



**Clayton County Board of Education**  
**Board Work Session**  
**February 28, 2022**  
**5:00 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 (via ZOOM), 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**

Ms. Goree called the meeting to order at 5:00 PM

**II. Executive Session**

Purpose: Personnel, Litigation, Land Matters

Motion Made: To enter into executive session to discuss Personnel, Litigation and Land Matters.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

**III. Pledge of Allegiance**

Led by Khloe Duffy, Victoria Soto, Elyse Reese and Eden Taylor, students from Lee Street Elementary School.

**IV. Ethics Statement**

Read by Ms. Goree

**V. Adoption of Agenda**

Motion Made: To adopt the agenda as submitted.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

**VI. Recommendations from Executive Session**

1. Assistant Principal at Lake City Elementary

Motion Made: To accept the Superintendent's recommendation of Kephaniae Dunn-Henderson for the Assistant Principal at Lake City Elementary.

Motion: Ms. Hill

Second: Ms. Williams

Vote: Unanimous

2. Land Matters

Motion Made: To approve as discussed in executive session the Easements at Haynie/ GA Power, Office Complex/GA Power, Garden Walk Transportation/Clayton County Water Authority, and Panhandle Rd. Michelle Obama STEM Academy/Clayton County Right of Way request.

Motion: Ms. Goree

Second: Mr. Straker

Vote: 8-Yes, 1-Abstain

## **VII. Updates to the Board**

The below Divisions presented updates to the Board.

A. School Leadership & Improvement - Dr. Ralph Simpson

B. Student Support Services - Dr. Sandra Nunez

## **VIII. Proposed Agenda from the Superintendent and Chair**

The below departments presented the monthly reports 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

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Report - Consent Agenda

C. Human Resources - Ms. Alisha Albritten

1. Personnel Changes Report - Consent Agenda

D. Board Matters

Members of the Board had discussion on the below items.

1. Policy Series D - Second Read - Action Agenda

2. Policy Series E - Second Read - Action Agenda

3. GSBA Legislative Positions - Action Agenda

4. GSBA 2022 Delegate & Alternate Appointment - Action Agenda

Motion Made: For the Board to appoint the Board Chair and Vice Chair as the Delegate and Alternate for GSBA.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

5. GSBA Board Recognition - Action Agenda

Motion Made: For the Board to apply for Exemplary Board Recognition.

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

## **IX. The Business Agenda (for Action)**

A. Approval of the Proposed Board Meeting Agenda for March 7, 2022

Motion Made: To approve the proposed Board Meeting Agenda for March 7, 2022 as submitted.

Motion: Mr. Christmas

Second: Ms. Hill

Vote: Unanimous

## **X. Adjournment**

Adjourned at 7:47 PM

***NOTE: This is a summary of the February 28, 2022 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.***