

# 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.