



**Clayton County Board of Education
Board Work Session
September 27, 2021
6:00 PM**

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

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

SUMMARY

I. Call to Order

Ms. Goree called the September 27, 2021 Board Work Session to order at 6:00 p.m.

II. Pledge of Allegiance

Led by Ms. Goree

III. Ethics Statement

Moment of silence for a student and staff members who recently passed away.
The ethics statement was read by Ms. Goree.

IV. Adoption of Agenda

Motion Made: To adopt the agenda for the September 27, 2021 Board Work Session as submitted.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

V. Executive Session

Purpose: Personnel, Land, Legal Matters and Student Tribunal Appeal 2021-2022-01.

Motion Made: To enter into executive session to discuss personnel, land legal matters and a student tribunal appeal 2021-2022-01.

Motion: Ms. Williams

Second: Ms. Hill

Vote: Unanimous

A. Recommendations from Executive Session

1. Assistant Principal at King Elementary – Antwan Joseph

Motion Made: For the Board to accept the Superintendent's recommendation of Antwan Joseph for the position of Assistant Principal of King Elementary.

Motion: Ms. Goree

Second: Ms. Williams

Vote: Unanimous

2. Executive Director Virtual Learning – Dr. Caryn Turner

Motion Made: For the Board to accept the Superintendent's recommendation of Dr. Caryn Turner for the position of Executive Director of Virtual Learning.

Motion: Mr. Straker

Second: Ms. Baker

Vote: Unanimous

3. Student Tribunal Appeal 2021-2022-01

Motion Made: For the Board to uphold the Student Tribunal 2021-2022-01 findings.

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

4. GA Power Easement Request at Oliver Elementary.

Motion Made: For the Board to approve the GA Power Easement request at Oliver Elementary as presented.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

VI. Updates to the Board

The below departments presented updates to the Board for their respective departments.

A. School Leadership & Improvement - Dr. Ralph Simpson

B. Student Support Services - Dr. Sandra Nunez

C. Equity & Compliance - Dr. Damaris Garrett

D. Land Bank Authority Update - Dr. Damaris Garrett

VII. Proposed Agenda from the Superintendent and Chair

The below consent agenda items were presented to the Board. The consent agenda items will be voted on during the October 4, 2021 Board Meeting.

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 Report - Consent Agenda

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

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

1. Proposed 2022-2023 Academic Calendar - Action Agenda

E. Board Matters

The Board had discussion on the below topics.

1. National Hispanic Heritage Month Resolution - Action Agenda

2. CLBOE Compensation Resolution – Action Agenda

VIII. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for October 4, 2021

Motion Made: For the Board to approve the proposed agenda for the October 4, 2021 Board Meeting.

Motion: Mr. Straker

Second: Mr. Christmas

Vote: Unanimous

IX. Adjournment

Adjourned at 8:46 p.m.

NOTE: This is a summary of the September 27, 2021 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.