



**Clayton County Board of Education
Board Meeting
September 8, 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, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Ms. Jessie Gorre, Chair called the meeting to order at 6:00 p.m.

The Singing Brothers of Stillwell performed Lift Every Voice and Sing through a virtual platform.

Motion Made: To amend the agenda to add announcements after returning from Executive Session.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: unanimous

II. Ethics Statement

Ms. Goree read the Ethics statement

III. Public Participation

They 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.

IV. Board Recognitions

The Board recognized the Singing Brothers of Stillwell, Choral Director Dr. Jimmy Cheek and Pianist Mr. Vicorie Brown.

V. Executive Session

Purpose: Personnel matters

Motion Made: For the Board to enter into Executive Session

Motion: Ms. Baker

Second: Dr. Anderson

Vote: unanimous

A. Recommendations from Executive Session

1. Coordinator Special Education (Preschool & Speech)

Motion Made: For the Board to approve the Superintendent's recommendation of Tikia Jeffrey

Motion: Ms. Baker

Second: Mr. Christmas

Vote: unanimous

2. Coordinator Special Education (Instruction & Elementary)

Motion Made: For the Board to approve the Superintendent's recommendation of Tyra Simon

Motion: Ms. Bowles

Second: Mr. Straker

Vote: unanimous

3. Amended and restated contract agreement for Superintendent.

Motion Made: To approve the amended and restated contract agreement for Dr. Morcease J. Beasley.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: yes-6, no-2

VI. Announcements

Dr. Anderson made announcement on upcoming events.

VII. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes - Board Meeting August 3, 2020
- B. Minutes - Board Work Session July 27, 2020
- C. Minutes - Called Board Meeting August 6, 2020
- D. Minutes - Called Board Meeting August 20, 2020

VIII. The Consent Agenda (for action)

All Consent Agenda items were presented. The Board pulled items C and F for individual voting.

Motion Made: To approve the Consent Agenda Items A, B, D, E as presented.

Motion: Ms. Goree

Second: Ms. Baker

Vote: unanimous

- A. Financial Report
- B. SPLOST Revenue Report
- C. Purchasing Report
- D. SPLOST Construction Update
- E. Personnel Changes Report
- F. Legislative Priorities for School Year 2020-2021

Motion Made: To approve the Legislative Priorities for School Year 2020-2021 for the District and Board.

Motion: Mr. Straker

Second: Ms. Bowles

Vote: unanimous

Motion Made: To approve the purchasing report as presented.

Motion: Ms. Baker

Second: Dr. Anderson

Vote: yes-6, no-2

IX. The Business Agenda (for action)

The below items were presented. The policy series A was pulled from voting at this meeting.

A. Policy Series A - Second Read/Vote

B. Policy Series C - Second Read/Vote

Motion Made: To approve Policy Series C as presented

Motion: Dr. Anderson

Second: Mr. Straker

Vote: unanimous

C. LBOE Governance Training Plan - Vote

Motion Made: To approve LBOE Governance Training Plan and Exemplary Board Application as presented.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: unanimous

X. Adjournment

Adjourned at 7:20 p.m.

NOTE: This is a summary of the September 8, 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.