



**Clayton County Board of Education
Board Meeting
December 5, 2022
6:00 PM**

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Members Present: Ms. Jessie Goree (Chair), Mr. Benjamin Straker (Vice-Chair), Ms. Mary Baker, Ms. Jasmine Bowles (via technology), Mr. Mark Christmas, Ms. Joy Tellis Cooper, Dr. Dee Haney, Ms. Sabrina Hill, Ms. Victoria Williams and Dr. Ralph Simpson (Deputy Superintendent) on behalf of Dr. Morcease Beasley (Superintendent)

SUMMARY

Executive Session (5:30 PM / Closed to the Public)

I. Call to Order

Called to order at 5:20 PM by Ms. Goree

Executive Session

Purpose: Legal and Personnel Matters.

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

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

II. Pledge of Allegiance

The pledge of allegiance was led in Spanish and English by Lunaesmeralda Vargas Gameza fourth grade student at Kilpatrick Elementary.

After the pledge the Morrow Middle School Chorus performed Holiday songs.

III. Ethics Statement

The ethics statement was read by Ms. Goree.

IV. Board Recognitions

The Board and Deputy Superintendent Stepped Down for Board Recognitions.

V. Public Participation

No one was present to participate in Public Participation.

VI. Executive Session Recommendations

1. Employee Tribunal 2022-2023-01

Motion Made: For the Board to uphold the Tribunal panel recommendation for Employee Tribunal 2022-2023-01.

Motion: Ms. Williams

Second: Mr. Christmas

Vote: Unanimous

2. Separation Agreement with Dr. Morcease Beasley, Superintendent.
Motion Made: For the Board to approve the separation agreement with Dr. Morcease Beasley.
Motion: Ms. Goree
Second: Mr. Christmas
Vote: Unanimous

3. Employment Contract for Dr. Anthony Smith to be Interim Superintendent.
Motion Made: For the Board to approve the employment contract for Dr. Anthony Smith to serve as the Interim Superintendent.
Motion: Ms. Goree
Second: Mr. Christmas
Vote: 8-Yes, 1-Abstain

VII. Announcements

Mr. Straker provide announcements for the upcoming events.

VIII. Approval of Minutes

The below minutes were declared approved as submitted with no objections or corrections from Board Members.

- A. Minutes - Board Work Session October 31, 2022
- B. Minutes - Board Meeting November 7, 2022
- C. Minutes - Called Board Meeting November 16, 2022

IX. The Consent Agenda (for action)

Motion Made: For the Board to approve the below consent agenda as submitted.

Motion: Ms. Baker
Second: Ms. Tellis Cooper
Vote: Unanimous

- A. Financial Report
- B. SPLOST Revenue Report
- C. Purchasing Report
- D. Budget Development Calendar SY2023-2024
- E. SPLOST Construction Report
- F. Personnel Changes Report

X. The Business Agenda (for action)

- A. Policy Series A, B, C - Third Read / Vote

Motion Made: For the Board to approve policy series A, B, C with the change to policy BCBE to include change 3 days to be a week.

Motion: Mr. Christmas
Second: Ms. Hill
Vote: Unanimous

- B. Proposed 2023-2024 Academic Calendar

Motion Made: For the Board to approve the proposed 2023-2024 Academic Calendar as submitted.

Motion: Ms. Tellis Cooper
Second: Ms. Williams
Vote: 8-Yes, 1-No

- C. Tentative Adoption of 2023 Board Meeting Calendar

Motion Made: For the Board to approve the tentative adoption of the 2023 Board Meeting Calendar.

Motion: Ms. Bowles
Second: Mr. Christmas

Vote: Unanimous

XI. Adjournment

Adjourned 7:12 PM

NOTE: This is a summary of the December 5, 2022 Board Meeting 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.