

Clayton County Board of Education Board Meeting August 3, 2020 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. Mary Baker, Ms. Jasmine Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

Due to the Coronavirus (COVID19) this meeting was held via google meeting conferencing technology.

I. Call to Order Called to order at 6:00 p.m. by Ms. Goree

II. Ethics Statement

Ethics statement was read by Ms. Goree.

III. Board Recognitions

IV. Executive Session

Purpose: Personnel and Litigation matters. Motion: Dr. Anderson Second: Ms. Baker Vote: unanimous

A. Recommendations from Executive Session

- Director Student Discipline Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Maureen Egbuna. Motion: Ms. Baker Second: Ms. Johnson Vote: unanimous
 Director Student Behavior, Health, and Well-Being
- Motion Made: For the Board to approve the Superintendent's recommendation of Ms. Cheri-Ann Taylor.
 Motion: Dr. Anderson
 Second: Ms. Baker
 Vote: unanimous

V. Approval of Minutes

There Board had no changes to the below minutes and approved them as presented.

- A. Minutes Board Work Session/ Board Meeting June 22, 2020
- B. Minutes Called Board Meeting July 13, 2020

VI. The Consent Agenda (for action)

All Consent Agenda items were presented. Motion Made: To approve the Consent Agenda. Motion: Mr. Straker Second: Ms. Burroughs Vote: Yes-7, No-2 A. Financial Report B. SPLOST Revenue Report

C. Purchasing Report

D. SPLOST Construction Update

E. Personnel Changes Report

F. Student Tribunal Panel Members

VII. The Business Agenda (for action)

A. Policy Series G - Third Read / Vote

The motion was made for the Board to approve the Policy Series G as submitted. Motion: Dr. Anderson Second: Ms. Baker Vote: Yes-8, No-1

VIII. Adjournment Adjourned at 6:59 p.m.

NOTE: This is a summary of the August 3, 2020 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.