



**Clayton County Board of Education
Board Work Session/Board Meeting
May 4, 2020
6:00 PM**

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Due to Coronavirus (COVID19) this meeting was held via google meeting conferencing technology

Summary

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

I. Call to Order

Called to order 6:00 pm

II. Executive Session

No Executive Session needed

A. Recommendations from Executive Session

1. Principal Brown Elementary

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

Motion: Ms. Mary Baker

Second: Dr. Alieka Anderson

Vote: unanimous

III. Board Recognition

The following were recognized:

- Valedictorians & Salutatorians 2020
- Teacher Appreciation

IV. Ethics Statement

Read by Ms. Jessie Goree

V. Adoption of Agenda

Motion Made: To adopt the agenda as presented

Motion: Ms. Jessie Goree

Second: Dr. Alieka Anderson

Vote: unanimous

VI. Approval of Minutes

The below listed minutes were approved as submitted.

- A. Minutes - Board Work Session/Board Meeting, March 30, 2020

VII. Updates to the Board

Updates were given on the below topics.

- A. Curriculum, Instruction & Assessment - Dr. Ebony Lee
B. Governmental Relations, Partnerships, Grants & Operations, Dr. Anthony Smith and School Leadership & Improvement, Dr. Ralph Simpson
C. School Safety & Security, Mr. Thomas Trawick

VIII. The Consent Agenda (for action) - All Consent Agenda Items will be presented prior to voting

All Consent Agenda items were presented prior to voting.

Motion Made: To approve the Consent Agenda as presented.

Motion: Dr. Alieka Anderson

Second: Ms. Mary Baker

Vote: unanimous

- A. Financial Report - Ms. Emma Benton
- B. SPLOST Revenue Report - Ms. Emma Benton
- C. Purchasing Report - Ms. Emma Benton
- D. SPLOST Construction Update - Mr. Ronick Joseph
- E. Personnel Changes Report - Dr. Jamie Wilson

IX. Board Matters

X. The Business Agenda (for action)

All Business Agenda items were presented prior to voting.

Motion Made: To approve the Business Agenda with the exception of the Policy Series I. Requested to pull the Policy Series I for the next Board Work Session.

Motion: Mr. Benjamin Straker

Second: Dr. Alieka Anderson

Vote: unanimous

- A. Magnet Programs - Dr. Monica Wiley
- B. Voluntary Desegregation Resolution - Dr. Monica Wiley
- C. Naming South Clayton Elementary School - Dr. Monica Wiley
- D. Extending Learning Beyond the Classroom - Mr. Rod Smith
- E. School Year 2020-2021 Calendar - Ms. Jada Dawkins
- F. Policy Series I, Second Read / Vote

XI. Adjournment

Adjournment at 8:25 pm

NOTE: This is a summary of the May 4, 2020 Board Work Session/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.