



Clayton County Board of Education Board Work Session/Board Meeting

January 6, 2020

6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order 6:02 p.m.

II. Pledge of Allegiance

Led by Amari Goodson a 5th grader from Tara Elementary.

III. Ethics Statement

Read by Dr. Anderson.

IV. Adoption of the Agenda

Motion Made: To adopt the agenda as presented

Motion: Ms. Baker

Second: Ms. Johnson

Vote: Unanimous

V. Board Recognitions

The following were recognized:

- Stilwell School of the Arts – Amadeus Production
- STEMulating Reading & Writing Competition – 1st Place, Tara Elementary
- STEMup Competition – 1st Place, Forest Park High
- National Wildlife Federation Environmental Assessment Survey – Awarded Grant, Forest Park High
- Positive Behavioral Interventions & Supports (PBIS) – Distinguished Statue, Adamson Middle, Callaway Elementary, North Clayton Middle
- Title I Distinguished and Rewards Schools – Kemp Primary
- Infinite Scholars – Superintendent of the Year, Dr. Morcease J Beasley

VI. Recognition of Public Officials

The following were recognized:

- Valencia Stovall – Representative, District 74
- Ed Wise – Council Member, Jonesboro
- Kenny Ruffin – Council Member, Riverdale
- Roger Swint – Fire Chief, Morrow

VII. Public Participation

The following signed up to speak:

- Linda Tate – Grades & Testing
- Valencia Stovall – Recording of Public Comment
- Lawanda Fulani - Students

VIII. Election of Board Officer

A. Board Vice-Chair

Nomination: Dr. Anderson

Made By: Ms. Johnson

Second: Mr. Christmas

Vote: Unanimous

IX. Executive Session

Purpose: Personnel, Real Estate

Motion Made: For the Board to enter into Executive Session

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

A. Recommendations from Executive Session

1. Right of Way & Easement

Motion Made: For the Board to approve to donate right of way and/or easement of Old Rex Rd. & Maddox Rd.

Motion: Ms. Williams

Second: Ms. Baker

Vote: Unanimous

2. Right of Entry Agreement

Motion Made: For the Board to approve the Right of Entry Agreement at Tara Stadium

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

3. Tornado Siren & Easement Request

Motion Made: For the Board to approve the Tornado Siren and Easement Request at Morrow Elementary

Motion Made: Ms. Burroughs

Second: Ms. Baker

Vote: Unanimous

4. Assistant Principal Perry Career Academy

Motion Made: For the Board to approve the Superintendent's recommendation of Cynthia Freeman-Small

Motion: Mr. Christmas

Second: Ms. Williams

Vote: Unanimous

5. Coordinator Technical Operations

Motion Made: For the Board to approve the Superintendent's recommendation of Kevin Litzenberger

Motion: Ms. Johnson

Second: Mr. Christmas

Vote: Unanimous

X. Announcements

Ms. Baker made announcements on upcoming events.

XI. Approval of Minutes

The below minutes were declared approved as submitted.

A. Minutes - Board Work Session, November 18, 2019

B. Minutes - Board Meeting, December 2, 2019

XII. Updates to the Board

The below listed departments presented updates.

A. Communications - Ms. Jada Dawkins

B. School Leadership & Improvement - Dr. Ralph Simpson

C. Student Support Services - Dr. Sandra Nunez

D. Superintendent - Dr. Morcease Beasley

XIII. The Consent Agenda (for action) – All Consent Agenda Items will be presented prior to voting

All Consent Agenda items were presented.

Motion Made: To approve the Consent Agenda Minus Item E. New Morrow High & Clayton County Stadium #4

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

A. Financial Report - Ms. Emma Benton

B. SPLOST Revenue Report - Ms. Emma Benton

C. Purchasing Report - Ms. Emma Benton

D. SPLOST Construction Update Report - Mr. Ronick Joseph

E. New Morrow High & Clayton County Stadium #4 - Mr. Ronick Joseph

Motion Made: To approve the New Morrow High & Clayton County Stadium #4

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: 5-yes, 1-no

F. Resolution - Modify FY15 Ga DOE Application - Mr. Ronick Joseph

G. Personnel Changes Report - Dr. Jamie Wilson

XIV. The Business Agenda (for action)

A. Adoption of Board Meetings 2020 Calendar

Motion Made: To adopt the Board Meeting 2020 Calendar

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

XV. Adjournment

Adjournment 7:47 p.m.

NOTE: This is a summary of the January 6, 2020 Board Work Session/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.