



**Clayton County Board of Education
Board Work Session
February 24, 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 6:17 p.m.

II. Pledge of Allegiance

Led by Fiyinfoluwa Otun from Forest Park High.

III. Recognition of Public Officials

None present.

IV. Ethics Statement

Read by Ms. Goree.

V. Adoption of Agenda

Motion Made: To adopt the agenda as presented

Motion: Ms. Baker

Second: Dr. Anderson

Vote: Unanimous

VI. Executive Session

Purpose: Personnel Matters

Motion Made: To enter into Executive Session

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

A. Recommendations from Executive Session

Motion Made: To approve items as discussed in Executive Session (Administrative Re-Election List)

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

VII. Updates to the Board

The below listed departments presented updates:

A. Governmental Relations, Partnerships, Grants & Operations - Dr. Anthony Smith

B. School Improvement & Leadership - Dr. Ralph Simpson

VIII. Proposed Agenda from the Superintendent and Chair

A. Business Services - Ms. Emma Benton

1. Financial Report - Consent Agenda

2. SPLOST Revenue Report - Consent Agenda

3. Purchasing Report - Consent Agenda

The above Business Services items were presented.

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda

The above Construction / SPLOST item was presented.

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above Human Resources items was presented.

D. Board Matters

1. Policy Series J, Second Read - Action Agenda

2. GSBA Legislative Positions - Action Agenda

3. GSBA 2020 Delegate & Alternate Appointment - Action Agenda

4. GSBA Board Recognition - Action Agenda

The above Board Matters were discussed.

IX. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for March 2, 2020

Motion Made: To approve the agenda for the March 2, 2020 Board Meeting

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

X. Adjournment

Adjournment 8:14 p.m.

NOTE: This is a summary of the February 24, 2020 Board Work Session 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.