

# Clayton County Board of Education Board Work Session April 26, 2021 6:00 PM

2530 Mt. Zion Parkway 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, Mr. Mark Christmas, Dr. Dee Haney, Ms. Sabrina Hill, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

#### I. Call to Order

Call to order at 6:00 p.m.

### II. Pledge of Allegiance

Led by Ms. Goree

#### **III. Ethics Statement**

Ready by Ms. Goree

### IV. Adoption of Agenda

Motion Made: To adopt the agenda for the April 26, 2021 Board Work Session.

Motion: Mr. Christmas

Second: Ms. Hill Vote: Unanimous

#### V. Executive Session

Purpose: Litigation and Personnel matters

Motion Made: For the Board to enter into executive session for the purpose of personnel matters.

Motion: Dr. Alieka Anderson

Second: Ms. Williams Vote: Unanimous

### A. Recommendations from Executive Session

1. Employee Tribunal 2020-2021-02

Motion Made: To uphold the ruling of the tribunal panel as modified in executive session.

Motion: Ms. Williams Second: Mr. Christmas Vote: Unanimous

# VI. Updates to the Board

Updates were provided from the below departments.

A. School Improvement & Leadership - Dr. Ralph Simpson

Dr. Ralph Simpson and Leadership Team provided updates on the following topics:

• COVID-19 Pandemic Data

- Return-to-Facilities Feedback
- GMAS EOC Testing
- Summer School Opportunities
- Celebrating Asian American and Pacific Islander Heritage Month
- Graduating Seniors Events and Graduation Ceremony
- B. Safety & Security Mr. Thomas Trawick

Mr. Trawick provided the 3<sup>rd</sup> Quarter report for Safety & Security.

### VII. Proposed Agenda from the Superintendent and Chair

The below consent agenda items were presented. The Board will vote on the consent agenda items during the May 3<sup>rd</sup> Board Meeting.

- A. Business Services Ms. Emma Benton
  - 1. Financial Report Consent Agenda
  - 2. SPLOST Revenue Report Consent Agenda
  - 3. Purchasing Report Consent Agenda
  - 4. Tentative Adoption of FY22 Budget Action Agenda
- B. Construction / SPLOST Mr. Ronick Joseph
  - 1. SPLOST Construction Update Consent Agenda
- C. Human Resources Dr. Jamie Wilson
  - 1. Personnel Changes Report Consent Agenda
- D. Board Matters
  - 1. Policy Series I, Second Read Action Agenda

# VIII. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for May 3, 2021

Motion Made: For the Board to approve the agenda for the May 3, 2021 Board Meeting.

Motion: Mr. Christmas Second: Dr. Anderson Vote: Unanimous

#### IX. Adjournment

Adjourned at 8:07 p.m.

NOTE: This is a summary of the April 26, 2021 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 be made available to the public thereafter.