

Clayton County Board of Education Board Work Session January 30, 2023 5:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

"Building a Better Tomorrow, Today"

Members Present: Ms. Jessie Goree (Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Mr. Mark Christmas (via technology), Ms. Joy Tellis Cooper (via technology), Dr. Dee Haney, Ms. Sabrina Hill, and Dr. Anthony Smith, Interim Superintendent

<u>SUMMARY</u>

Executive Session (5:00 PM – 6:00 PM/Closed to the Public)

I. Call to Order

Called to order for the purpose of going into Executive Session.

II. Executive Session

Purpose: Personnel, land and legal matters.

Motion Made: For the Board to enter executive session for the purpose of personnel, land and legal matters.

Motion: Ms. Hill Second: Ms. Baker Vote: Unanimous

III. Pledge of Allegiance

Led by Ms. Goree

IV. Ethics Statement

Read by Ms. Goree

V. Adoption of Agenda

Motion Made: For the Board to approve the agenda for the January 30, 2023 Board Work Session as presented.

Motion: Ms. Hill Second: Ms. Baker Vote: Unanimous

VI. Recommendations from Executive Session

1. Personnel Review Officer, Darell Parker

Motion Made: For the Board to approve Dr. Smith's recommendation of Darell Parker for the position of Personnel

Review Officer. Motion: Dr. Haney Second: Ms. Baker Vote: Unanimous

2. Employee Tribunal 2022-2023-02

Motion made: For the Board to approve Employee Tribunal 2022-2023-02 as submitted.

Motion: Ms. Goree Second: Ms. Hill Vote: Unanimous

3. Land Acquisition located at 13550 Woosley Road, Hampton, GA 30228

Motion made: For the Board to approve the Land Acquisition at Woosley Road.

Motion: Ms. Bowles Second: Ms. Baker Vote: Unanimous

4. Intergovernmental Agreement at Steele Road

Motion made: For the Board to reimburse Clayton County Government for the purchase of Steele Road.

Motion: Ms. Goree Second: Ms. Hill Vote: Unanimous

VII. Updates to the Board

The below departments provided updates to the Board and Community.

A. Technology - Mr. Rod Smith

B. L4GA Grant Status - Dr. Delphia Young

VIII. Proposed Agenda from the Superintendent and Chair

The below departments provided monthly updates to the Board and Community.

- A. Business Services Ms. Tomeka Billingsley
 - 1. Financial Report Consent Agenda
 - 2. SPLOST Revenue Report Consent Agenda
 - 3. Purchasing Report Consent Agenda
- B. Construction / SPLOST Mr. Ronick Joseph
 - 1. SPLOST Construction Report Consent Agenda
 - 2. Lovejoy High School Modernization Renderings
 - 3. Mt. Zion High School Modernization Renderings
 - 4. Old Riverdale Elementary School Demolition Bid
 - 5. Forest Park Middle School Demolition Bid
 - 6. Athletic Field Improvements Group A Bid
 - 7. Athletic Field Improvements Group B Bid

C. Human Resources - Ms. Alisha Albritten

Personnel Changes Report - Consent Agenda

D. Board Matters

Ms. Goree notified the Board and Community that this is the first read for Board Policies D, E, F.

- 1. Policy Series D First Read
- 2. Policy Series E First Read
- 3. Policy Series F First Read

IX. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for February 6, 2023

Motion made for the Board to approve the Proposed Board Meeting Agenda for February 6, 2023.

Motion: Ms. Hill Second: Ms. Baker Vote: Unanimous

X. Adjournment

Adjourned at 7:42 PM

NOTE: This is a summary of the January 30, 2023 Board Work Session of the Clayton County Board of Education. The official minutes will be voted on at the next regular business meeting of the Board and will be made available to the public thereafter.