



**Clayton County Board of Education
Board Work Session / Meeting
March 28, 2022
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

Executive Session (5:30 – 6:00 PM / Closed to Public)

I. Call to Order

Prior to calling the meeting to order, Ms. Goree, Board Chair, and the Board Members recognized former Board Members in honor School Board Appreciation.

Ms. Goree called the meeting to order at 5:31 PM to enter into an executive session prior to the public meeting.

Purpose: Personnel, Land and Legal Matters

Motion Made: For the Board to enter into executive session to discuss personnel, land and legal matters.

Motion: Ms. Baker

Second: Ms. Tellis Cooper

Vote: Unanimous

II. Pledge of Allegiance

Led by Ms. Goree

III. Ethics Statement

Read by Ms. Goree

IV. Adoption of the Agenda

Motion Made: For the Board to adopt the agenda for tonight's meeting.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

V. Board Recognitions

The Superintendent and Board stepped down for Board Recognitions.

VI. Public Participation

The following individuals signed up to speak for public participation:

- Linda G. Jones – Teacher allowed to expand diversification of curriculum
- Kimberly Fernandez – Compensation/retention for Substitutes

VII. Executive Session Recommendations

1. GA Power Easement request at Forest Park High School

Motion Made: For the Board to approve the Superintendent's recommendation to approve the easement request as presented.

Motion: Ms. Williams

Second: Ms. Hill

Vote: Yes- 8, Abstain – 1

2. Employee Tribunal Hearing 2021-2022-01

Motion Made: For the Board to accept the recommendation of the tribunal board for employee tribunal hearing 2021-2022-01.

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

3. Clayton County Land Bank Authority Request

Motion Made: For the Board to approve the Superintendent's recommendation to object to the extinguishment of the taxes for the properties submitted.

Motion: Ms. Baker

Second: Ms. Williams

Vote: Yes- 7, Abstain - 2

VIII. Announcements

Mr. Straker made the announcements for upcoming events.

IX. Approval of Minutes

Members of the Board had no corrections or objections to the below minutes; therefore, Ms. Goree declare them approved as submitted.

A. Minutes - Board Work Session February 28, 2022

B. Minutes - Board Meeting March 7, 2022

X. Updates to the Board

The below division provided updates to the Board Members and community.

A. School Leadership & Improvement - Dr. Ralph Simpson

XI. The Consent Agenda (for action) – All Consent Agenda Items will be presented prior to voting

All items were presented prior to voting on the below consent agenda.

Motion Made: For the Board to approve the consent agenda as presented.

Motion: Mr. Straker

Second: Ms. Tellis Cooper

Vote: Unanimous

A. Financial Report

B. SPLOST Revenue Report

C. Purchasing Report

D. SPLOST Construction Report

E. Personnel Changes Report

XII. Board Matters

Members of the Board had no changes for the below policy.

A. Policy Series J - First Read

XIII. The Business Agenda (for action)

Dr. Monika Wiley, presented the below Voluntary Desegregation Plan Resolution prior to the Board voting.

Motion Made: For the Board to approve the Voluntary Desegregation Plan Resolution as presented.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

A. Voluntary Desegregation Plan Resolution - Dr. Monika Wiley

XIV. Adjournment

Adjourned at 8:23 PM

NOTE: This is a summary of the March 28, 2022 Board Work Session/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.