

Clayton County Board of Education Board Meeting December 7, 2020 6:00 PM

Committed to High Performance

Due to COVID 19, this meeting was held as a ZOOM meeting

<u>Summary</u>

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

I. Call to Order

Called to order at 6:00 p.m.

II. Ethics Statement Read by Ms. Goree

III. Public Participation

The Public participation was conducted via emails read into record by Dawn Blile, Executive Assistant to the Superintendent, and Dr. Chantara Rumph-Carter, Coordinator of Board Operations. There were a total of three emails read in to record for the December 7, 2020 Board Meeting

- Keyvuan T. Usher End of Course Testing face to face
- Carmen Macon option to remain virtual for second semester
- Corey Jones Low performing schools

IV. Board Recognitions

The Superintendent and Board Members along with Community Leaders and CCPS Principals, took this time to honor and recognize two Board Members who are retiring at the end of December 2020. Ms. Ophelia Burroughs was recognized for serving 12 years on the Board of Education and Ms. Judy Johnson was recognized for serving 8 years on the Board of Education.

The Superintendent and Board Members also recognized Representative Valencia Stovall for her years of service as a Georgia House of Representative, District 74.

Clayton County Board of Education also received a Certificate of Appreciation from Shelia Robinson lota Phi Lambda Sorority for American Education Week which was November 16-20, 2020.

V. Updates to the Board

Updates were provided to the Board regarding Day One End of Course Testing and Nutrition Meal Distribution during the break.

VI. Executive Session

The Board had no need for an executive session during tonight's meeting.

A. Recommendations from Executive Session

VII. Announcements

Dr. Alieka Anderson made announcements on upcoming events

VIII. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes Board Work Session October 26, 2020
- B. Minutes Board Meeting November 2, 2020

IX. The Consent Agenda (for action)

Motion Made: To approve the consent agenda as presented. Motion: Ms. Burroughs Second: Ms. Johnson Vote: 8-yes, 1-no

- A. Financial Report
- **B. SPLOST Revenue Report**

- C. Purchasing Report
- D. SPLOST Construction Report
- E. Personnel Changes Report

X. The Business Agenda (for action)

The Board had no matters to discuss on the Business Agenda.

XI. Adjournment

Adjourned at 8:00 p.m.

NOTE: This is a summary of the December 7, 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.