



**Clayton County Board of Education
Board Work Session/Board Meeting
March 30, 2020
6:00 PM**

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Due to Coronavirus (COVID19) this meeting was held via telephone using conferencing technology

Summary

Members Present: Ms. Jessie Goree, (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order 6:00 p.m.

II. Ethics Statement

Read by Ms. Goree.

III. Adoption of Agenda

Motion Made: To adopt the agenda as presented

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

IV. Executive Session

Executive Session not needed.

A. Recommendations from Executive Session

V. Approval of Minutes

The below listed minutes were approved as submitted.

A. Minutes - Called Board Meeting, February 24, 2020

B. Minutes - Board Work Session, February 24, 2020

C. Minutes - Board Meeting, March 2, 2020

VI. Updates to the Board

Updates were given on the below topics.

A. Clayton State University, Enrollment Status - Dr. Tim Hynes

B. Communications, Public Relations, & Marketing - Ms. Jada Dawkins

C. Governmental Relations, Partnerships, Grants & Operations - Dr. Anthony Smith

D. Student Support Services - Dr. Sandra Nunez

E. Technology - Mr. Rod Smith

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

All Consent Agenda items were presented prior to voting.

Motion Made: To approve the Consent Agenda as presented.

Motion: Mr. Christmas

Second: Ms. Burroughs

Vote: Unanimous

- A. Financial Report
- B. SPLOST Revenue Report
- C. Purchasing Report
- D. SPLOST Construction Update
- E. Personnel Changes Report

VIII. Board Matters

The below Board Matters were discussed.

- A. Policy Series I, First Read

IX. The Business Agenda (for action)

No items.

X. Adjournment

Adjournment 7:30 p.m.

NOTE: This is a summary of the March 30, 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.