



Clayton County Board of Education
Board Work Session
May 24, 2021
6:00 PM

2530 Mt. Zion Parkway
Jonesboro, GA 30236

Committed to High Performance

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)

SUMMARY

I. Call to Order

Called to order at 6:00 p.m.

II. Pledge of Allegiance

Led by Ms. Goree

III. Ethics Statement

Read by Ms. Goree

IV. Adoption of Agenda

Motion Made: To adopt the May 24, 2021 Board Work Session agenda.

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

V. Board Recognitions

The Superintendent and Board Members recognized Commissioner Sonna Singleton Gregory for her years of dedication and service to Clayton County Public Schools and Clayton County Community.

VI. Executive Session

Purpose: Personnel and Land Matters

Motion Made: To enter into executive session

Motion: Mr. Christmas

Second: Ms. Bowles

Vote: Unanimous

A. Recommendations from Executive Session

1. Easement at Callaway Elementary School

Motion Made: To approve the Superintendent's recommendation of the easement at Callaway.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

2. Easement at Jonesboro High School

Motion Made: To approve the Superintendent's recommendation of the easement at Jonesboro High.

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

3. Assistant Principal at Callaway Elementary

Motion Made: To approve the Superintendent's recommendation of Mr. Kenneth Williams

Motion: Dr. Haney

Second: Mr. Christmas

Vote: Unanimous

4. Employee Tribunal 2020-2021-03

Motion Made: To uphold the tribunal panel recommendation

Motion: Ms. Baker

Second: Dr. Anderson

Vote: Unanimous

VII. Updates to the Board

The following updates were provided for the board.

A. School Improvement & Leadership - Dr. Ralph Simpson

- School-Based Virtual Learning Program
- Testing for Georgia Milestones Assessments and Advanced Placements
- Summer School Opportunities
- Graduation Schedules

VIII. Proposed Agenda from the Superintendent and Chair

The below Consent items were presented to the board.

A. Business Services - Ms. Emma Benton

1. Financial Report - Consent Agenda
2. SPLOST Revenue Report - Consent Agenda
3. Purchasing Report - Consent Agenda
4. 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 G, First Read

IX. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for June 7, 2021

Motion Made: To approve the agenda for the June 7, 2021 with the separation of CCPS Local Facility Resolution under ITEM IX. SPLOST Construction Update.

Motion: Mr. Straker

Second: Ms. Williams

Vote: Unanimous

B. Approval of Amended March 1, 2021 Board Meeting Minutes

Motion Made: To approve the amended minutes for March 1, 2021 Board Meeting as submitted.

Motion: Ms. Baker

Second: Mr. Christmas

Vote: 7-yes, 1-Abstain

C. SPLOST Tax Anticipation Note (TAN)

Motion Made: To execute the resolution for the insurance of the SPLOST Short Term Construction Note (TAN) in the amount of \$20,000,000.

Motion: Ms. Goree

Second: Ms. Baker

Vote: 6-yes, 2-no

X. Adjournment

Adjourned at 8:05 p.m.

NOTE: This is a summary of the May 24, 2021 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.