

Clayton County Board of Education Board Work Session October 25, 2021 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

Committed to High Performance

Members Present: Ms. Jessie Goree (Chair), Mr. Benjamin Straker (Vice-Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Mr. Mark Christmas, Ms. Joy Tellis Cooper, Dr. Dee Haney, Ms. Sabrina Hill, Ms. Victoria Williams and 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 agenda for the October 25, 2021 Board Work Session.

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

V. Executive Session

Purpose: Personnel, Land Matters

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

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

A. Recommendations from Executive Session

1. Lee Street Elementary to Clayton County Government

Motion Made: For the Board to approve the Superintendent's recommendation to donate .295 acre at Lee

Street Elementary to Clayton County Government.

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

VI. Updates to the Board

The below departments provided updates to the Board for their respective departments.

- A. School Leadership & Improvement Dr. Ralph Simpson
- B. Safety & Security Quarterly Update 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 November 1, 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
 - 4. Budget Development Calendar FY 2022-2023 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

Ms. Goree presented the tentative 2022 Board Meeting Calendar and notified the Board they will need to review for voting during the November 1, 2021 Board Meeting.

1. Tentative Adoption of 2022 Board Meeting Calendar - Action Agenda

VIII. The Business Agenda (for Action)

Motion Made: To approve the below Board Meeting Agenda for November 1, 2021

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

A. Approval of the Proposed Board Meeting Agenda for November 1, 2021

IX. Adjournment

Adjourned at 8:15 p.m.

NOTE: This is a summary of the October 25, 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.