



**Clayton County Board of Education
Board Work Session
Tuesday, May 31, 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, 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, Land and Legal Matters

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

Motion: Mr. Straker

Second: Mr. Christmas

Vote: Unanimous

III. Pledge of Allegiance

The Pledge of Allegiance was led by Ms. Cooper.

IV. Ethics Statement

The ethics statement was read by Dawn Blile. A moment of silence for the victims of Ulvade, TX school shooting.

V. Adoption of Agenda

Motion Made: For the Board to approve the May 31, 2022 agenda as submitted.

Motion: Ms. Baker

Second: Ms. Hill

Vote: 8-Yes, 1-Technical Difficulties

VI. Executive Session Recommendations

1. GA Power Easement Agreements for Kendrick MS, Swint ES and Utopian

Motion Made: To approve the GA Power Easement Agreement for Kendrick MS, Swint ES and Utopian

Motion: Ms. Baker

Second: Ms. Bowles

Vote: 7-Yes, 1- Technical Difficulties, 1-Abstain

2. Principal at Kendrick Middle School

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Letitia Lewis as the Principal of Kendrick Middle School.

Motion: Ms. Baker

Second: Ms. Bowles

Vote: 8-Yes, 1, Technical Difficulties

3. Principal at East Clayton Elementary

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Harold Dobbins as the Principal of East Clayton Elementary School.

Motion: Mr. Straker

Second: Ms. Cooper

Vote: 8-Yes, 1-Abstain

4. Principal at Marshall Elementary

Motion Made: For the Board to approve the Superintendent's recommendation of Candice McBryde Dillard as the Principal of Marshall Elementary.

Motion: Ms. Cooper

Second: Ms. Hill

Vote: 8-Yes, 1-Technical Difficulties

VII. Updates to the Board

The below divisions provided updates to the Board and Community.

A. School Leadership & Improvement - Dr. Ralph Simpson

B. Cognia Strategic Plan - Dr. Monika Wiley

C. Gov't Relations, Partnerships, Grants & Operations / Nutrition Department - Dr. Anthony Smith

VIII. Proposed Agenda from the Superintendent and Chair

The below departments provided the 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. 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

1. Policy Series I - First Read

Ms. Goree informed the Board Members this is the first read for policy series I. It will be discussed again during the June 27, 2022 Board Meeting.

2. Board Protocols – Action Agenda

Ms. Goree informed Board Members the protocols should be a combination of items from the GSBA and Board Members. The Members of the Board should submit suggestions to the Board Chair. The Board Protocol will be voted on during the June 13, 2022 Board Meeting.

IX. The Business Agenda (for Action)

A. Strategic Waivers School System (SWSS) Waiver Contract Agreement

Motion Made: For the Board to approve the SWSS Waiver Contract Agreement as submitted.

Motion: Mr. Straker

Second: Ms. Baker

Vote: 8-Yes, 1-Technical Difficulties

B. K 12 English Language Arts Textbook Adoption

Motion Made: For the Board to approve the K-12 English Language Arts Textbook Adoption as submitted.

Motion: Ms. Goree

Second: Ms. Baker

Vote: 8-Yes, 1-Technical Difficulties

C. Approval of the Proposed Called Board Meeting Agenda for June 6, 2022

Motion Made: For the Board to approve the proposed Called Board Meeting Agenda for June 6, 2022 as submitted.

Motion: Mr. Straker

Second: Ms. Goree

Vote: 8-Yes, 1-Technical Difficulties

D. Approval of the Proposed Board Meeting Agenda for June 13, 2022

Motion Made: For the Board to approve the proposed Board Meeting Agenda for June 13, 2022 as submitted.

Motion: Mr. Straker

Second: Ms. Goree

Vote: 8-Yes, 1-Technical Difficulties

X. Adjournment

Adjourned at 8:35 PM

NOTE: This is a summary of the May 31, 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.