

Clayton County Board of Education Board Meeting March 2, 2020 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Ms. Jessie Goree, (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order 6:00 p.m.

II. Pledge of Allegiance

Led by Mofifoluwa Akerele form Church Street Elementary.

III. Ethics Statement

Read by Ms. Goree.

IV. Board Recognitions

The following were recognized:

- Helen Ruffin Reading Bowl Winners
- District Spelling Bee Winners
- Carnegie Hall's 2020 National Your Orchestra
- Exceptional Children's Week
- Proclamation from CC Commissioners for CCPS Teacher of the Year
- School Board Appreciation

V. Recognition of Public Officials

The following was recognized:

• Frank Cobbs, Councilman City of Riverdale

VI. Public Participation

The following signed up to speak:

- Monique Agnew Read Across America
- Ms. Swain Acknowledgement
- Lanice Swanson JHS Band
- Rose Moppins JHS Band
- Stephen Hady Transportation
- Tracey Thornhill Community Concern
- Alan Lee Community Concern

VII. Executive Session

Executive Session not needed.

- A. Recommendations from Executive Session
- 1. Interim Director Transportation

Motion Made: For the Board to approve the Superintendent's recommendation of Denise Hall

Motion: Ms. Baker Second: Dr. Anderson Vote: 8-yes, 1-abstain

2. Director STEM & Innovation

Motion Made: For the Board to approve the Superintendent's recommendation of Trina Reaves

Motion: Dr. Anderson Second: Ms. Goree Vote: Unanimous

VIII. Announcements

Dr. Anderson mad announcements on upcoming events.

IX. Approval of Minutes

The below minutes were declared approved as submitted.

A. Minutes - Board Work Session/ Board Meeting January 27, 2020

X. The Consent Agenda (for action)

Motion Made: To approve the Consent Agenda as submitted Minus Item #C. Purchasing Report

Motion: Dr. Anderson Second: Ms. Baker Vote: Unanimous

A. Financial Report

B. SPLOST Revenue Report

C. Purchasing Report

Motion Made: To approve the Purchasing Report as submitted.

Motion: Ms. Baker Second: Ms. Johnson Vote: 7-yes, 2-abstain

D. SPLOST Construction Update

E. Personnel Changes Report

XI. The Business Agenda (for action)

A. Policy Series J

Motion Made: To approve the Policy J Series as submitted.

Motion: Dr. Anderson Second: Ms. Baker Vote: Unanimous

B. GSBA Legislative Positions

General Consensus the Board agrees with the GSBA Legislative Positions.

C. GSBA 2020 Delegate & Alternate Appointment

Motion Made: To approve the Chair and Vice Chair as the GSBA 2020 Delegate & Alternate

Motion: Ms. Baker Second: Ms. Johnson Vote: Unanimous

D. GSBA Board Recognition

General Consensus of the Board to participate in the GSBA Board Recognition Program.

XII. Adjournment

NOTE: This is a summary of the March 2, 2020 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.