

Clayton County Board of Education Board Meeting February 6, 2023 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

"Building a Better Tomorrow, Today"

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

SUMMARY

Executive Session (5:00PM - 6:00PM / Closed to the Public)

I. Call to Order

Called to order for the purpose of going into executive session.

Purpose: Personnel and legal matters.

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

Motion: Ms. Hill

Second: Ms. Tellis-Cooper

Vote: Unanimous

II. Pledge of Allegiance

Prior to the Pledge of allegiance, students from Stilwell School of the Arts performed *Lift Ev'ry Voice and Sing* The pledge of allegiance was led by students from Fountain Elementary and Lee Street Elementary Schools.

III. Ethics Statement

The ethics statement was read by Ms. Goree.

IV. Board Recognitions

The Interim Superintendent and Board stepped down for board recognitions.

V. Public Participation

The following individuals signed up to speak

- Kawanis Jones-Afterschool Programs for Middle and High School
- Valencia Stovall-Making the Connection, 411 Clayton County Programs
- Brenda Harrison-Retreat Location

VI. Executive Session Recommendations

No Recommendations from Executive Session

VII. Announcements

Announcements for upcoming events were made by Mr. Straker, Board Vice Chair.

VIII. Approval of Minutes

Board Members had no corrections or objections to the below minutes. Therefore, Ms. Goree declared them approved as submitted.

A. Minutes - Board Work Session / Board Meeting January 9, 2023

IX. The Consent Agenda (for action)

Prior to the Board voting on the consent agenda. Items D.G.H were pulled from the vote.

Motion Made: For the Board to approve the below consent agenda with the exception of Items D, G, H. as submitted.

Motion: Mr. Christmas Second: Ms. Tellis-Cooper

Vote: Unanimous

Motion Made: For the Board to approve Items, D. G. H. as submitted.

Motion: Mr. Christmas Second: Ms. Hill Vote: Unanimous

- A. Financial Report
- B. SPLOST Revenue Report
- C. Purchasing Report
- D. SPLOST Construction Report
- E. Old Riverdale Elementary School Demolition Bid
- F. Forest Park Middle School Demolition Bid
- G. Athletic Field Improvements Group A Bid
- H. Athletic Field Improvements Group B Bid
- I. Personnel Changes Report

X. The Business Agenda (for action)

No items discussed

XI. Adjournment

Meeting Adjourned at 7:14 pm

NOTE: This is a summary of the February 6, 2023 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.