

Clayton County Board of Education Board Meeting September 5, 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

SUMMARY

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

I. Call to Order

Ms. Goree called the meeting to order at 5 pm. Moment of Silence for a Jonesboro Student, Stephon Ford, III. Ms. Goree recognized Mr. Cobb, Council Member, City of Riverdale and Ms. Nina Packer, Managing Director of the Clayton County Public Schools Foundation.

II. Executive Session

Purpose: Personnel Matters

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

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

III. Pledge of Allegiance

Was read by Ms. Goree

IV. Board Recognitions

The Superintendent and Board stepped down for Board Recognitions.

V. Ethics Statement

The Ethics Statement was read by Ms. Goree

VI. Public Participation

One person signed up for Public Participation.

VII. Executive Session Recommendations

Employee Tribunal 2023-2024-01

Motion Made: For the Board to uphold the Tribunal Panel's recommendation as submitted.

Motion: Ms. Baker Second: Ms. Williams Vote: 8 Yes; 1 Abstention

VIII. Announcements

The upcoming events were read by Mr. Straker.

IX. Approval of Minutes

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

A.Minutes - Board Work Session July 31, 2023

B. Minutes - Board Meeting August 7, 2023

X. Updates, Student Support Services

Dr. Angela Horrison-Collier, Director, Student Support Services gave an update to the Board on Contagious Diseases.

XI. The Consent Agenda (for action)

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

Motion: Ms. Baker

Second: Ms. Tellis-Cooper Vote: 8-Yes; 1-Abstention A. GA DOE FY25 Application

B. Financial Report

C. FY2021 Annual Audit Report

D. Cell Phone Tower Lease

E. SPLOST Revenue Report

F. Purchasing Report

G. SPLOST Construction Report

H. Personnel Changes Report

XII. The Business Agenda (for action)

A. Policy Series G – Vote

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

Motion: Ms. Baker

Second: Ms. Tellis-Cooper

Vote: 8-Yes; 1-No

B. Policy Series M – Vote

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

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

C. Resolution for the Villas at Mount Zion Development

Motion Made: For the Board to approve the Resolution for the Villas at Mount Zion Development as submitted.

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

XIII. Adjournment

Meeting adjourned at 6:58 pm.

NOTE: This is a summary of the September 5, 2023 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.