Stacy Stepney, Chief Academic Officer, Division of Curriculum and Instruction, requested that the Board of Education authorize the District to secure transportation services from Coast To Coast Tours, LLC through May 22, 2023.

03.05.b.

Ms. Stacy Stepney, Chief Academic Officer, Division of Curriculum and Instruction, requested that the Board of Education authorize the District to increase the vendor spend to purchase musical instruments for elementary, middle, and high schools from the following vendors in an amount not to exceed \$2,000,000.00: Adorama, Alamo Music Center, Amro Music Stores, Inc., Brook Mays Music and H and H Music Universal Melody Services, Delgado Guitars, Lone Star Percussion ZNK Partners, LLC, Midwest Musical Imports MSA Music, Inc., Music and Arts Guitar Center Stores, Inc., Penders Music Company Betrold Enterprises, Inc., SoundTree Korg USA, Steve Weiss Music, Taylor Music, Inc., Terra Nova Violins LLC, The Bandwagon Music Store and Repair, The Tuba Exchange, Washington Music Sales Center, Inc., in accordance with the TIPS Contract No. 210302 through May 31, 2023 and West Music in accordance with Choice Partners Cooperative Agreement #19/034KC-07 through June 18, 2023.

03.06.

DIVISION OF EQUITY AND STUDENT EMPOWERMENT – No Agenda Items This Month

03.07.a.

Dr. Myisha Warren, Executive Director of the Office of Federal Programs, Office of Continuous Improvement, in support of Board Policy II, requested that the Board of Education approve the purchase of Cognitive Abilities Test (CogAT) Assessments for SY 2022-2023 in an amount not to exceed \$78,000.00.

The requested purchase is a testing expenditure that does not require bid per the District's Purchasing Board Policy (DJE).

03.07.b.

Dr. Myisha Warren, Executive Director of the Office of Federal Programs, Office of Continuous Improvement, in support of Board Policy II, it is requested that the Board of Education approve the purchase of Advanced Placement Exams from College Board for the SY22-23 test administration in an amount not to exceed \$475,000.00.

This is a testing expenditure that does not require bid per the District's Purchasing Board Policy (DJE).

03.08.a.

Ms. Monika Davis, Chief Information Officer, Division of Information and Instructional Technology, requested that the Board of Education approve the request to utilize the services of Computer Aid, Inc (CAI), in an amount not to exceed \$3,240,653.

03.08.b.

Ms. Monika Davis, Chief Information Officer, Division of Information and Instructional Technology, requested the Board of Education approve the purchase of information and network security services and associated infrastructure components from Dell EMC, Layer3, GreenPages Technologies, B2B Technologies, and Integrated Communications Network at a cost not to exceed \$1,872,080.

03.08.c.

Ms. Monika Davis, Chief Information Officer, Division of Information and Instructional Technology, requested that the Board of Education approve the extension of the Enterprise Resource Planning ("ERP") system and project implementation services with Tyler Technologies in an amount not to exceed \$1,903,400.

03.08.d.

Ms. Monika Davis, Chief Information Officer, Division of Information and Instructional Technology, requested that the Board of Education approve the purchase of laptop and desktop devices, installation, support services, and associated components from Virtucom, CDW-G, and Apple Inc. in an amount not to exceed \$9,920,000.

03.09.a.

Ms. Shakina M. Champion, Director of School Innovation, Division of Community Empowerment, Innovation and Partnership, requested that the DeKalb County Board of Education approve the contract amendment for Museum School of Avondale Estates to include the two-party agreement between the local board of education and the local charter school regarding the provision of in-kind services for federal funds for which the local charter school is eligible.

03.10.a.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, recommended that the Board of Education ratify and approve the American Medical Response ICAs that exceeds \$50,000.00 from August 1, 2022, through December 31, 2022, with a total contract value not-to-exceed \$75,000.00.

The 1st AMR-ICA for \$42,500.00 has been deemed an emergency to ensure EMS Standby Coverage from the beginning of Fall 2022 Varsity Football and Cross-Country Season through September 30th.

- Varsity Football Games (143 hours x \$250.00) \$35,750.00
- Cross Country Meets (27 hours x \$250.00) \$6,750.00

The 2nd AMR-ICA is for \$32,500.00 and will cover the remainder of the Fall 2022 Varsity Football and Cross-Country Season from October 1, 2022, through December 31, 2022.

- Varsity Football Games (127 hours x \$250.00) \$31,750.00

- Cross Country Meet (3 hours x \$250.00) \$750.00

03.10.b.i.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract extension for Bid No. 19-471 for Catalog Discount-Carpentry Supplies, Parts, and Equipment to MSC Industrial Supply Co. for an additional year in the amount not to exceed \$150,000.

03.10.b.ii.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract extension for Bid No. 19-466 for Catalog Discount-Electrical Supplies, Parts, and Equipment to Global Equipment Company and MSC Industrial Supply Co. for an additional year in the amount not to exceed \$150,000.

03.10.b.iii.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract extension for Bid No. 19-469 for Catalog Discount-Glazing Supplies, Parts, and Equipment to MSC Industrial Supply Co. and School Specialty, Inc. for an additional year in the amount not to exceed \$100,000.

03.10.b.iv.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of Portable Air Condition (A/C) Bid 23-417 to Sun Belt Rentals, Inc. and Spot Coolers, Inc.

03.10.b.v.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve the following ICA's that exceed \$50,000, with a total contract value not-to-exceed \$1,810,000:

- Alliance Fire Protection (\$95,000)
- BMS Cat of Georgia, LLC (\$80,000)
- Chamblee Fence Company (\$95,000)
- Clean A Blind of Atlanta, LLC (\$95,000)
- Coit Cleaning and Restoration Services (\$85,000)
- Daikin Applied (\$95,000)
- Electronic Maintenance Associates, Inc. (\$85,000)
- Georgia Stage, LLC (\$95,000)
- Georgia Truck & Trailer, LLC (\$95,000)
- Green Diamond Waste (\$80,000)
- John Q Bullard Associates (\$85,000)
- M&H Equipment Repairs (\$90,000)
- Monahan and Sons (\$95,000)
- National Roof Drainage, Inc. (\$95,000)
- Overhead Door Company of Atlanta (\$95,000)
- Peach State Truck Centers, LLC (\$95,000)
- Premier Grease, Inc. (\$90,000)
- Section 10, Inc. (\$95,000)
- Strategic Environmental Solutions, LLC (\$75,000)
- Summit Fence, LLC (\$95,000)

03.10.c.

BUSINESS SERVICES – No Agenda Items This Month

03.10.d.

FLEET AND TRANSPORTATION SERVICES – No Agenda Items This Month

03.10.e.

SCHOOL NUTRITION SERVICES – No Agenda Items This Month

03.10.f.i.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve additional scope of work for E-SPLOST V Project 10135: Group A Fire Sprinkler Installation to include survey work and flow tests to the architectural services contract for this project.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, also requested that the Board of Education approve Amendment No. 1 to Cooper Carry, Inc. for the additional scope of work for a not-to-exceed amount of \$126,427 for this project.

03.10.f.ii.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve additional scope of work for E-SPLOST V Project 10235: Group B Fire Sprinkler Installation to include survey work and flow tests to the architectural services contract for this project.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, also requested that the Board of Education approve Amendment No. 1 to Cooper Carry, Inc. for the additional scope of work for a not-to-exceed amount of \$185,675 for this project.

03.10.f.iii.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve additional scope of work for E-SPLOST V Project 10335: Group C Fire Sprinkler Installation to include survey work and flow tests to the architectural services contract for this project.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, also requested that the Board of Education approve Amendment No. 1 to Cooper Carry, Inc. for the additional scope of work for a not-to-exceed amount of \$117,607 for this project.

03.10.f.iv.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve an E-SPLOST V budget reallocation in the amount of \$1,100,000 from Program Contingency which will allow the proper funds to be allocated to the necessary project cost code for the construction of the major building system replacement at E.L. Miller Elementary School.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, also requested that the Board of Education approve the award of RFP No. 22-752-023 to Centennial Contractors Enterprises, Inc., the most responsive and responsible offeror whose proposal is the most advantageous to the Board based on the evaluation factors, for general contractor services for E.L. Miller Elementary School for the lump sum amount of \$6,997,200.

03.10.f.v.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, recommended that the Board of Education approve the award of RFP No. 22-752-031 for ADA Assessment Services to Bureau Veritas Technical Assessment, LLC, the most responsive and responsible Offeror whose proposal meets the requirements and criteria set forth in the Proposal Documents, for a not-to-exceed amount of \$1,126,423.50.

03.10.f.vi.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve additional scope of work for E-SPLOST V Project 370-35: Chesnut ES to include the addition of a security vestibule and fire sprinkler system.

In addition, requested that the Board of Education approve a related budget adjustment for a not-to-exceed amount of \$630,000 to cover the cost of the additional scope of work.

Item pulled from consent agenda and voted on as an ACTION ITEM.

03.10.f.vii.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve additional scope of work for E-SPLOST V Project 368-35: Laurel Ridge ES to include the addition of a security vestibule, a fire sprinkler system, and a roof replacement.

In addition, requested that the Board of Education approve a related budget adjustment for a not-to-exceed amount of \$1,030,000 to cover the cost of the additional scope of work.

Item pulled from consent agenda and voted on as an ACTION ITEM.

03.10.f.viii.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve additional scope of work for E-SPLOST V Project 36935: Woodridge ES to include the addition of a security vestibule and fire sprinkler system.

In addition, requested that the Board of Education approve a related budget adjustment for a not-to-exceed amount of \$910,000 to cover the cost of the additional scope of work.

Item pulled from consent agenda and voted on as an ACTION ITEM.

03.10.f.ix.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve additional scope of work for E-SPLOST V Project 365-35: Salem MS to include roof replacement as needed as well as the approval of a related amendment to the architectural services contract for a not-to-exceed amount of \$317,111.

Item pulled from consent agenda and voted on as an ACTION ITEM.

03.10.f.x.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve additional scope of work for E-SPLOST V Project 361-35: Fairington ES to include HVAC upgrades as needed and fire sprinkler installation as well as the approval of a related amendment to the architectural services contract for a not-to-exceed amount of \$115,321.

Item pulled from consent agenda and voted on as an ACTION ITEM.

03.10.f.xi.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve an E-SPLOST V budget reallocation in the amount of \$9,763,167.37 from Program Contingency, which will allow the proper funds to be allocated to the necessary project cost code for the construction of the major building system replacements at Redan Middle School, Fairington Elementary School, and Salem Middle School.

Item pulled from consent agenda and voted on as an ACTION ITEM.

03.10.f.xii.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve an E-SPLOST V budget reallocation in the amount of \$584,622 from Program Contingency which will allow the proper funds to be allocated to the necessary project cost codes for the baseball facilities improvements at Druid Hills Middle School and Redan High School.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, also requested that the Board of Education approve the Gilbane Building Company Change Order No. 1 for the additional scope associated with the Druid Hills Middle School dugouts, press box, and bleachers; and an ADA walkway, press box and field irrigation at Redan HS for \$584,622.

03.10.f.xiii.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve the Deluxe Athletics change order No. 03 for the removal and replacement of the asphalt base for the track at Lakeside High School for the lump sum amount of \$140,000.

03.10.f.xiv.

Mr. Richard Boyd, Interim Chief Operating Officer, Division of Operations, requested that the Board of Education approve additional scope of work for E-SPLOST V Project 322-35: Redan MS to include roof replacement as needed as well as the approval of a related amendment in an amount not to exceed \$216,294.00 to the architectural services contract for this project.

Item pulled from consent agenda and voted on as an ACTION ITEM.

Mrs. Turner called for a break at 5:25pm.

The meeting resumed at 5:55pm.

03.11.a.

Ms. Melanie Pearch, Regional Superintendent, Region I, in accordance with Board Policy DFK, Gifts and Bequests, requested that the Board of Education accept a donation of an audio-visual equipment system and projector mount for a total of \$37,938.21 from the Chamblee Middle School Education Foundation to Chamblee Middle School. This equipment will be used to improve the sound system in the cafeteria when hosting celebrations, meetings, and events for students, parents, teachers, and community members.

03.11.b.

Dr. Deborah Moore-Sanders, Deputy Superintendent, Division of Equity and Student Empowerment, requested that the Board of Education accept the donation of \$75,573.36 from Publix Super Market, Inc., to purchase supplies to support classrooms, students, and families in need.

03.12.a.

Dr. Tekshia Ward-Smith, Administrator, Division of Human Resources, requested that the Board of Education approve the hiring of Ms. Denise Revels as the Director of Wrap Around and Support Services.

03.12.b.

Dr. Tekshia Ward-Smith, Administrator, Division of Human Resources, requested that the Board of Education approve the hiring of Dr. Marcia Oglesby as the Director of Grants and Partnerships.

03.13.

OFFICE OF AUDITS & COMPLIANCE – No Agenda Items This Month

AMENDMENT TO THE BYLAWS AND POLICIES

1. READY FOR ACTION ~ Amendment to the Bylaws & Policies: Board Policy GBA, Professional Compensation Guides and Contracts

Dr. Tekshia Ward-Smith, Administrator, Division of Human Resources, requested that The Board of Education accept amended Board Policy GBA: Professional Personnel Compensation Guides and Contracts, as a First Read to lay on the table for stakeholder feedback at the August 10, 2022, board meeting and be considered for adoption at the September 12, 2022, board meeting.

**2. READY FOR ACTION ~ Amendment to the Bylaws & Policies: NEW Board Policy
IKBB, Divisive Concepts Complaint Resolution Process**

Ms. Marissa Key, Executive Director of Employee Relations, Division of Human Resources, requested that the Board of Education accept the proposed Board Policy IKBB: Divisive Concepts Complaint Resolution Process, as a First Read to lay on the table for stakeholder feedback at the August 10, 2022, board meeting and be considered for adoption at the September 12, 2022, board meeting.

Item pulled from consent agenda and voted on as an ACTION ITEM.

COMMUNITY INPUT SESSION AND BUSINESS MEETING

Mrs. Turner convened the Community Input Session and read the Guidelines for Public Comments.

The following individuals addressed the Board:

1. Angie Claussen
2. Nancy Kelly
3. Gabrielle Rosen
4. Joe Williams
5. Robin Biro
6. Deborah Jones
7. Laura Brown
8. Tracey Anderson
9. Juana Alzaga
10. Sara Faris
11. Miriam Martin
12. Phillip Parker
13. Kelly Livingston (virtual)

CONVENE THE BUSINESS MEETING

Mrs. Turner called for a motion to convene the September 12, 2022, business meeting.

Mrs. Turner noted there were no objections, the business meeting convened.

STUDENT BOARD REPRESENTATIVE ~ No Student Representative This Month

RECOGNITION(S) ~ No Recognitions This Month

CONSENT AGENDA

After much discussion and on a motion by Mr. Orson, seconded by Mr. Dacosta and with a unanimous vote of (7\0), the Board voted to remove the following (7) items from the September 12, 2022 meeting agenda and have them presented at a special called meeting.

- **ITEM NO. E.10.f.vi.** - E-SPLOST V Project: 370-35 for Chesnut Elementary School Major Building System Replacement Approval of Additional Scope of Work and Related Budget Adjustment Needed (for a not-to-exceed amount of \$630,000)
- **ITEM NO. E.10.f.vii.** - E-SPLOST V Project: 368-35 for Laurel Ridge Elementary School Major Building System Replacement Approval of Additional Scope of Work and Related Budget Adjustment Needed (for a not-to-exceed amount of \$1,030,000)
- **ITEM NO. E.10.f.viii.** - E-SPLOST V Project: 369-35 for Woodridge Elementary School Major Building System Replacement Approval of Additional Scope of Work and Related Budget Adjustment Needed (for a not-to-exceed amount of \$910,000)

- **ITEM NO. E.10.f.ix.** – E-SPLOST V Project: 365-35 Salem Middle School Major Building System Replacement Approval of Additional Scope of Work and Related Amendment to the Architectural Services Contract (for a not-to-exceed amount of \$317,111)
- **ITEM NO. E.10.f.x.** – E-SPLOST V Project: 361-35 for Fairington Elementary School Major Building System Replacement Approval of Additional Scope of Work and Related Amendment to the Architectural Services Contract (for a not-to-exceed amount of \$115,321)
- **ITEM NO. E.10.f.xi.** – E-SPLOST V Project: RFP No. 22-752-020 for GC Services Redan MS, Fairington ES, and Salem MS Major Building System Replacement - Construction Works, Inc. (not to exceed \$18,104,706.37)
- **ITEM NO. E.10.f.xiv.** - E-SPLOST V Project: Approval of Additional Scope of Work and Related Amendment in an Amount Not to Exceed \$216,294.00 to the Architectural Services Contract for the E-SPLOST V Project 322-35 for Redan Middle School Major Building System Replacement

Mrs. Turner called for a motion to approve the September 12, 2022, consent agenda except for the following (2) items, which were voted on separately as **ACTION ITEMS**:

- **ITEM NO. E.1.a.** – Georgia School Boards Association (GSBA) Superintendent Search Services Approval (for an amount not to exceed \$20,000.00)
- **ITEM NO. F.2.** - READY FOR ACTION ~ Amendment to the Bylaws & Policies: NEW Board Policy IKBB, Divisive Concepts Complaint Resolution Process

On a motion by Mr. Orson, seconded by Mrs. Hill and with a unanimous vote of (7\0), the motion passed to approve the consent agenda.

ACTION ITEM(S)

J.1. APPROVAL OF AN ITEM(S) FROM EXECUTIVE SESSION

Mrs. Turner called for a motion to approve legal representation in litigation against JUUL and its affiliates as discussed in Executive Session.

On a motion by Mr. DaCosta, seconded by Mr. Orson, and with a unanimous vote of (7\0) the motion passed.

J.2. APPROVAL OF AN AGENDA ITEM(S) PULLED FROM THE CONSENT AGENDA

Mrs. Turner called for a motion to approve the following ACTION ITEMS, which were pulled off the consent agenda.

- a. **ITEM NO. E.1.a.** – Georgia School Boards Association (GSBA) Superintendent Search Services Approval (for an amount not to exceed \$20,000.00)

On a motion by Mr. DaCosta, seconded by Mrs. Pierce, and with a vote of (6\1) the motion passed with Mrs. Vickie B. Turner, Mr. Dijon DaCosta, Sr., Mr. Marshall D. Orson, Mrs. Anna Hill, Mrs. Deirdre Pierce and Mrs. Allyson Gevertz voting 'YES' and Dr. Joyce Morley voting 'NO'.

- b. **ITEM NO. F.2.** - READY FOR ACTION ~ Amendment to the Bylaws & Policies: NEW Board Policy IKBB, Divisive Concepts Complaint Resolution Process

On a motion by Mr. Orson, seconded by Mrs. Hill, and with a unanimous vote of (7\0) the Board voted to postpone this item indefinitely.

ADJOURN

Mrs. Turner called for a motion to adjourn the September 12, 2022, work session and business meeting.

Mrs. Turner noted there were no objections, the work session and business meeting adjourned at 7:13pm.