

Clayton County Board of Education Board Meeting June 5, 2023 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

"Building a Better Tomorrow, Today"

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. Anthony Smith, Interim Superintendent

<u>SUUMARY</u>

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

I. Call to Order

Called to order at 5:02 PM

II. Executive Session

Personnel Matters

Motion Made: For the Board to go into Executive Session to discuss a Personnel Matter

Motion: Ms. Hill

Second: Ms. Tellis Cooper

Vote: Unanimous

III. Pledge of Allegiance

Led by Ms. Goree

IV. Board Recognitions

The Interim Superintendent and Board Stepped down for board recognitions

V. Ethics Statement

The Ethics Statement was read by Ms. Goree

VI. Public Participation

The following individual signed up to speak: Joy Reid - Coach Steve Cole (Forest Park HS)

VII. Executive Session Recommendations

There were no Executive Session Recommendations for this meeting

VIII. Announcements

Announcements for upcoming events were made by Mr. Straker, Vice Chair

IX. Approval of Minutes

Board Members had no corrections or objections to the below minutes. Therefore, Ms. Goree declared them approved as submitted

A. Minutes - Board Work Session April 24, 2023

B. Minutes - Board Meeting May 1, 2023

X. The Consent Agenda (for action)

Prior to voting, Mr. Christmas requested that Item E be pulled from the Consent Agenda for a separate vote Motion made to approve Items A-D and F-H

Motion: Ms. Bowles

Second: Ms. Tellis Cooper

Vote: Unanimous

Motion made to approve Item E

Motion: Ms. Baker Second: Ms. Bowles Vote: 8 (yes): 1 (abstent

Vote: 8 (yes); 1(abstention)

A. Financial Report

B. SPLOST Revenue Report

C. Purchasing Report

D. SPLOST Construction Report

E. Convocation Center and College & Career Academy Bid

F. SPLOST Vote Result Resolution

G. Electric Vehicle (EV) Charging Stations

H. Personnel Changes Report

XI. The Business Agenda (for action)

A. International student travel for school year 2024

Motion made: For the Board to approve international student travel for school year 2024

Motion: Mr. Straker Second: Ms. Baker Vote: Unanimous

B. Liberty Leadership Academy Young Men

Motion made: For the Board to decline Liberty Leadership Academy Young Men

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

C. Liberty Leadership Academy Young Women

Motion made: For the Board to decline Liberty Leadership Academy Young Women

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

XII. Adjournment

Adjourned at 7:25 PM

NOTE: This is a summary of the June 5, 2023 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.