

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

1058 Fifth Avenue Jonesboro, GA 30236

"Building a Better Tomorrow, Today"

Members Present: Ms. Jessie Goree (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 (5:00 – 6:00 PM / Closed to the Public)

#### I. Call to Order

Called to order at 5:00 PM. The Board went immediately went into Executive Session.

Purpose: Personnel, Land, Legal and Student Matters

Motion Made: For the Board to enter into Executive Session to discuss Personnel, Land, Legal and Student Matters.

Motion: Ms. Bowles Second: Ms. Hill Vote: Unanimous

#### II. Pledge of Allegiance

Led by Ms. Goree

#### **III. Board Recognitions**

The Interim Superintendent and Board stepped down for board recognitions.

#### IV. Ethics Statement

The ethics statement was read by Ms. Goree.

### V. Public Participation

The following individuals signed up to speak:

- Giovanna Alston Respect for all, Thank you for your work
- Jenifer Saunders GA Federation Public Service Operators, Bus Drivers need to be valued
- Anne Herring Bus Drivers recognized and respected
- Robyn Beechem GA Public Service Employees representative
- Laqunda Barber Bus Driver
- Alan Lee Bus Driver issues
- Quentin Hutchins Public Schools Transportation Representative works with Schools and Driver's unions

#### VI. Executive Session Recommendations

#### 1. Juul Settlement

Motion Made: For the Board to approve the Juul settlement agreement as presented.

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

#### VII. Announcements

Announcements for upcoming events were made by Ms. Baker, Board Member.

### 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 January 30, 2023

B. Minutes - Board Meeting February 6, 2023

### IX. The Consent Agenda (for action)

Motion Made: For the Board to approve the below consent agenda as submitted.

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

A. Financial Report

B. SPLOST Revenue Report

C. Purchasing Report

D. SPLOST Construction Report

E. Personnel Changes Report

### X. The Business Agenda (for action)

A. Lovejoy (Panhandle) Transportation Facility

Motion Made: For the Board to rename the Lovejoy (Panhandle) Transportation building after Ruby Scandrett White.

Motion: Ms. Hill Second: Ms. Bowles Vote: Unanimous

Jonesboro Transportation Facility

Motion Made: For the Board to rename the Jonesboro Transportation building after Barbara Johnson.

Motion: Ms. Hill Second: Ms. Baker Vote: Unanimous

A. Policy Series D - Vote

Motion Made: For the Board to approve policy series D as submitted.

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

B. Policy Series E – Vote

Motion Made: For the Board to approve policy series E as submitted.

Motion: Ms. Williams Second: Ms. Tellis Cooper

Vote: Unanimous

C. Policy Series F – Vote

Motion Made: For the Board to approve policy series F as submitted.

Motion: Ms. Bowles Second: Ms. Williams Vote: Unanimous

### D. GSBA Legislative Positions No action taken during this meeting.

## E. GSBA 2023 Delegate & Alternate Appointment

The Board previously appointed Ms. Williams and Ms. Tellis Cooper to represent the Board for the GSBA 2023 Delegate meeting.

### F. GSBA Board Recognition

The Board will apply for Exemplary Board through GSBA.

### XI. Adjournment

Adjourned at 7:40 PM

NOTE: This is a summary of the March 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.