



**Clayton County Board of Education
Board Work Session
January 25, 2021
6:00 PM**

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

Committed to High Performance

Members Present: Ms. Jessie Goree, (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Mr. Mark Christmas, Dr. Deatrice Haney, Ms. Sabrina Hill, 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 January 25, 2021 Board Work Session.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

IV. Executive Session

Purpose: Personnel matters

Motion Made: For the Board to enter into executive session.

Motion: Mr. Christmas

Second: Ms. Williams

Vote: Unanimous

A. Recommendations from Executive Session

V. Updates to the Board

A. School Leadership & Improvement - Dr. Ralph Simpson

B. Curriculum, Instruction & Assessment (CIA) - Dr. Ebony Lee

The above departments provided updates to the Board.

VI. Proposed Agenda from the Superintendent and Chair

A. Business Services - Ms. Emma Benton

1. Financial Report - Consent Agenda

2. SPLOST Revenue Report - Consent Agenda

3. Purchasing Report - Consent Agenda

The above items were presented to the Board.

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Report - Consent Agenda

The above item was presented to the Board.

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above item was presented to the Board.

D. Safety & Security Quarterly Report - Mr. Thomas Trawick

The above item was presented to the Board.

E. Board Matters

1. Policy Series J - First Read

2. Board Retreat / Board Information

The above items were discussed by the Board.

VII. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for February 1, 2021

Motion Made: To approve the proposed Board Meeting agenda for February 1, 2021.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

VIII. Adjournment

Adjourned at 8:55 p.m.

NOTE: This is a summary of the January 25, 2021 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.