

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

May 12, 2025

The DeKalb County Board of Education held its Executive Session, Work Session, Community Input Session and Business Meeting on Monday, May 12, 2025, 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. Deirdre P. Pierce, Chair convened the meeting at 11:37 am and noted the following were in attendance; herself, Mr. Andrew B. Ziffer, Ms. Whitney McGinniss, Tiffany Hogan, Ph.D., Mr. Dijon DaCosta, Sr., and Superintendent, Dr. Devon Q. Horton. Ms. Allyson Gevertz attended the meeting virtually.

Mr. Awet Eyasu joined the meeting in person at 12:20 pm. Ms. Allyson Gevertz joined the meeting in person @ 4:27 pm.

Also in attendance were General Counsel Attorney, Ms. Melanie Slaton and Executive Director to the Board, Ms. Carolyn Lloyd.

Mrs. Pierce led the pledge of allegiance.

ADOPTION OF THE AGENDA

Mrs. Pierce requested a motion to adopt the May 12, 2025 agenda with the following items moved to consent.

F.2.a. Approval of the Minutes

F.3.a.i. Service Agreements ~ Independent Contractor Agreements (ICA) ~ Various Services ~ Aspires Construction & Design, Chamblee Fence Co., Clean - A – Blind of Atlanta, Georgia Stage, John Q. Bullard Associates, Premier Grease

F.3.a.ii. Contract Renewal ~ RFP 22-752-012 ~ Landscaping and Lawn Maintenance Services ~ Yellowstone Landscape SE, LLC ~ Renewal #3 of 4 (Not to exceed \$5,000,000)

F.3.a.iii. Contract Renewal ~ Supplemental Custodial Services ~ RFP 24-557 ~ KleanPro Facility Services, LLC, Building Maintenance Services, Inc., American Facility Services, Inc. and Pinnacle Maintenance Services Inc., ~ Contract Renewal # 1 of 4 (Not to exceed \$9,000,000)

F.3.b.i. Contract ~ Cooperative Agreement ~ Comprehensive Energy Audit ~ Savannah-Chatham County Public School System (SCCPSS) and Georgia Power Company

F.3.b.ii. Contract Renewal ~ Lease Purchase ~ State of Georgia Contract 99999-SPD00001370005 ~ Lease Purchase of Digital Printing Equipment ~ Canon Solutions America ~ Contract Renewal #2 of 5 (Not to exceed \$170,000)

F.3.b.iii. Contract Award ~ RFQ 25-601 ~ Electronic Recycling Program ~ Vantage Point ITAD, eWaste ePlanet, LLC, Imaan International, Inc., Premiere Surplus

- F.3.d.i. Contract Renewal ~ ITB 24-17 ~ School Nutrition Fresh Produce ~ Royal Food Service ~ Renewal #1 of 4 (Not to exceed \$3,974,377 for SY 25-26)
- F.3.d.ii. Contract Renewal ~ ITB 24- 19 ~ School Nutrition Paper Products ~ Southeastern Paper Group, LLC. ~ Renewal # 1 of 4 (Not to exceed \$3,863,940 for SY 25-26)
- F.3.d.iii. Contract Renewal ~ ITB 24-23 ~ School Nutrition Bread Products ~ Bimbo Bakeries USA, Inc. ~ Renewal #1 of 4 (Not to exceed \$1,128,090 for SY 25-26)
- F.3.d.iv. Contract Renewal ~ ITB 24-25 School Nutrition Cold Storage Services ~ Boulevard Cold Storage (The Waken Meat Company) Renewal # 1 of 4 (Not to exceed \$300,000 for SY 25-26)
- F.3.d.v. Contract Renewal ~ ITB 24-28 School Nutrition Fluid Milk ~ New Dairy of Kentucky, LLC (d/b/a Borden Dairy), Renewal # 1 of 4 (Not to exceed \$5,444,315 for SY 25-26)
- F.4.a. Infinite Campus Student Information System Annual Renewal (Not to exceed \$1,340,280.96)
- F.4.b. Lightspeed Content Filtering Solution Renewal (Not to exceed \$891,765)
- F.4.c. Computer Aid, Inc. Services Approval (Not to exceed \$2,550,987.20)
- F.4.d. Identity Automation Approval (not to exceed \$291,225)
- G.1. Ready For Action: Board Policy DIB: Financial Reports

With no objections, the agenda for the May 12, 2025, work session and business meeting agenda were adopted.

RECOGNITIONS

STUDENT BOARD REPRESENTATIVE

Student Board Representative, Miss Precious Nketsia, Cedar Grove High School, 12th Grade was unable to attend this month's meeting.

RECOGNITIONS / PROCLAMATIONS / MIRACLE MAKER AWARDS

- a. Recognition: Chamblee High School Girls' Swim Team
Presented by: Mr. Andrew B. Ziffer, Board Member, District 1
- b. Recognition: Chamblee High School Boys' Swim Team
Presented by: Mr. Andrew B. Ziffer, Board Member, District 1
- c. Recognition: Chamblee High School Swimmer, Ian Combs
Presented by: Mr. Andrew B. Ziffer, Board Member, District 1

- d. Recognition: Dunwoody High School Boys' 200-Yard Freestyle Relay Team
Presented by: Mr. Andrew B. Ziffer, Board Member, District 1
- e. Recognition: Dunwoody High School Swimmer, Luke Sandberg
Presented by: Mr. Andrew B. Ziffer, Board Member, District 1
- f. Recognition: Dunwoody High School Wrestling Team
Presented by: Mr. Andrew B. Ziffer, Board Member, District 1
- g. Recognition: Barack H. Obama Elementary School Girls' Basketball Team
Presented by: Mrs. Deirdre P. Pierce, Board Chair
- h. Recognition: Oak View Elementary School Dance Team
Presented by: Mrs. Deirdre P. Pierce, Board Chair
- i. Recognition: Towers High School Parent, Ms. Courtney Guard
Presented by: Mrs. Deirdre P. Pierce, Board Chair
- j. Recognition: Smoke Rise Elementary School Boys' Basketball Team
Presented by: Mrs. Deirdre P. Pierce, Board Chair
- k. Recognition: Chapel Hill Middle School Girls' Basketball Team
Presented by: Tiffany Hogan, Ph.D., Board Member, District 5
- l. Recognition: Miller Grove Middle School Boys' Wrestling Team
Presented by: Tiffany Hogan, Ph.D., Board Member, District 5
- m. Recognition: Southwest DeKalb High School Swimmer, Pilar King
Presented by: Tiffany Hogan, Ph.D., Board Member, District 5
- n. Recognition: Southwest DeKalb High School Wrestler, Amir Ferguson
Presented by: Tiffany Hogan, Ph.D., Board Member, District 5
- o. Recognition: Stephenson Middle School Boys' Basketball Team
Presented by: Mr. Dijon DaCosta, Sr. Board Member, District 6
- p. Recognition: Redan High School Girls' Flag Football Team
Presented by: Mr. Awet Eyasu, Board Member, District 7
- q. Proclamation: School Lunch Hero Day
Presented by: Ms. Whitney McGinniss, Board Member, District 2
- r. Proclamation: National School Nurse Day, May 7, 2025
Presented by: Ms. Whitney McGinniss, Board Member, District 2
- s. Recognition: 2025 Georgia Scholar Program Honorees
Presented by: Dr. Devon Q. Horton, Superintendent

- t. Recognition: 2025 Georgia Student Technology Competition and Cyber Champion Winners
Presented by: Mrs. Deirdre P. Pierce, Board Chair
- u. Recognition: National Police Week, May 11- May 17, 2025
Presented by: Mr. Dijon DaCosta, Sr., Board Member, District 6
- v. Recognition: Honoring Cedar Grove Elementary School and Tucker High School 2025 APBS Conference PBI Film Festival Winners
Presented by: Mr. Dijon DaCosta, Sr., Board Member, District 6

GROUP / EXTERNAL PRESENTATION ~ No Agenda Item This Month

SUPERINTENDENT’S REPORT and COMMITTEE OF THE WHOLE

1. Superintendent’s Report

- a. Strategic Plan Update ~ Goal Area #5: Mental Health and Wellness
Presented by: Dr. Norman Sauce III, Chief of Student Services, Division of Students and Services, Kishia K. Towns, Ph.D., Chief of Wrap Around Services, Division of Wrap Around Services
- b. Student Assignment Progress Report Update
Presented by: Triscilla Weaver, Ph.D., Chief of Access & Opportunity, Division of Access & Opportunity
Mrs. Sarita Smith, Executive Director of Student Assignment, Division of Access & Opportunity
- c. Capital Improvement & Facilities Update
Presented by: Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations

2. Committee of the Whole Presentation

- a. Access & Opportunity Audit: Results and Recommendations
Presented by: Dr. Cassandra Davis, Mr. Lenworth Williamson, and Ms. Ava Archibald, Public Consulting Group (PCG)

ADJOURN TO AN EXECUTIVE SESSION

Mrs. Pierce called for a motion to adjourn May 12, 2025, meeting to an executive session for the purpose of discussing permitted matters regarding litigation, land, legal, personnel, and student appeals.

On a motion by Mr. DaCosta, Sr., second by Ms. McGinniss , and with a vote of (6/0), the May 12, 2025, meeting adjourned to executive session.

ADJOURN THE EXECUTIVE SESSION

Mrs. Pierce called to adjourn the May 12, 2025, executive session to convene the work session.

On a motion by Mr. Eyasu, second by Ms. McGinniss and with a vote of (7/0), the May 12, 2025, executive session adjourned to the convene work session.

REVIEW OF AGENDA ITEMS FOR THE MAY 12, 2025, BUSINESS MEETING

11.01.a.

Mr. Dijon DaCosta, Sr., Board Member, District 6 requested that the Board of Education approve the name change for Pine Ridge Elementary to Stephenson Elementary School.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

11.01.b.

Mr. Dijon DaCosta, Sr., Board Member, District 6 requested that the Board of Education approve the renaming of the Stephenson Elementary School mascot to the Jaguar. In addition to the mascot change, the school colors will shift from red and black to royal blue and silver.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

11.02.a.

Mrs. Deirdre P. Pierce, Board Chair, requested that the Board of Education approve the minutes of the following meetings; April 21, 2025, board meeting which includes the executive session, work session, community input session and business meeting, and the April 30 – May 1, 2025 2-day board retreat and executive session.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.a.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the following **Independent Contractor Agreements (ICAs)** not-to-exceed **\$555,999.99**

- **Aspire Construction and Design (\$90,000)**
- **Chamblee Fence Co (\$95,000)**
- **Clean A Blind of Atlanta (\$95,000)**
- **Georgia Stage (\$95,000)**
- **John Q Bullard Associates (\$85,000)**
- **Premier Grease (\$95,999.99)**

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.a. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal of RFP 22-752-012 for Landscaping and

Lawn Maintenance Services to **Yellowstone Landscape SE, LLC**, in the not-to-exceed amount of **\$5,000,000**.

This is the third of four (#3 of 4), one (1) year renewal options, effective May 20, 2025, through May 19, 2026.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.a. iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the **first of four (#1 of 4) contract renewals for RFP 24-557 Supplemental Custodial Services** in an amount not to exceed **\$9,000,000** to:

- **KleanPro Facility Services, LLC**
- **Building Maintenance Services, Inc.**
- **American Facility Services, Inc.**
- **Pinnacle Maintenance Services Inc.**

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.b.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve DeKalb County School District participation in **Georgia Power's Energy Conservation Measure Service** utilizing the Savannah-Chatham County Public School System (SCCPSS) RFP C21-03.

The Master Services Agreement to Georgia Power Company will be presented to the Board after Comprehensive Energy Audits have been completed.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.b. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve contract renewal for **State of Georgia Contract 99999-SPD00001370005 Lease Purchase of Digital Printing Equipment - Canon Solutions America, for an amount not to exceed \$170,000.**

This is the second of five (#2 of 5), one (1) year renewal options, effective July 1, 2025, through June 30, 2026.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.b.iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract award of **RFQ 25-601 Electronic Recycling Program** to the following recycling vendors:

- **Vantage Point ITAD**
- **eWaste ePlanet LLC**

- **Imaan International Inc.**
- **Premiere Surplus Inc.**

This contract is a **Zero-Cost Budget**.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.c.

FLEET AND TRANSPORTATION ~ No Agenda Item This Month

11.03.d.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal of ITB 24-17 for the purchase of fresh produce to **Royal Food Service**, for an amount not to exceed **\$3,974,377** for **SY 25-26**.

This is the first of four (#1 of 4), one (1) year renewal options, effective July 1, 2025, through June 30, 2026.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.d. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal of ITB 24-19 School Nutrition Paper Products to **Southeastern Paper Group, LLC**, for an amount not to exceed **\$3,863,940** for **SY 25-26**.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.d. iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal of ITB 24-23 School Nutrition Bread Products to **Bimbo Bakeries USA, Inc.**, in the amount not to exceed **\$1,128,090** for **SY 25-26**.

This is the first of four (#1 of 4), one (1) year renewal options, effective July 1, 2025, through June 30, 2026.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.d. iv.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal of ITB 24-25 School Nutrition Cold Storage Services to **Boulevard Cold Storage (The Waken Meat Company)**, in the amount not to exceed **\$300,000** for **SY 25-26**.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.d. v.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal of ITB 24-28 School Nutrition Fluid Milk to **New Dairy of Kentucky, LLC (d/b/a Borden Dairy)**, in an amount not to exceed **\$5,444,315** for **SY 25-26**.

This item was approved to be placed the consent agenda at the top of the meeting.

11.03.e.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve Change Order No. 8 to **Centennial Contractors Enterprises, Inc.**, in a not to exceed amount of **\$188,594.13**.

11.03.e. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve **Change Order No. 6** to **Centennial Contractors Enterprises, Inc.** in the **not to exceed amount of \$534,629.99**.

11.03.e.iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of **RFQu No. 25-752-005** for **Construction Management Services (“CM@Risk”)** for the **Kingsley Elementary School HVAC System Replacement and Renovations project** to **Evergreen Construction**.

Additionally, it requested that the Board approve a not-to-exceed amount of **\$100,000** for the **Pre-Construction Phase Fee** associated with this contract. Additional packages will be presented to the Board for approval as indicated below:

- Early release package tentatively presented in Summer 2025.
- Final Guaranteed Maximum Price (GMP) will be presented in Fall 2025.

Additional sub-packages may be presented to the Board for approval as needed.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

11.03.e. iv.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the recommended budget adjustments to projects in the District’s E-SPLOST V program found in the document “E-SPLOST V Project Budget Adjustments May 2025.pdf.”

11.03.e.v.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of RFP No. 25-752-002 for **GC Services Security Vestibules for Kelley Lake Elementary School, Lithonia Middle School, and Tucker High**

School - to Lefko Development, Inc. dba Lefko Construction for the lump sum not to exceed amount of **\$1,191,565.95**.

11.03.e.vi.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve:

- The established Guaranteed Maximum Price (“GMP”) of **\$33,004,126** for the construction of the **Idlewood Elementary School HVAC Systems Replacement and Renovations project** per the terms set forth in the Construction Manager at Risk (“CM@Risk”) contract previously awarded to **Balfour Beatty Construction**.
- **Amendment No. 6 to Cooper Carry, Inc.** in a Not -to-Exceed amount of **\$732,248** for added design services

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

11.03.e.vii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the below:

- The established Final Guaranteed Maximum Price (“GMP”) of **\$32,864,610** for the construction of the **Murphey Candler Elementary School HVAC Systems Replacement and Renovations Project** per the terms set forth in the Construction Manager at Risk (“CM@Risk”) contract previously awarded to **Balfour Beatty Construction**.
- **Amendment No. 7 to Cooper Carry, Inc.** for a not to exceed amount of **\$941,255** for added design services.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

11.03.e.viii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve **Amendment No. 1 to Raymond Engineering** for the **Chapel Hill Middle School Roof, HVAC and Controls Replacement** project in a not to exceed amount of **\$282,753.85**.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

11.04.a.

Dr. Kermit Belcher, Chief Information Officer, Division of Information & Instructional Technology, requested that the Board of Education approve the purchase of the annual renewal agreement for the Infinite Campus Student Information System with K-12 Solutions Group at a cost not to exceed \$1,340,280.96.

This item was approved to be placed the consent agenda at the top of the meeting.

11.04.b.

Dr. Kermit Belcher, Chief Information Officer, Division of Information & Instructional Technology, requested that the Board of Education approve the purchase of the Lightspeed Content Filter platform from CDW-G at a cost not to exceed \$891,765.

This item was approved to be placed the consent agenda at the top of the meeting.

11.04.c.

Dr. Kermit Belcher, Chief Information Officer, Division of Information & Instructional Technology, requested that the Board of Education approve the request to utilize the services of Computer Aid, Inc (CAI), not to exceed \$2,550,987.20.

This item was approved to be placed the consent agenda at the top of the meeting.

11.04.d.

Dr. Kermit Belcher, Chief Information Officer, Division of Information & Instructional Technology, requested that the Board of Education approve the request to utilize the services of Identity Automation not to exceed \$291,225. This amount includes a one-time cost of \$64,000 for professional services.

This item was approved to be placed the consent agenda at the top of the meeting.

11.05.

CHIEF OF STAFF DIVISION ~ No Agenda Item This Month

11.06.a.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education accept the March 2025 Monthly Financial Report.

11.06.b.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education approve the Tentative Budget/Revenue Budget Projections and Tentative Tax Levy for FY2026.

11.07.a.

Mr. Jason Kennedy, Deputy Chief Human Resources Officer, Division of Human Resources, requested that the Board of Education approve the May Human Resources Report.

11.08.

SCHOOLS & LEADERSHIP ~ No Agenda Item This Month

11.09.a.

Ms. Janetta Greenwood, Director of Fernbank, Division of Curriculum & Instruction requested that the Board of Education approve the contract for the Implementation of the CISTEMIC district wide STEAM Education Framework at a cost not to exceed \$2,980,000.

Ms. McGinniss objected to the item. It was removed from the consent agenda. Superintendent, Dr. Horton recommended to table this item and bring it back before the board in June. The board agreed.

11.10.

WRAP AROUND SERVICES ~ No Agenda Item This Month

11.11.

STUDENT SERVICES ~ No Agenda Item This Month

11.12.

ACCESS & OPPORTUNITY ~ No Agenda Item This Month

11.13.

ACCOUNTABILITY & RESEARCH ~ No Agenda Item This Month

11.14.a

COMMUNITY ENGAGEMENT & INNOVATIVE PARTNERSHIPS ~ No Agenda Item This Month

11.15.a.

LEGAL SERVICES / RISK MANAGEMENT ~ No Agenda Item This Month

AMENDMENT TO THE BYLAWS AND POLICIES

G.1.

Ms. Whitney McGinniss, Board Member, District 2 requested that the Board of Education rescind Board Policy DIB: Financial Reports as Ready For Action. All the language from board policy DIB will be retained in regulations under Board Policy DI: Accounting and Reporting.

This item was approved to be placed on the consent agenda at the top of the meeting.

CONVENE THE BUSINESS MEETING

Mrs. Pierce, Board Chair called to convene the May 12, 2025, business meeting.

On a motion by Ms. McGinniss, second by Mr. DaCosta, Sr., and with a vote of (7/0), the May 12, 2025, convened the business meeting.

The community input session began at 5:45 pm.

COMMUNITY INPUT SESSION AND BUSINESS MEETING

Mrs. Pierce convened the Community Input Session and Ms. Gevertz called the speakers for Public Comments.

The following individuals addressed the Board:

1. Honidu Marico
2. Teixeira Peoples

3. Deborah Jones
4. Maria Beal-Parker
5. Miriam Martin
6. Sundra Burdette ~ No Show
7. Venola Mason
8. Carlene Anderson
9. Wendy Wheeler-Drew
10. Isaiah Hines
11. Christian Hill
12. Aleja Seabron
13. Melanie Williams

CONSENT AGENDA

Mrs. Pierce, Board Chair called for a motion to approve the additional May 12, 2025, consent agenda items.

On a motion by Mr. Eyasu, second by Ms. McGinniss and with a vote of 7/0, the motion passed to approve the additional items on the consent agenda.

ACTION ITEM(S)

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

Mrs. Pierce called for a motion to adopt the actions as discussed in Executive Session for:

- a. Item: Approval to Uphold the Student Appeals # 25-13 and #25-14 as discussed in Executive Session

On a motion by Mr. Eyasu, second by Hogan, Ph.D., and with a vote of 7/0, the motion passed.

K.2. PERSONNEL RECOMMENDATION FROM EXECUTIVE SESSION

- a. Item: Approval of the first 3 hiring recommendations (items a-c) as discussed in Executive Session

On a motion by Mr. DaCosta, Sr., second by Ms. McGinniss, and with a vote of 7/0, the motion passed.

- b. Item: Approval of the 4th hiring recommendation (item d) as discussed in Executive Session

On a motion by Mr. Ziffer, second by Mr. Eyasu, an abstention by Mrs. Pierce, and with a vote of 6/1, the motion passed.

- c. Item: Approval of the 5th hiring recommendation (item e) as discussed in Executive Session

On a motion by Mr. DaCosta, Sr., second by Mr. Eyasu, opposition by Ms. McGinniss and with a vote of 6/1, the motion passed.

- d. Item: Approval of the 6th hiring recommendation (item f) as discussed in Executive Session

On a motion by Mr. Ziffer, second by Mr. Eyasu, opposition by Ms. McGinniss and with a vote of 6/1, the motion passed.

- e. Item: Approval of the 7th hiring recommendation (item g) as discussed in Executive Session

On a motion by Ms. Gevertz second by Mr. Eyasu, opposition by Ms. McGinniss and Mr. DaCosta, Sr., and with a vote of 5/2, the motion passed.

K.3. APPROVAL OF AN AGENDA ITEM(S) PULLED FROM THE CONSENT AGENDA

Mrs. Pierce called for a motion to approve the following Action Items which were NOT placed on the consent agenda.

- a. Item: F.1.a. Renaming of Pine Ridge Elementary School

On a motion by Mr. Dacosta, Sr., second by Mr. Eyasu, opposition by Ms. McGinniss, and with a vote of 6/1, the motion passed.

- b. Item: F.1.b. Renaming of the Mascot at Stephenson Elementary School

On a motion by Mr. Dacosta, Sr., second by Mr. Eyasu, opposition by Ms. McGinniss, and with a vote of 6/1, the motion passed.

- c. Item: F.3.e.iii. E-SPLOST V Project ~ Contract Award ~ CM @ Risk ~ RFQu 25-752-005 Kingsley Elementary School HVAC System Replacement and Renovations ~ Evergreen Construction, Inc. ~ Preconstruction Phase Fee

On a motion by Mr. Ziffer, second by Mr. DaCosta, Sr., opposition by Ms. McGinniss, and with a vote of 6/1, the motion passed.

- d. Item: F.3.e.vi. E-SPLOST VI Project ~ Final Guaranteed Maximum Price and Amendment Request ~ #23336 ~ Idlewood Elementary School HVAC Systems Replacement and Renovations Project ~ Balfour Beatty Construction, LLC. And Cooper Carry, Inc ~ Final GMP Approval and Amendment No. 6. ~ A/E Fee Adjustment

On a motion by Mr. Eyasu, second by Mr. DaCosta, Sr., opposition by Ms. McGinniss, and with a vote of 6/1, the motion passed.

- e. Item: F.3.e.vii. E-SPLOST VI Project ~ Final Guaranteed Maximum Price and Amendment Request ~ #24736 ~ Murphey Candler Elementary School HVAC Systems

Replacement and Renovation Project ~ Balfour Beatty Construction, LLC. and Cooper Carry, Inc ~ Final GMP Approval and Amendment No. 7. ~ A/E Fee Adjustment

On a motion by Hogan, Ph.D., second by Mr. DaCosta, Sr., opposition by Ms. McGinniss, and with a vote of 6/1, the motion passed.

- f. Item: F.3.e.viii. Capital Improvement Project ~ Amendment Request ~ Raymond Engineering ~ Chapel Hill Middle School Roof, HVAC and Controls Replacement ~ Amendment No. 1, Additional Design Fee Approval

On a motion by Mr. DaCosta, Sr., second by Hogan, Ph.D., opposition by Ms. McGinniss, and with a vote of 6/1 the motion passed.

ADJOURN

With no objections, Mrs. Pierce adjourned the May 12, 2025, work session and business meeting.

The work session and business meeting adjourned at 8:34 pm.

Secretary Ex-Officio

Chair