

# Clayton County Board of Education Board Work Session November 30, 2020 6:00 PM

# Due to the COVID19, this meeting will be a Zoom meeting

# Committed to High Performance

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)

## **Summary**

#### I. Call to Order

Call to order at 6:00 p.m.

#### **II. Ethics Statement**

Read by Ms. Goree

## III. Adoption of Agenda

Motion Made: To adopt the agenda for the November 30, 2020 Board Work Session.

Motion: Mr. Christmas Second: Dr. Anderson Vote: Unanimous

#### **IV. Executive Session**

Motion Made: For the Board to enter into Executive Session for the purpose of personnel, land, possible litigation.

Motion: Mr. Christmas Second: Ms. Bowles Vote: Unanimous

A. Recommendations from Executive Session

The Board had no recommendations from Executive Session.

## V. Updates to the Board

The departments below provided updates to the Board Members.

- A. Clayton County Public Schools Foundation Update Dr. Anthony Smith
- B. Equity & Compliance Update Dr. Damaris Garrett
- C. School Leadership & Improvement Dr. Ralph Simpson
  - 1. Graduation Update Dr. Ralph Simpson
  - 2. Students Civic Engagement Update Dr. Ebony Lee

## VI. Proposed Agenda from the Superintendent and Chair

The below Consent agenda items were presented to the Board Members.

- A. Business Services Ms. Emma Benton
  - 1. Financial Report Consent Agenda
  - 2. SPLOST Revenue Report Consent Agenda
  - 3. Purchasing Report Consent Agenda
- B. Construction / SPLOST Mr. Ronick Joseph
  - 1. SPLOST Construction Report Consent Agenda
- C. Human Resources Dr. Jamie Wilson
  - 1. Personnel Changes Report Consent Agenda
- D. Board Matters

The Board Members had discussion regarding the renaming of two elementary schools.

Motion Made: To initiate the process to change the name of Tara Elementary School to John Robert Lewis Elementary

School.

Motion: Ms. Johnson Second: Ms. Burroughs Vote: 8-yes, 1-no

Motion Made: To initiate the process to change the name of Lee Street Elementary School.

Motion: Mr. Christmas Second: Ms. Bowles Vote: 8-yes, 1- Abstention

#### VII. The Business Agenda (for Action)

Motion Made: To amend the proposed Board Meeting Agenda to include Updates prior to Executive Session.

Motion: Dr. Anderson Second: Ms. Williams Vote: Unanimous

A. Approval of the Proposed Board Meeting Agenda for December 7, 2020

# VIII. Adjournment

Adjourned at 9:30 p.m.

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