

Clayton County Board of Education Board Work Session October 26, 2020 6:00 PM

Due to Coronavirus this was held as a virtual meeting in the ZOOM platform.

Committed to High Performance

Summary

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

I. Call to Order

Call to order at 6:00 p.m.

II. Ethics Statement

Read by Ms. Goree

III. Adoption of Agenda

Motion Made: To adopt the agenda as presented. Motion: Mr. Christmas Second: Ms. Burroughs Vote- Unanimous

IV. Executive Session

The Board had no need for an Executive Session. A. Recommendations from Executive Session

V. Updates to the Board

The below listed departments presented updates.

- A. School Leadership & Improvement Dr. Ralph Simpson
- B. Student Services Dr. Sandra Nunez
- C. Safety & Security Quarterly Update Mr. Thomas Trawick

VI. Proposed Agenda from the Superintendent and Chair

All Consent items were presented to the Board as submitted. The Board had discussion regarding item D. Board Matters.

- A. Business Services Ms. Emma Benton
 - 1. Financial Report Consent Agenda
 - 2. SPLOST Revenue Report Consent Agenda
 - 3. Budget Development Calendar FY 2021 2022 Consent Agenda
 - 4. Purchasing Report Consent Agenda
- B. Construction / SPLOST Mr. Ronick Joseph
 - 1. SPLOST Construction Report Consent Agenda
- C. Human Resources Dr. Jamie Wilson
- 1. Personnel Changes Report Consent Agenda

D. Board Matters

- 1. Tentative Adoption of 2021 Board Meeting Calendar Action Agenda
- 2. Policy Series B Action Agenda

VII. The Business Agenda (for Action)

Motion Made: To approve the Agenda for the Board Meeting November 2, 2020. Motion: Mr. Straker Second: Ms. Burroughs Vote: Unanimous A. Approval of the Proposed Board Meeting Agenda for November 2, 2020

VIII. Adjournment

Adjournment at 7:30 p.m.

NOTE: This is a summary of the October 26, 2020 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.