

Clayton County Board of Education Board Work Session September 25, 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, Mr. Mark Christmas, Ms. Joy Tellis Cooper, Dr. Deatrice Haney, Ms. Sabrina Hill, Ms. Victoria Williams and Dr. Anthony Smith, 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 litigation

Motion Made: For the Board to enter into Executive Session to discuss personnel and litigation matters.

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

III. Pledge of Allegiance

Prior to the pledge of allegiance, Ms. Goree asked for a moment of silence for the families of Hansel Adamson, Former Board Member Dr. Pam Adamson's husband and Stephen Ford, student who recently passed away. The pledge of allegiance was led by Ms. Goree. The Board wished Dr. Anthony Smith, Superintendent, a Happy Birthday.

IV. Ethics Statement

Read by Ms. Goree

V. Adoption of Agenda

Motion Made: For the Board to adopt the September 25, 2023 Board Work Session agenda as submitted.

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

VI. Recommendations from Executive Session

A. Assistant Principal Riverdale Middle School

Motion Made: For the Board to approve the Superintendent's recommendation of Mr. Donald Williams.

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

VII. Updates to the Board

The below updates were provided to the Board and Community.

- A. Teaching and Learning & Strategic Improvement- Dr. Delphia Young
- B. AIR Presentation Dr. Valya Lee, Dr. Charmine Johnson, Dr. Timothy Guiney

VIII. Proposed Agenda from the Superintendent and Chair

The below departments provided the 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
- 4. Banking Services Consent Agenda
- 5. Budget Calendar Fiscal Year 2024-2025 Consent Agenda
- B. Construction / SPLOST Mr. Ronick Joseph
 - 1. SPLOST Construction Report Consent Agenda
 - 2. K. W. Maintenance Complex Bid
- C. Human Resources Ms. Alisha Albritten
 - 1. Personnel Changes Report Consent Agenda
- D. Board Matters
 - 1. Policy Series A First Read

The Board had no discussion.

2. Policy Series B - First Read

The Board had no discussion.

3. Policy Series C - First Read

The Board had no discussion.

4. Facilities Naming

Members of the Board had discussion on the naming of the Forest Park High School Gymnasium floor, Morrow High School gymnasium and court and the Early Learning Center. A survey will go out to seek public input prior to voting on Morrow High School and the Early Learning Center during the October 2, 2023 Board Meeting.

A. Forest Park High School Gymnasium Floor.

Motion Made: For the Board to name the Forest Park High School Gymnasium Floor in honor of Steven Cole upon his approval.

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

IX. The Business Agenda (for Action)

A. CTAE FY2024 Perkins V Program Improvement Grant Approval

Motion Made: For the Board to approve the CTAE FY 2024 Perkins V Program Improvement Grant as submitted.

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

B. Approval of the Proposed Board Meeting Agenda for October 2, 2023

Motion Made: For the Board to approve the proposed agenda for the October 2, 2023 Board Meeting with the amendment of adding the Facilities Naming under Business Agenda for action.

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

X. Adjournment

Adjourned at 8:00 PM

NOTE: This is a summary of the September 25, 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.