



**Clayton County Board of Education
Board Work Session
October 28, 2019
6:00 PM**

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Ms. Jessie Goree (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jessica Bowles, Ms. Ophelia Burroughs, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order at 6:00 p.m.

II. Executive Session

Purpose: Personnel & Litigation Matters

Motion Made: To enter into executive session.

Motion: Dr. Anderson

Second: Ms. Williams

Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal 2019-2020-05

Motion Made: To uphold the ruling of the tribunal panel.

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: 6-yes, 2-abstain

2. Employee Tribunal 2019-2020-06

Motion Made: To uphold the ruling of the tribunal panel.

Motion: Ms. Baker

Second: Ms. Johnson

Vote: Unanimous

III. Pledge of Allegiance

Led by Ms. Goree.

IV. Ethics Statement

Read by Ms. Goree.

V. Adoption of Agenda

Motion Made: To adopt the agenda has presented.

Motion: Dr. Anderson

Second: Ms. Burroughs

Vote: Unanimous

VI. Recognition of Public Officials

- Alfred Dixon – Mayor Pro Tem, Jonesboro

VII. Proposed Agenda from the Superintendent and Chair

A. Business Services - Ms. Emma Benton

1. Purchasing Report - Consent Agenda
2. Financial Report - Consent Agenda
3. SPLOST Revenue Report - Consent Agenda

The above Business Services items were presented.

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda
2. Bid for South Elementary School and South Bus Facility - Consent Agenda

The above Construction / SPLOST items were presented.

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

D. Safety & Security - Mr. Thomas Trawick

1. Safety & Security - Quarterly Update

The above Safety & Security item was presented.

E. Student Support Services - Dr. Sandra Nunez

1. Communities In Schools - Update

The above Student Support Services item was presented.

F. Board Matters

1. Policy Series B - Third Read - Action Agenda
2. Policy Series D - Third Read - Action Agenda
3. Policy Series K - Second Read - Action Agenda
4. Policy Series L - Second Read - Action Agenda
5. Policy Series M - Second Read - Action Agenda

The above Board Matters were discussed.

VIII. The Business Agenda (for Action)

- A. Approval of the Proposed Agenda for November 4, 2019

Motion Made: To approve the Agenda for November 4, 2019 with changes as discussed during meeting.
(Amending Contract Approval Report Legal Services Item, Removing Policy Series B & D)

Motion: Dr. Anderson

Second: Mr. Straker

Vote: Unanimous

IX. Adjournment

Adjourn 7:30 p.m.

NOTE: This is a summary of the October 28, 2019, 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.