



**Clayton County Board of Education**  
**Board Meeting**  
**August 1, 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. Victoria Williams and Dr. Morcease Beasley (Superintendent)

**SUMMARY**

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

**I. Call to Order**

Called to order at 5:30 PM by Ms. Goree

**Executive Session**

Purpose: To discuss personnel and land matters.

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

Motion: Ms. Bowles

Second: Mr. Straker

Vote: Unanimous

**II. Pledge of Allegiance**

Led by Ms. Goree

**III. Ethics Statement**

Read by Ms. Goree

**IV. Board Recognitions**

The Superintendent and Board stepped down for Board Recognitions.

**V. Public Participation**

The following signed up to speak during tonight's meeting:

- Representative Valencia Stovall - 7 Pillars Career Academy
- Daishon Lee – Labor Relations
- Herman Andrews – Letter of Thank you read by Ms. Baker

**VI. Executive Session Recommendations**

1. Principal Elite Scholars Academy

Motion Made: For the Board to approve the Superintendent's recommendation of Samuel West for the position of Principal at Elite Scholars Academy.

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

2. Assistant Principal Morrow High School

Motion Made: For the Board to approve the Superintendent's recommendation of James Wyatt for the position of Assistant Principal at Morrow High School.

Motion: Ms. Tellis Cooper

Second: Mr. Straker

Vote: Unanimous

3. Director Leadership Development

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Denise Stevens for the position of Director Leadership Development.

Motion: Ms. Bowles

Second: Dr. Haney

Vote: Unanimous

4. NCHS Resolution

Motion Made: For the Board to approve the NCHS Resolution as submitted.

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

## **VII. Announcements**

Ms. Straker, Board Vice Chair, made announcements for upcoming events.

## **VIII. Approval of Minutes**

Ms. Goree declared the below minutes approved with no corrections or objections.

A. Minutes - Board Work Session/ Meeting June 27, 2022

## **IX. The Consent Agenda (for action)**

**The requested was made to pull items A. Financial Report & C. Purchasing Report for separate votes prior to the Board approval of the remaining consent agenda items.**

Motion Made: For the Board to approve consent agenda items B, D, E, F and G as submitted.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Passed (7-Yes, 1-Abstain)

A. Financial Report

Motion Made: For the Board to approve the Financial Report as submitted.

Motion: Ms. Goree

Second: Ms. Tellis Cooper

Vote: Passed (7-Yes, 1-No)

B. SPLOST Revenue Report

C. Purchasing Report

Motion Made: For the Board to approve the Purchasing Report as submitted.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Passed (7-Yes, 1-No)

D. SPLOST Construction Report

E. Personnel Changes Report

F. 2022/2023 Tribunal Panel Members

G. CCPS Student Travel

## **X. The Business Agenda (for action)**

A. Textbook Adoption for CTAE & Fine Arts

Motion Made: For the Board to approve the Textbook Adoption for CTAE & Fine Arts as submitted.

Motion: Ms. Bowles

Second: Ms. Baker

Vote: Unanimous

## **XI. Adjournment**

Adjourned at 7:53 PM

***NOTE: This is a summary of the August 1, 2022 Board 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.***