



**Clayton County Board of Education  
Board Work Session  
November 18, 2019  
6:00 PM**

1058 Fifth Avenue  
Jonesboro, GA 30236

*Committed to High Performance*

**Summary**

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

**I. Call to Order**

Call to order at 6:01 p.m.

**II. Executive Session**

Purpose: Tribunal

Motion Made: To enter into executive session

Motion: Ms. Baker

Second: Ms. Williams

Vote: Unanimous

**A. Recommendations from Executive Session**

**1. Student Tribunal #2019-2020-01**

Motion Made: To uphold the ruling of the tribunal panel.

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

**III. Pledge of Allegiance**

Led by Ms. Goree.

**IV. Ethics Statement**

Read by Ms. Goree.

**V. Adoption of Agenda**

Motion Made: To adopt the agenda as presented

Motion: Ms. Bowles

Second: Mr. Christmas

Vote: Unanimous

**VI. Recognition of Public Officials**

Mr. Cobb – Elect - Council Member City of Riverdale

**VII. 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. Continuation of Board Retreat Discussion - Compensation

The above Business Services items were presented and discussed.

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

1. SPLOST Construction Update - Consent Agenda

The above Construction/SPLOST item was presented and discussed.

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

1. Personnel Changes Report - Consent Agenda

The above human resources item was presented and discussed.

**D. School Improvement & Leadership - Dr. Ralph Simpson**

1. CCRPI - Update

2. School Choice - Update

The above school improvement & leadership items were presented and discussed.

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

1. Department of Exceptional Students (DES) - Update

The above student support services item was presented and discussed

**VIII. The Business Agenda (for Action)**

A. Approval of the Proposed Agenda for December 2, 2019

Motion Made: To approve the proposed agenda for the Board Meeting 12/2/19 as presented.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

**IX. Adjournment**

Adjourn 8:16 p.m.

***NOTE: This is a summary of the November 18, 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.***