



**Clayton County Board of Education
Board Work Session
September 26, 2022
5:00 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, Mr. Mark Christmas, Ms. Joy Tellis Cooper, Dr. Dee Haney, Ms. Sabrina Hill, Ms. Victoria Williams and Dr. Morcease Beasley (Superintendent)

Summary

I. Call to Order

Called to order at 5:00 PM by Ms. Goree

II. Executive Session

Purpose: Litigation, Personnel and Land Matters.

Motion Made: For the Board to enter into executive session for the purpose of litigation, personnel and land 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: To approve the September 26, 2022 Board Work Session agenda as submitted.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

VI. Recommendations from Executive Session

1. Principal North Clayton High School

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Lorraine Lambert, Principal of North Clayton High School.

Motion: Ms. Goree

Second: Ms. Williams

Vote: Unanimous

2. Assistant Principal Elite Scholars Academy

Motion Made: For the Board to approve the Superintendent's recommendation of Renette Lafrance, Assistant Principal of Elite Scholars Academy.

Motion: Ms. Tellis Cooper

Second: Ms. Baker

Vote: Unanimous

3. Assistant Principal Eddie White Middle Academy

Motion Made: For the Board to approve the Superintendent's recommendation of Michael Howard, Assistant Principal Eddie White Middle Academy.

Motion: Ms. Bowles

Second: Ms. Hill

Vote: Unanimous

4. Assistant Principal Mundy's Mill Middle School

Motion Made: For the Board to approve the Superintendent's recommendation of Ramona Johnson, Assistant Principal Mundy's Mill Middle School

Motion: Ms. Baker

Second: Dr. Haney

Vote: Unanimous

5. Director Business Processes and Controls

Motion Made: For the Board to approve the Superintendent's recommendation of Yashica Doyle, Director Business Processes and Controls.

Motion: Mr. Straker

Second: Mr. Christmas

Vote: Unanimous

6. Major (Coordinator) Safety & Security

Motion Made: For the Board to approve the Superintendent's recommendation of Ericka Lewis, Major (Coordinator) Safety & Security.

Motion: Ms. Goree

Second: Ms. Tellis-Cooper

Vote: Unanimous

7. Easement request from Xcel Properties at 2260 Old Rex Morrow Road (Morrow Annex)

Motion Made: For the Board to approve the easement request at 2260 Old Rex Morrow Road from Xcel Properties as submitted.

Motion: Mr. Christmas

Second: Ms. Williams

Vote: Unanimous

VII. Updates to the Board

The below divisions provided updates to the Board during the Board Work Session.

A. School Leadership & Improvement - Dr. Ralph Simpson

B. Community & Employee Engagement

VIII. Proposed Agenda from the Superintendent and Chair

The below departments provided monthly reports to the Board. The Board will vote on these items during the October 3, 2022 Board Meeting.

A. Business Services - Ms. Emma Benton

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

C. Human Resources - Ms. Alisha Albritten

1. Personnel Changes Report - Consent Agenda

D. Curriculum, Instruction & Assessment - Consent Agenda

1. CCPS Student Travels

E. Board Matters

1. Policy Series A, B, C - First Read

IX. The Business Agenda (for Action)

A. Policy Series G - Second / Vote

The Board did not vote on policy series G during the meeting. It will be added to the October 3, 2022 Board Meeting for a vote.

B. Approval of the Proposed Board Meeting Agenda for October 3, 2022

Motion Made: For the Board to approve the proposed October 3, 2022 Board Meeting agenda with the addition of Policy Series G for voting.

Motion: Ms. Baker

Second: Ms. Hill

Vote: Unanimous

X. Adjournment

Adjourned at 7:57 PM

NOTE: This is a summary of the September 26, 2022 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.