

Clayton County Board of Education Board Work Session November 27, 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, 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

II. Executive Session

Purpose: Personnel Motion: Ms. Williams Second: Ms. Tellis-Cooper

Vote: Unanimous

III. Pledge of Allegiance

The Pledge of Allegiance was led by Ms. Mya Harris, 8th Student, Sequoyah MS. Prior to the Pledge, Ms. Harris gave a narrative of how Sequoyah MS got its name. Ms. Goree asked for a moment of silence for a retired school administrator, Ms. Regenia Ellison

IV. Ethics Statement

Read by Ms. Goree

V. Adoption of Agenda

Motion Made: For the Board to adopt the November 27, 2023 Board Work Session Agenda as submitted.

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

VI. Recommendations from Executive Session

A. Assistant Principal, Haynie Elementary School

Motion Made: For the Board to approve the Superintendent's recommendation of Ms. Charice Chever.

Motion: Ms. Hill

Second: Ms. Tellis Cooper

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. Student Support Services Dr. April Crawford

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
- B. Construction / SPLOST Mr. Ronick Joseph
 - 1. SPLOST Construction Report Consent Agenda

- 2. RFP Asbestos Consultants Consent Agenda
- 3. RFP HVAC Group V CM at Risk Contractor Consent Agenda
- 4. RFP HVAC Group VI CM at Risk Contractor Consent Agenda
- C. Human Resources Ms. Alisha Albritten
 - 1. Personnel Changes Report Consent Agenda
- D. Board Matters
 - 1. Policy Series K First Read
 - 2. Policy Series L- First Read
 - 3. Clean Up Policy/ Regulations Frist Read
 - 4. Tentative Adoption of 2024 Board Meeting Calendar Action Agenda

IX. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for December 4, 2023

Motion Made: For the Board to approve the Proposed Board Meeting Agenda for December 4, 2023 as

Submitted

Motion: Mr. Christmas Second: Ms. Tellis Cooper

Vote: Unanimous

B. Utopian School of the Arts Charter Renewal Petition

Motion Made: For the Board to accept the Committee's recommendation and approve Utopian School of the

Arts Charter Renewal Petition as submitted.

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

IX. Adjournment

Meeting Adjourned at 7:41 pm

NOTE: This is a summary of the November 27, 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.