



**Clayton County Board of Education**  
**Board Work Session**  
**February 25, 2019**  
**6:00 PM**

1058 Fifth Avenue  
Jonesboro, GA 30236

*Committed to High Performance*

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**Summary**

Members Present: Ms. Jessie Goree (Chair), Ms. Mary Baker, Ms. Jessica Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

**I. Call to Order**

Call to order at 6:00 p.m.

**II. Pledge of Allegiance**

Led by Ms. Goree.

**III. Ethics Statement**

Read by Ms. Goree.

**IV. Adoption of Agenda**

Motion Made: To adopt the agenda as presented.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

**V. Recognition of Public Officials**

None present.

**VI. Executive Session**

Purpose: Litigation, Real Estate, Personnel

Motion Made: To enter into executive session

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

**A. Recommendations from Executive Session**

1. Employee Tribunal 2018-2019-04

Motion Made: To uphold the ruling of the tribunal panel

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: Unanimous

2. Real Estate 1099 Battle Creek Road

Motion Made: To approve the Mutual Release and Settlement Agreement

Motion: Ms. Williams

Second: Ms. Baker

Vote: Unanimous

3. Amendment to Superintendent's Contract

Motion Made: To amend the Superintendent's Contract as discussed in executive session

Motion: Mr. Christmas

Second: Ms. Burroughs

Vote: Unanimous

## **VII. Updates to the Board**

The following updates were given to the Board.

**A. Curriculum, Instruction & Assessment - Dr. Ebony Lee**

**B. Roberts Middle Fine Arts Magnet – Dr. Monika Wiley**

**C. Student Support Services - Dr. Sandra Nunez**

**D. School Designs - Mr. Ronick Joseph**

1. Morrow High Design
2. Eddie White Elementary Design
3. College & Career Design

## **VIII. Proposed Agenda from the Superintendent and Chair**

**A. Business Services - Ms. Emma Benton**

1. Purchasing Report - Consent Agenda
2. Financial Report - Consent Agenda
3. SPLOST Revenue Report - Consent Agenda

The above Business Services items were presented.

**B. Construction / SPLOST - Mr. Ronick Joseph**

1. SPLOST Construction Update - Consent Agenda

The above Construction/SPLOST update was presented.

**C. Human Resources - Dr. Jamie Wilson**

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

**D. Board Matters**

1. Policy Series G - Second Read - Action Agenda
2. GSBA Legislative Positions - Action Agenda
3. GSBA 2019 Delegate & Alternate Appointment - Action Agenda
4. GSBA Board Recognition - Action Agenda
5. Renaming of Tara Stadium - Action Agenda

The above Board Matters were discussed.

## **IX. The Business Agenda (for Action)**

**A. Resolution Regarding Board Member Compensation**

Motion Made: To approve the Resolution Regarding Board Member Compensation

Motion: Mr. Christmas

Second: Ms. Burroughs

Vote: 7-yes, 1-no

**B. Approval of the Proposed Agenda for March 4, 2019**

Motion Made: To approve the proposed Agenda for the Board Meeting, March 4, 2019

Motion: Mr. Christmas

Second: Ms. Johnson

Vote: Unanimous

## **X. Adjournment**

Adjourn 7:38 p.m.

***NOTE: This is a summary of the February 25, 2019, 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.***