



**Clayton County Board of Education
Board Work Session
January 31, 2022
5:00 PM**

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Members Present: Ms. Jessie Goree (Chair), Mr. Benjamin Straker (Vice-Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Mr. Mark Christmas, Ms. Joy Tellis Cooper, Dr. Dee Haney, Ms. Sabrina Hill, Ms. Victoria Williams and Dr. Morcease Beasley (Superintendent)

Summary

I. Call to Order

Due to COVID this meeting was held as a ZOOM meeting.
Called to order at 6:00 PM

II. Ethics Statement

Read by Ms. Goree

III. Adoption of Agenda

Motion Made: To adopt the January 31, 2022 Board Work Session agenda as submitted.

Motion: Ms. Hill

Second: Ms. Baker

Vote: Unanimous

IV. Executive Session

Purpose: Personnel and Legal Matters

Motion Made: For the Board to enter into executive session for the purpose of discussing personnel and legal matters.

Motion: Mr. Christmas

Second: Ms. Williams

Vote: Unanimous

A. Recommendations from Executive Session

1. Principal at River's Edge Elementary School

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Dira Harris.

Motion: Ms. Bowles

Second: Ms. Baker

Vote: Unanimous

2. Assistant Principal at M. D. Roberts School of the Arts

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Yolanda White.

Motion: Ms. Baker

Second: Dr. Haney

Vote: Unanimous

3. Coordinator Early Learning

Motion Made: For the Board to approve the Superintendent's recommendation of Viki Dennard.

Motion: Ms. Hill

Second: Ms. Williams

Vote: Unanimous

V. Updates to the Board

The below departments provided updates to the Board.

- A. School Leadership & Improvement - Dr. Ralph Simpson
- B. Strategic Planning - Dr. Monika Wiley
- C. Gov't Relation, Partnerships, Grants & Operations / Transportation - Dr. Anthony Smith, Ms. Denise Hall
- D. Safety & Security Quarterly Updates - Mr. Thomas Trawick

VI. Proposed Agenda from the Superintendent and Chair

- A. Business Services - Ms. Emma Benton

The below reports were presented to the Board

- 1. Financial Report - Consent Agenda
- 2. SPLOST Revenue Report - Consent Agenda
- 3. Purchasing Report - Consent Agenda

- B. Construction / SPLOST - Mr. Ronick Joseph

The below reports were presented to the Board. A video presentation was also presented for the Arena and Forest Park Middle School.

- 1. SPLOST Construction Report - Consent Agenda

- C. Human Resources - Ms. Alisha Albritten

The below report was presented to the Board.

- 1. Personnel Changes Report - Consent Agenda

- D. Board Matters

The Board discussed the below policies. This is the first read for policies D and E.

- 1. Policy Series D - First Read
- 2. Policy Series E - First Read
- 3. Clayton BOE Redistricting - Action Item

Motion Made: To approve the Clayton BOE Redistricting as submitted

Motion: Mr. Straker

Second: Mr. Christmas

Vote: Unanimous

VII. The Business Agenda (for Action)

Motion Made: For the Board to add Policy Series D-First Read, Black Lives Matter Update – A week of Action, to the agenda of February 7, 2022 Board Meeting prior to approval of the below agenda.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

- A. Approval of the Proposed Board Meeting Agenda for February 7, 2022

VIII. Adjournment

Adjourned at 8:44 PM

NOTE: This is a summary of the January 31, 2022 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.