

Clayton County Board of Education Board Work Session September 28, 2020 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

Committed to High Performance

Due to the Coronavirus (COVID 19) this meeting was held via google meeting conferencing technology.

<u>Summary</u>

Members Present: Ms. Jessie Goree, (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Mr. Mark Christmas, Ms. Judy Johnson, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent) Members not Present: Ms. Ophelia Burroughs

I. Call to Order

Call to order at 6:00 p.m.

II. Pledge of Allegiance

Led by Xavierys Romero Parris - Morrow Middle School

III. Ethics Statement Read by Ms. Goree

IV. Adoption of Agenda

Motion Made to adopt the agenda as presented. Motion: Ms. Goree Second: Dr. Anderson Vote: Unanimous

V. Executive Session

Purpose: Personnel and land matters Motion Made: To enter into Executive Session Motion: Dr. Anderson Second: Ms. Williams Vote: Unanimous

A. Recommendations from Executive Session There were no recommendations from Executive Session.

VI. Updates to the Board

Dr. Beasley and the Leadership team provided updates to the Board and community on Voter Registration, Reopening Matrix and HVAC / Ventilation of the buildings.

A. School Leadership & Improvement - Dr. Ralph Simpson

B. HVAC / Ventilation - Mr. Ronick Joseph

VII. Proposed Agenda from the Superintendent and Chair

All consent items below were presented to the Board.

- A. Business Services Ms. Emma Benton
 - 1. Financial Report Consent Agenda
 - 2. SPLOST Revenue Report Consent Agenda
 - 3. Purchasing Report Consent Agenda
 - 4. Tax Anticipation Note (TAN) Consent Agenda

- B. Construction / SPLOST Mr. Ronick Joseph
 - 1. SPLOST Construction Report Consent Agenda
 - 2. FY22 Capital Outlay Improvement Application Consent Agenda
- C. Human Resources Dr. Jamie Wilson
- 1. Personnel Changes Report Consent Agenda
- D. Board Matters

The upcoming Board and Superintendent Board Retreat on Saturday, October 10, 2020 was discussed.

VIII. The Business Agenda (for Action)

The below items were discussed by the Board.

A. Naming of South Clayton Elementary School - Dr. Monika Wiley The Board postponed voting on this item due to not all Board Members being present at this meeting.

B. Approval of the Proposed Board Meeting Agenda for October 5, 2020

Motion Made: To approve the Proposed Board Meeting agenda for the October 5, 2020 meeting with the addition of Naming of South Clayton Elementary School. Motion: Mr. Christmas Second: Dr. Anderson

Vote: Unanimous

IX. Adjournment

Adjourned at 8:28 p.m.

NOTE: This is a summary of the September 28, 2020 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.