



**Clayton County Board of Education
Board Work Session/ Board Meeting
June 22, 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

Called to order at 6:00 pm

II. Ethics Statement

Read by Ms. Jessie Goree

III. Adoption of the Agenda

Motion Made: To adopt the agenda as presented.

Motion: Ms. Mary Baker

Second: Dr. Alieka Anderson

Vote: unanimous

IV. Board Recognitions

The Board Members and Superintendent recognized Ms. Sherry Smith, Executive Secretary to the Superintendent/ Board Secretary, for her many years of service and wished her all the best in her retirement.

V. Executive Session

Purpose: Personnel, Real Estate

Motion Made: For the Board to enter into Executive Session

Motion: Ms. Ben Straker

Second: Ms. Victoria Williams

Vote: unanimous

A. Recommendations from Executive Session

1. Assistant Principal Brown Elementary

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Sakinah Burroughs

Motion: Ms. Jasmine Bowles

Second: Dr. Alieka Anderson

Vote: unanimous

2. Director –CTAE

Motion Made: For the Board to approve the Superintendent's recommendation of Mary Shepherd

Motion: Ms. Mary Baker

Second: Ms. Judy Johnson

Vote: unanimous

3. Coordinator – Technology

Motion Made; For the Board to approve the Superintendent's recommendation of Andy Sykes

Motion: Ms. Victoria Williams

Second: Ms. Ophelia Burroughs

Vote: unanimous

VI. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes - Board Work Session, May 26, 2020
- B. Minutes - Board Meeting, June 1, 2020

VII. Updates to the Board

The below listed departments presented updates.

- A. School Leadership & Improvement & Curriculum, Instruction & Assessment - Dr. Ralph Simpson & Dr. Ebony Lee
- B. Student Support Services - Dr. Sandra Nunez
- C. Technology - Mr. Rod Smith

VIII. The Consent Agenda (for action) – All Consent Agenda Items will be Presented Prior to Voting

All Consent Agenda items were presented

Motion Made: To approve the Consent Agenda as presented.

Motion: Dr. Alieka Anderson

Second: Ms. Mary Baker

Vote: unanimous

- A. Financial Report - Ms. Emma Benton
- B. SPLOST Revenue Report - Ms. Emma Benton
- C. Purchasing Report - Ms. Emma Benton
- D. SPLOST Construction Update Report - Mr. Ronick Joseph
- E. DOE Final Payment Resolution - Ronick Joseph
- F. Personnel Changes Report - Dr. Jamie Wilson

IX. The Business Agenda (for action)

- A. Policy Series G - Second Read/Vote

The Board decided to pull this item was pulled until the next meeting

- B. Final Adoption of FY21 Budget / Spending Resolution - Ms. Emma Benton

Motion Made: For the Board to approve the Superintendent's recommendation for the Spending Resolution.

Motion: Ms. Mary Baker

Second: Ms. Judy Johnson

Vote: unanimous

X. Adjournment

Adjournment at 8:54 pm

NOTE: This is a summary of the June 22, 2020 Board Work Session/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.

