

Clayton County Board of Education Board Work Session April 24, 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, Jasmine Bowles, Mr. Mark Christmas, Ms. Joy Tellis Cooper, Dr. Dee Haney, Ms. Sabrina Hill, Ms. Victoria Williams and Dr. Anthony Smith, Interim Superintendent

SUMMARY

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

I. Call to Order

Called to order at 5:00 PM

II. Executive Session

Purpose: Personnel and Land Matters

Motion Made: For the Board to enter into Executive Session to discuss Personnel and Land

Matters.

Motion: Ms. Williams Second: Ms. Tellis Cooper

Vote: Unanimous

III. Pledge of Allegiance

Led by Ms. Goree

IV. Ethics Statement

Read by Ms. Goree

V. Adoption of Agenda

Motion Made: For the Board to approve the agenda for April 24, 2023 Board Work Session as

submitted.

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

VI. Recommendations from Executive Session

Prior to the recommendations, Dr. Smith thanked the Board for their support of the following Upgrades:

- Ernest Mitchell Captain to Major of Safety & Security
- Denise Hall Director to Executive Director of Transportation
- Audrey Hamilton Director to Executive Director of School Nutrition

1. Interim Principal Sequoyah Middle School

Motion Made: For the Board to approve the Superintendent's recommendation of Jhamare

Hartsfield.

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

2. Director Facility Services

Motion Made: For the Board to approve the Superintendent's recommendation of Ed Blackwood

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

3. Director Fine Arts

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Prince

Bowie.

Motion: Mr. Straker

Second: Ms. Tellis Cooper

Vote: Unanimous

4. Clayton County Land Bank Authority

Motion Made: For the Board to approve the request to extinguish Taxes on Properties Held by

Land Bank Authority as discussed in executive session.

Motion: Ms. Goree

Second: Ms. Tellis Cooper Vote: 8-Yes, 1 Abstain

VII. Updates to the Board

The below update was provided to the Board and Community.

A. Teaching & Learning and Strategic Improvement – Dr. Delphia Young

VIII. Proposed Agenda from the Superintendent and Chair

The below divisions provided monthly updates to the Board and Community.

- A. Business Services Ms. Ramona Bivins
 - 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
 - 2. GADOE FY19 Resolution
- C. Human Resources Ms. Alisha Albritten
 - 1. Personnel Changes Report Consent Agenda
- D. Teaching and Learning and Strategic Improvement Dr. Delphia Young

- 1. Health Textbook Adoption Action Agenda
- 2. Physical Education Textbook Adoption Action Agenda
- 3. K-12 Mathematics Textbook Adoption Action Agenda
- 4. Early Learning/Pre-K Textbook Adoption Action Agenda

E. Board Matters

1. Policy Series J - Second Read / Vote

The Board had discussion on the second read for policy series J. The Board will take vote on policy series J during the May 1, 2023 Board Meeting.

IX. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for May 1, 2023

Motion Made: For the Board to approve the agenda for the May 1, 2023 Board Meeting as submitted.

Motion: Mr. Christmas Second: Mr. Straker Vote: Unanimous

X. Adjournment

Adjourned at 7:28 PM

NOTE: This is a summary of the April 24, 2023 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.