



**Clayton County Board of Education
Board Meeting
September 6, 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, Ms. Sabrina Hill, 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 5:32 PM for the purpose of executive session.

Executive Session

Purpose: Legal and Personnel Matters.

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

Motion: Mr. Christmas

Second: Ms. Hill

Vote: Unanimous

II. Pledge of Allegiance

Led by Ms. Goree

III. Ethics Statement

Read by Ms. Goree

IV. Board Recognitions

The following individuals were recognized:

- Clayton County Board of Education was recognized by the City of Jonesboro
- Ms. Tammy Burroughs, Principal at Morrow Elementary retirement- 35 years of service
- Lee Street Elementary – IB World School for the Primary Years Programme
- School Nutrition Department – Increasing Breakfast and Lunch meal participation for 2021-2022 school year – Haynie earned a certificate of achievement in all four categories.

V. Public Participation

Ms. Goree read policy BCI for public participation. The following signed up to speak:

- Dashon Lee – Bus Operators
- Mary Collier – Bus Operators (DOL issues)
- Anne Herring – Bus Operators DOL issues
- Jennifer Saunders – Bus Operators DOL issues

VI. Executive Session Recommendations

1. Principal Kemp Primary

Motion Made: For the Board to approve the Superintendent's recommendation of Johnnie Anesa Nauck for the position of Principal at Kemp Primary.

Motion: Ms. Bowles

Second: Mr. Christmas

Vote: Unanimous

2. Principal Morrow Elementary

Motion Made: For the Board to approve the Superintendent's recommendation of Crystal Haines for the position of Principal of Morrow Elementary.

Motion: Ms. Hill

Second: Ms. Tellis Cooper

Vote: Unanimous

3. Assistant Principal Callaway Elementary

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Tracy Jones as the Assistant Principal at Callaway Elementary.

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

4. Settlement Agreement with Georgia Department of Administrative Services

Motion Made: For the Board to approve the settlement with the Georgia Department of Administrative Services.

Motion: Ms. Goree

Second: Mr. Straker

Vote: Unanimous

VII. Announcements

Read by Ms. Straker

VIII. Approval of Minutes

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

A. Minutes - Board Work Session July 25, 2022

B. Minutes - Board Meeting August 1, 2022

C. Minutes - Called Board Meeting August 22, 2022

IX. The Consent Agenda (for action)

Prior to voting, the Board had a request to remove item C. Purchasing Report for a separate vote.

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

Motion: Mr. Christmas

Second: Ms. Tellis Cooper

Vote: Unanimous

A. Financial Report

B. SPLOST Revenue Report

C. Purchasing Report

Motion Made: To approve the purchasing report minus the Legal Services listed under Equity & Compliance as submitted.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

D. SPLOST Construction Report

E. Personnel Changes Report

F. CTAE Perkins V Local Plan for FY23

X. The Business Agenda (for action)

Ms. Goree said due to the fact that some revisions were received for policy series G this would be voted on at the next meeting or during the Board and Superintendent Retreat.

A. Policy Series G

B. Facility Naming

Motion Made: For the Board to approve the naming of the Jonesboro High School Gymnasium Floors after the Douglas Brothers (Harry & Toney Douglas).

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

XI. Adjournment

Adjourned at 7:03 PM

NOTE: This is a summary of the September 6, 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.