



**Clayton County Board of Education
Board Work Session
October 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

Called to order at 5:00 PM by Ms. Goree

II. Executive Session

Purpose: Legal, Personnel and Land Matters.

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

Motion: Mr. Straker

Second: Ms. Tellis Cooper

Vote: Unanimous

III. Pledge of Allegiance

Led by Ms. Goree

IV. Ethics Statement

Read by Ms. Goree

V. Adoption of Agenda

Motion Made: To approve the October 31, 2022 Board Work Session agenda as submitted.

Motion: Mr. Christmas

Second: Ms. Tellis Cooper

Vote: Unanimous

VI. Recommendations from Executive Session

1. Assistant Principal Babb Middle School

Motion Made: For the Board to approve the Superintendent's recommendation of N'kiesha Douglas, Assistant Principal of Babb Middle School.

Motion: Ms. Williams

Second: Ms. Hill

Vote: Unanimous

2. Director Technical Operations

Motion Made: For the Board to approve the Superintendent's recommendation of John (Andy) Sykes, Director Technical Operations.

Motion: Mr. Straker

Second: Dr. Haney

Vote: Unanimous

3. Clayton County Water Authority Easement Request

Motion Made: For the Board to approve the Superintendent's recommendation of the Clayton County Water Authority Easement request as submitted.

Motion: Mr. Christmas

Second: Ms. Hill

Vote: Unanimous

VII. Updates to the Board

The below divisions provided updates to the Board during the Board Work Session.

- A. School Leadership & Improvement - Dr. Ralph Simpson
- B. Student Support Services - Dr. Sandra Nunez
- C. Safety & Security Quarterly Update - Dr. Reynard Walker
- D. Legislative Priorities from Educational Associations - Dr. Morcease Beasley

VIII. Proposed Agenda from the Superintendent and Chair

The below departments provided monthly reports to the Board. The Board will vote on these items during the November 7, 2022 Board Meeting.

- A. Business Services - Ms. Emma Benton
 - 1. Financial Report - Consent Agenda
 - 2. SPLOST Revenue Report - Consent Agenda
 - 3. Purchasing Report - Consent Agenda
 - 4. Budget Development Calendar – FY 2023-2024 - Consent Agenda
 - 5. 2020 Audit Corrective Action Plan - Consent Agenda
- B. Construction / SPLOST - Mr. Ronick Joseph
 - 1. SPLOST Construction Report - Consent Agenda
 - 2. SPLOST VII Referendum and Call for Special Election - Consent Agenda
 - 3. IGA Election Services - Consent Agenda
 - 4. Riverdale Early Learning Center Program and Site Concepts - Consent Agenda
- C. Human Resources - Ms. Alisha Albritten
 - 1. Personnel Changes Report - Consent Agenda
- D. Board Matters
 - 1. Policy Series A, B, C - Second Read / Vote

Ms. Goree requested Policy Series A, B, C be removed as a voting item from the November 7, 2022 Board Meeting agenda.

- 2. Tentative Adoption of 2023 Board Meeting Calendar

IX. The Business Agenda (for Action)

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

Motion Made: For the Board to approve the proposed November 7, 2022 Board Meeting agenda with the removal of Policy Series A, B, C.

Motion: Mr. Christmas

Second: Ms. Tellis Cooper

Vote: Unanimous

X. Adjournment

NOTE: This is a summary of the October 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.