



**Clayton County Board of Education  
Board Work Session  
September 28, 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, Mr. Mark Christmas, Ms. Judy Johnson, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)  
Members not Present: Ms. Ophelia Burroughs

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**I. Call to Order**

Call to order at 6:00 p.m.

**II. Pledge of Allegiance**

Led by Xavierys Romero Parris – Morrow Middle School

**III. Ethics Statement**

Read by Ms. Goree

**IV. Adoption of Agenda**

Motion Made to adopt the agenda as presented.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

**V. Executive Session**

Purpose: Personnel and land matters

Motion Made: To enter into Executive Session

Motion: Dr. Anderson

Second: Ms. Williams

Vote: Unanimous

A. Recommendations from Executive Session

There were no recommendations from Executive Session.

**VI. Updates to the Board**

Dr. Beasley and the Leadership team provided updates to the Board and community on Voter Registration, Reopening Matrix and HVAC / Ventilation of the buildings.

A. School Leadership & Improvement - Dr. Ralph Simpson

B. HVAC / Ventilation - Mr. Ronick Joseph

**VII. Proposed Agenda from the Superintendent and Chair**

All consent items below were presented to the Board.

A. Business Services - Ms. Emma Benton

1. Financial Report - Consent Agenda

2. SPLOST Revenue Report - Consent Agenda

3. Purchasing Report - Consent Agenda

4. Tax Anticipation Note (TAN) - Consent Agenda

- B. Construction / SPLOST - Mr. Ronick Joseph
  - 1. SPLOST Construction Report - Consent Agenda
  - 2. FY22 Capital Outlay Improvement Application - Consent Agenda
- C. Human Resources - Dr. Jamie Wilson
  - 1. Personnel Changes Report - Consent Agenda
- D. Board Matters

The upcoming Board and Superintendent Board Retreat on Saturday, October 10, 2020 was discussed.

### **VIII. 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 postponed voting on this item due to not all Board Members being present at this meeting.

- B. Approval of the Proposed Board Meeting Agenda for October 5, 2020

Motion Made: To approve the Proposed Board Meeting agenda for the October 5, 2020 meeting with the addition of Naming of South Clayton Elementary School.

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

### **IX. Adjournment**

Adjourned at 8:28 p.m.

***NOTE: This is a summary of the September 28, 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.***