



Clayton County Board of Education
Board Work Session
May 28, 2019
6:00 PM

1058 Fifth Avenue
 Jonesboro, GA 30236

Committed to High Performance

Summary

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

I. Call to Order

Call to order at 6:00 pm

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. Burroughs

Vote: Unanimous

V. Recognition of Public Officials

None present

VI. Executive Session

Purpose: Personnel Matters

Motion Made: To enter into Executive Session

Motion: Mr. Straker

Second: Mr. Christmas

Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal #2018-2019-08

Motion Made: To uphold the ruling of the tribunal panel

Motion: Ms. Johnson

Second: Ms. Burroughs

Vote: yes - 7, no - 1

2. Employee Tribunal #2018-2019-09

Motion Made: To uphold the ruling of the tribunal panel

Motion: Ms. Johnson
 Second: Ms. Burroughs
 Vote: Unanimous

3. Principal Haynie Elementary

Motion Made: To approve the Superintendent's recommendation of Vanessa Muhammad
 Motion: Ms. Goree
 Second: Ms. Johnson
 Vote: Unanimous

4. Personnel Review Officer

Motion Made: To approve the Superintendent's recommendation of Wendy Edwards
 Motion: Dr. Anderson
 Second: Ms. Williams
 Vote: Unanimous

VII. Updates to the Board

- A. Helping Hands Ending Hunger Programs - Ms. Audrey Hamilton
- B. Air Force JROTC - Dr. Ebony Lee, Dr. Eboni Chillis
- C. Gifted/Advanced Learning - Dr. Ebony Lee, Ms. Kristie Heath
- D. 2019 Preliminary GMAS Outcomes - Dr. Ebony Lee, Dr. Michael Tappler
- E. School Choice Update - Dr. Monica Wiley
- F. Student Support Services - Dr. Sandra Nunez
- G. Clayton County Schools Foundation - Dr. Anthony Smith

The above updates were provided/presented.

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
- 4. Adoption of FY20 Budget - Action Agenda

The above Business Services items were presented.

B. Construction / SPLOST - Mr. Ronick Joseph

- 1. SPLOST Construction Update - Consent Agenda

The above Construction / SPLOST item was presented.

C. Human Resources - Dr. Jamie Wilson

- 1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

D. School Leadership & Improvement - Dr. Ralph Simpson

- 1. Charter Petition Letters of Intent - Dr. Michael Tappler - Action Agenda
 - a. Utopian Academy for the Arts
 - b. The Exploratory Learning Academy

The above Charters were presented.

E. Board Matters

1. Policy Series J - Third Read - Action Agenda

2. Policy Series I - First Read

The above Board Matters were discussed.

IX. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for June 3, 2019

Motion Made: To approve the proposed agenda for June 3, 2019 Board Meeting

Motion: Dr. Anderson

Second: Ms. Christmas

Vote: Unanimous

X. Adjournment

Adjourn at 7:59 p.m.

NOTE: This is a summary of the May 28, 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.