

# Clayton County Board of Education Board Meeting November 6, 2023 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

"Building a Better Tomorrow, Today"

Members Present: Ms. Jessie Goree (Chair), Mr. Benjamin Straker (Vice Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Mr. Mark Christmas, Ms. Joy Tellis-Cooper, Dr. Deatrice Haney, Ms. Sabrina Hill, Ms. Victoria Williams and Dr. Anthony Smith, Superintendent.

# <u>SUMMARY</u>

Executive Session (5:00 PM - 6:00 PM / Closed to Public)

#### I. Call to Order

Ms. Goree called the meeting to order at 5pm

Ms. Goree asked for a moment of silence for the following: Ms. Dyna Gresham, Teacher, Tara ES; Azavier Hosley,  $10^{TH}$  Grade Student, Morrow High School, Dr. Anthony Smith, Superintendent/CEO, for the loss of his cousin. Ms. Goree also acknowledged that Dr. Deatrice Haney, District 5 will celebrate a birthday on Thursday, November 9.

#### II. Executive Session

Purpose: Personnel

Motion Made: For the Board to enter into Executive Session to discuss Personnel Matters.

Motion: Ms. Baker Second: Ms. Hill Vote: Unanimous

### III. Pledge of Allegiance

Led by Ms. Goree.

# IV. Board Recognitions

The Superintendent and Board stepped down for Board Recognitions.

# V. Ethics Statement

Before Ms. Goree read the Ethics Statement, she thanked the Homeless Education Department for their gifts received in recognition of Homeless Education Month.

# VI. Public Participation

Six people signed up for Public Participation.

### VII. Executive Session Recommendations

A. Director, Budget, Grants and Financial Reporting

Motion Made: For the Board to accept the Superintendent's recommendation of Ms. Shawannda Wilson.

Motion: Ms. Baker

Second: Ms. Tellis Cooper

Vote: Unanimous

B. Director, Instructional Technology

Motion Made: For the Board to accept the Superintendent's recommendation of Ms. Verna Sampson.

Motion: Ms. Goree Second: Ms. Bowles Vote: Unanimous

C. Coordinator, Technical Operations

Motion Made: For the Board to accept the Superintendent's recommendation of Mr. William Pitt.

Motion: Ms. Hill Second: Dr. Haney Vote: Unanimous

### VIII. Announcements

The announcements were read via video by some of our students from Mt. Zion HS.

### IX. Approval of Minutes

The Board had no corrections or objections to the minutes below. Therefore Ms. Goree declared the minutes approved as submitted.

- A. Minutes Called Board Meeting September 18, 2023
- B. Minutes Board Work Session September 25, 2023
- C. Minutes Board Meeting October 2, 2023

### **K.** The Consent Agenda (for action)

Motion Made: For the Board to approve the Consent Agenda as submitted.

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

- A. Financial Report
- B. SPLOST Revenue Report
- C. Purchasing Report
- D. The High-Risk Designation Corrective Action Plan
- E. SPLOST Construction Report
- F. Central Office Bid
- G. Maintenance Complex Bid
- H. Personnel Changes Report

# **XI.** The Business Agenda (for action)

A. Policy Series A - Vote (if needed)

Motion Made: to approve Policy Series A as submitted.

Motion: Mr. Straker Second: Ms. Goree Vote: Unanimous

B. Policy Series B - Vote (if needed)

Motion Made: to approve Policy Series B as submitted.

Motion: Ms. Baker Second: Ms. Williams Vote: Unanimous

C. Policy Series C - Vote (if needed)

Motion Made: For the Board to approve Policy C as submitted.

Motion: Ms. Hill Second: Ms. Williams Vote: Unanimous

# XII. Adjournment

Meeting adjourned at 7:21 pm.

NOTE: This is a summary of the November 6, 2023 Board Meeting of the Clayton County Board of Education. The official minutes will be voted on at the next regular Business Meeting and will be made available to the public thereafter.