



**Clayton County Board of Education
Board Work Session
August 31, 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

Called to order at 6:00 p.m. by Ms. Goree, Board Chair.

Ms. Goree, requested a moment of silence for Mr. Chadwick Boseman, Actor in Black Panther and great leader, who passed away on Friday, August 28, 2020.

II. Ethics Statement

Ethic Statement was read by Ms. Goree.

III. Adoption of Agenda

Motion Made: To adopt the agenda as presented

Motion: Ms. Mary Baker

Second: Dr. Alieka Anderson

Vote: unanimous

IV. Executive Session

Purpose: To discuss a Land matter.

Motion Made: For the Board to enter into Executive Session

Motion: Ms. Mary Baker

Second: Mr. Benjamin Straker

Vote: unanimous

A. Recommendations from Executive Session

Motion Made: For the Board to approve the Superintendent's recommendation to approve the GA Power easement.

Motion: Ms. Victoria Williams

Second: Mr. Mark Christmas

Vote: unanimous

V. Updates to the Board

The below Department presented updates.

A. School Leadership & Improvements - Dr. Ralph Simpson

VI. Proposed Agenda from the Superintendent and Chair

All Consent Agenda items were presented.

A. Business Services - Ms. Emma Benton

1. Financial Report - Consent Agenda

2. SPLOST Revenue Report - Consent Agenda

3. Purchasing Report - Consent Agenda

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

D. Communications, Public Relations & Marketing - Ms. Jada Dawkins

1. Legislative Priorities 2020-2021 School Year- Consent Agenda

E. Board Matters

The following items were discussed by the board.

1. Clayton County Public Schools Vision Statement - Dr. Monika Wiley - Action Agenda

2. Policy Series A - Second Read- Action Agenda

3. Policy Series B - Second Read - Action Agenda

4. Policy Series C - Second Read - Action Agenda

5. Policy Series D - First Read

6. Policy Series E - First Read

7. Policy Series F - First Read

8. FY21 Local Board Governance Training Plan - Action Agenda

VII. The Business Agenda (for Action)

The below items were discussed by the board.

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

The Board by consensus decided to pull the naming of South Clayton Elementary item from voting tonight.

B. Approval of the Proposed Board Meeting Agenda for September 8, 2020

The Board by consensus decided to pull the following Board Action items for the upcoming August 8, 2020 Board Meeting:

- The Clayton County Public Schools Vision Statement
- The Policy B Series.

The motion was made to approve the August 8, 2020 Board Meeting Agenda with the above listed items being removed.

Motion: Mr. Benjamin Straker

Second: Ms. Jasmine Bowles

Vote: unanimous

VIII. Adjournment

Ms. Goree adjourned the meeting at 8:12 p.m.

NOTE: This is a summary of the August 31, 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.