



Clayton County Board of Education
Board Work Session
April 25, 2022
5:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Members Present: Ms. Jessie Goree (Chair) *by phone*, 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

Mr. Benjamin Straker, Board Vice-Chair called meeting to order at 5:00 PM.

II. Executive Session

Purpose: Personnel and Land Matters

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

Motion: Mr. Christmas

Second: Ms. Hill

Vote: Unanimous

III. Pledge of Allegiance

Led by Mr. Straker

IV. Ethics Statement

Read by Mr. Straker

V. Adoption of Agenda

Motion Made: For the Board to approve the April 25, 2022 Board Work Session Agenda as submitted.

Motion: Mr. Christmas

Second: Ms. Williams

Vote Unanimous

VI. Recommendations from Executive Session

1. Chief of Construction

Motion Made: For the Board to approve the Superintendent's recommendation to promote Ronick Joseph to the position of Chief of Construction.

Motion: Ms. Baker

Second: Dr. Haney

Vote: Unanimous

2. Director of Construction

Motion Made: For the Board to approve the Superintendent's recommendation to promote Christy Crawford to Director of Construction.

Motion: Ms. Bowles

Second: Ms. Tellis-Cooper

Vote: Unanimous

3. Interim Director of Safety & Security

Motion Made: For the Board to approve the Superintendent's recommendation to appoint Reynard Walker to the position of Interim Director of Safety & Security.

Motion: Mr. Christmas

Second: Dr. Haney

Vote: Unanimous

4. Clayton County Water Authority Easement Request for Jonesboro High School, New Morrow High School, Office Complex

Motion Made: For the Board to approve the Clayton County Water Authority Easement Request for Jonesboro High, New Morrow High and Office Complex as submitted.

Motion: Ms. Baker

Second: Ms. Hill

Vote: Unanimous

VII. Updates to the Board

The below divisions provided updates to the Board and community.

- A. School Leadership & Improvement - Dr. Ralph Simpson
- B. Safety & Security Quarterly Report - Mr. Thomas Trawick
- C. Student Support Services - Dr. Sandra Nunez

VIII. Proposed Agenda from the Superintendent and Chair

The below departments provided monthly updates to the Board and community.

- A. Business Services - Ms. Emma Benton
 - 1. Financial Report - Consent Agenda
 - 2. SPLOST Revenue Report - Consent Agenda
 - 3. Purchasing Report - Consent Agenda
 - 4. Tentative Adoption of FY2023 Budget - Action 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

Mr. Straker informed the Board this is the second read for the below J policies. The Board had some discussion and was reminded they would vote at the May 2, 2022 Board Meeting on the J policies.

- 1. Policy Series J - Second Read

IX. The Business Agenda (for Action)

- A. Approval of the Proposed Board Meeting Agenda for May 2, 2022

Motion Made: For the Board to approve the proposed agenda for the May 2, 2022 Board Meeting.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

X. Adjournment

Adjourned at 7:23 PM

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