



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

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Members Present: Ms. Jessie Goree, (Chair), Ms. Mary Baker, Ms. Jasmine Bowles,
Dr. Dee Haney, Ms. Sabrina Hill, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

SUMMARY

I. Call to Order

Called to order at 6:00 p.m. by Ms. Goree

II. Pledge of Allegiance

Led by Ms. Goree

III. Ethics Statement

Prior to reading the ethics statement Ms. Goree informed the public of the vacancy for District 8. Until the election to fill the position, the chair will pick a vice-chair for each meeting. Tonight's vice-chair is Mary Baker.
Read by Ms. Goree

IV. Adoption of Agenda

Motion Made: For the Board to adopt the July 26, 2021 Board Work Session agenda as presented.

Motion: Ms. Baker

Second: Ms. Hill

Vote: Unanimous

V. Executive Session

Purpose: Land acquisition and real estate matters.

Motion Made: For the Board to enter into executive session for the purpose of discussing land acquisition and real estate matters.

Motion: Ms. Bowles

Second: Ms. Baker

Vote: Unanimous

A. Recommendations from Executive Session

1. Letter of Intent as discussed in Executive Session.

Motion Made: To approve the letter of intent as discussed in executive session.

Motion: Ms. Goree

Second: Ms. Bowles

Vote: Unanimous

VI. Updates to the Board

The below departments provided updates to members of the Board.

A. School Leadership & Improvement - Dr. Ralph Simpson

B. Safety & Security Quarterly Report - Mr. Thomas Trawick

VII. Proposed Agenda from the Superintendent and Chair

The below consent agenda items were presented to the Board. The consent agenda items will be voted on during the August 2, 2021 Board Meeting.

A. Business Services - Ms. Emma Benton

1. Financial Report - Consent Agenda

2. SPLOST Revenue Report - Consent Agenda

3. 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. Student Support Services - Dr. Sandra Nunez
 1. Student Tribunal Panel Members - Consent Agenda
- E. Board Matters
 1. Policy Series D - First Read
 2. Policy Series E - First Read

VIII. The Business Agenda (for Action)

- A. Approval of the Proposed Board Meeting Agenda for August 2, 2021

Motion Made: For the Board to approve the proposed August 2, 2021 Board Meeting agenda as presented.

Motion: Ms. Baker

Second: Ms. Hill

Vote: Unanimous

- B. Strategic Plan Correction - Dr. Monika Wiley

Motion Made: For the Board to approve the revision in the Belief Statement for the Strategic Plan as submitted.

Motion: Ms. Hill

Second: Ms. Baker

Vote: Unanimous

- C. CCPS 2021-2022 Legislative Priorities - Ms. Jada Dawkins

Motion Made: For the Board to approve the CCPS 2021-2022 Legislative Priorities as submitted.

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

- D. Land Bank Authority Properties Tax Extinguishment Request from City of Jonesboro – Dr. Damaris Garrett

Motion Made: To approve the Land Bank Authority Properties Tax Extinguishment Request from City of Jonesboro.

Motion: Dr. Haney

Second: Ms. Baker

Vote: Unanimous

IX. Adjournment

Adjourned at 9:20 p.m.

NOTE: This is a summary of the July 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 will be made available to the public thereafter.