



**Clayton County Board of Education
Board Meeting
October 7, 2019
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. Jessica Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order 6:25 p.m.

II. Pledge of Allegiance

Led by Taliah Harper, 6th grader from Forest Park Middle.

III. Ethics Statement

Read by Ms. Goree.

IV. Board Recognitions

The following were recognized:

- Joshua Jones, JHS – creating artwork for the 5k walk t-shirt.
- Clayton County Water Authority & Clayton County Maintenance – repairing drainage matter at WCE
- JHS Band – chosen to participate in the Thanksgiving Day Parade in Chicago, IL.

V. Recognition of Public Officials

The following were recognized:

- Syntel Brown – Griffin/Spalding School Board Member

VI. Public Participation

The following signed up to speak:

- Jamal Hayward – School Zone/Speed Limit
- Cheryl Evans – Elementary Issues (not present)
- Brenda Harris – Morrow High
- Doris Thomas – Morrow High
- Lois Collins – Good Job Dr. Beasley

VII. Executive Session

A. Recommendations from Executive Session

1. Director of Finance

Motion Made: To uphold the Superintendent's recommendation of Tomeka Billingsley

Motion: Ms. Williams

Second: Mr. Christmas

Vote: Unanimous

2. Coordinator of Accounting

Motion Made: To uphold the Superintendent's recommendation of Regina Hudson-Diggins

Motion: Ms. Johnson
 Second: Mr. Burroughs
 Vote: Unanimous

3. Coordinator of Finance

Motion Made: To uphold the Superintendent's recommendation of Cynthia Ryals
 Motion: Ms. Bowles
 Second: Ms. Baker
 Vote: Unanimous

VIII. Announcements

Dr. Anderson made announcements on upcoming events.

IX. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes - Board Work Session August 26, 2019
- B. Minutes - Board Meeting September 3, 2019

X. The Consent Agenda (for action)

Motion Made: To approve the Consent Agenda
 Motion: Dr. Anderson
 Second: Ms. Williams
 Vote: 7-yes, 2-no

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. Budget Development Calendar FY2020-2021
- E. SPLOST Construction Update
- F. Personnel Changes Report
- G. Naming of M.D. Roberts Middle (School of the Arts)

XI. The Business Agenda (for action)

- A. Policy Series E
 Motion Made: To approve Policy Series E as presented.
 Motion: Dr. Anderson
 Second: Ms. Burroughs
 Vote: 7-yes, 2-no
- B. Tentative Adoption of 2020 Board Meeting Calendar
 Motion Made: To Tentatively Adopt the 2020 Board Meeting Calendar as presented
 Motion: Dr. Anderson
 Second: Ms. Baker
 Vote: Unanimous

XII. Adjournment

Adjourn 7:15 p.m.

NOTE: This is a summary of the October 7, 2019, 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.