



**Clayton County Board of Education  
Board Work Session/ Board Meeting  
June 22, 2020  
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. Jasmine Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

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**I. Call to Order**

Called to order at 6:00 pm

**II. Ethics Statement**

Read by Ms. Jessie Goree

**III. Adoption of the Agenda**

Motion Made: To adopt the agenda as presented.

Motion: Ms. Mary Baker

Second: Dr. Alieka Anderson

Vote: unanimous

**IV. Board Recognitions**

The Board Members and Superintendent recognized Ms. Sherry Smith, Executive Secretary to the Superintendent/ Board Secretary, for her many years of service and wished her all the best in her retirement.

**V. Executive Session**

Purpose: Personnel, Real Estate

Motion Made: For the Board to enter into Executive Session

Motion: Ms. Ben Straker

Second: Ms. Victoria Williams

Vote: unanimous

**A. Recommendations from Executive Session**

**1. Assistant Principal Brown Elementary**

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Sakinah Burroughs

Motion: Ms. Jasmine Bowles

Second: Dr. Alieka Anderson

Vote: unanimous

**2. Director –CTAE**

Motion Made: For the Board to approve the Superintendent's recommendation of Mary Shepherd

Motion: Ms. Mary Baker

Second: Ms. Judy Johnson

Vote: unanimous

**3. Coordinator – Technology**

Motion Made; For the Board to approve the Superintendent's recommendation of Andy Sykes

Motion: Ms. Victoria Williams

Second: Ms. Ophelia Burroughs

Vote: unanimous

## **VI. Approval of Minutes**

The below minutes were declared approved as submitted.

- A. Minutes - Board Work Session, May 26, 2020
- B. Minutes - Board Meeting, June 1, 2020

## **VII. Updates to the Board**

The below listed departments presented updates.

- A. School Leadership & Improvement & Curriculum, Instruction & Assessment - Dr. Ralph Simpson & Dr. Ebony Lee
- B. Student Support Services - Dr. Sandra Nunez
- C. Technology - Mr. Rod Smith

## **VIII. The Consent Agenda (for action) – All Consent Agenda Items will be Presented Prior to Voting**

All Consent Agenda items were presented

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 Report - Mr. Ronick Joseph
- E. DOE Final Payment Resolution - Ronick Joseph
- F. Personnel Changes Report - Dr. Jamie Wilson

## **IX. The Business Agenda (for action)**

- A. Policy Series G - Second Read/Vote

The Board decided to pull this item was pulled until the next meeting

- B. Final Adoption of FY21 Budget / Spending Resolution - Ms. Emma Benton

Motion Made: For the Board to approve the Superintendent's recommendation for the Spending Resolution.

Motion: Ms. Mary Baker

Second: Ms. Judy Johnson

Vote: unanimous

## **X. Adjournment**

Adjournment at 8:54 pm

***NOTE: This is a summary of the June 22, 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.***

