



**Clayton County Board of Education
Board Meeting
October 5, 2020
6:00 PM**

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Due to the Coronavirus (COVID 19) this meeting was held via google meeting conferencing technology.

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 at 6:00 p.m.

II. Pledge of Allegiance

Led by Xavierys Romero Parris – Morrow Middle School

III. Ethics Statement

Prior to reading the ethics statement Ms. Goree recognized Breast Cancer Awareness month and those who are survivors.

Motion Made: To move the Business agenda items to be voted on after the ethics statement is read.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: unanimous

The Ethics statements was read by Ms. Goree

IV. Public Participation

The public had the opportunity to email concerns and questions to the boepublic@clayton.k12.ga.us email address to share concerns. The first ten comments and questions were read into the board meeting record.

V. Board Recognitions

The Board had no recognitions at the meeting.

VI. Executive Session

The Board had no need for an executive session during the Board Meeting.

A. Recommendations from Executive Session

1. Employee Tribunal # 2020-2021-01

Motion Made: To uphold the ruling of the tribunal panel

Motion: Mr. Christmas

Second: Ms. Baker

Vote: unanimous

2. Board Liaison – Clayton County Board of Education

Motion Made: For the Board to approve Dr. Chantara Rumph-Carter as the Board Liaison for Clayton County Board of Education.

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: unanimous

VII. Announcements

Dr. Anderson made announcements on upcoming events.

VIII. Approval of Minutes

The below minutes were declared approved as submitted.

A. Minutes - Board Work Session August 31, 2020

B. Minutes - Board Meeting September 8, 2020

IX. The Consent Agenda (for action)

Motion Made: For the Board to approve the consent agenda items with the exception of item D. Tax Anticipation Note (TAN).

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: unanimous

Motion Made: For the Board to approve the resolution of the Tax Anticipation Note (TAN) as presented.

Motion: Ms. Goree

Second: Ms. Baker

Vote: yes-7, no-2

A. Financial Report

B. SPLOST Revenue Report

C. Purchasing Report

D. Tax Anticipation Note (TAN)

E. SPLOST Construction Report

F. FY22 Capital Outlay Improvement Application

G. Personnel Changes Report

X. The Business Agenda (for action)

The Board approved the voting on the Business Agenda items to be after the ethics statement.

A. CCBOE Resolution re: Mt. Zion Development Pilot Agreement - Dr. Anthony Smith, Dr. Damaris Garrett

Motion Made: For the Board to approve the resolution and the agreement to accept payments in lieu of taxes for the Mt. Zion Multi-Family Housing Development. The funds secured will be directed to the CCPS Foundation.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: unanimous

B. Naming of South Clayton Elementary School - Dr. Monika Wiley

Motion Made: The Recommendation was made for the Board to name the new South Clayton Elementary School to be Michelle Obama STEM Elementary School.

Motion: Dr. Anderson

Second: Ms. Goree

Vote: yes- 7, no-2

XI. Adjournment

Adjourned at 6:53 p.m.

NOTE: This is a summary of the October 5, 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.