



Clayton County Board of Education
Board Work Session
February 27, 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 (5:00 PM – 6:00 PM / Closed to the Public)

I. Call to Order

Called to order at 5:00 PM

II. Executive Session

Purpose: Personnel, Land and Legal Matters

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

Motion: Ms. Williams

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: For the Board to approve the agenda for February 27, 2023 Board Work Session as submitted.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

VI. Recommendations from Executive Session

1. Tesla Easement Agreement

Motion Made: For the Board to approve the Tesla Easement Agreement as submitted.

Motion: Ms. Hill

Second: Ms. Baker

Vote: 8-Yes, 1-Abstain

2. Deputy Superintendent Student Support Services

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. April Madden.

Motion: Ms. Bowles

Second: Mr. Christmas

Vote: Unanimous

3. Chief Academic Officer Elementary Instruction

Motion Made: For the Board to approve the Superintendent's recommendation of Charmine Johnson.

Motion: Dr. Haney

Second: Ms. Hill

Vote: Unanimous

4. Chief Academic Officer Secondary Instruction

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Timothy Guiney.

Motion: Mr. Straker

Second: Ms. Tellis Cooper

Vote: Unanimous

5. Chief Financial Officer

Motion Made: For the Board to approve the Superintendent's recommendation of Ramona Bivins.

Motion: Mr. Christmas

Second: Ms. Goree

Vote: 8-Yes, 1-Abstain

6. Assistant Superintendent Strategic Improvement

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Monika Wiley.

Motion: Ms. Baker

Second: Ms. Bowles

Vote: 8-Yes, 1-No

7. Assistant Superintendent Student Support Services

Motion Made: For the Board to approve the Superintendent's recommendation of Felicia Brown.

Motion: Ms. Baker

Second: Dr. Haney

Vote: Unanimous

8. Executive Director Elementary Academics

Motion Made: For the Board to approve the Superintendent's recommendation of Jamilah Hud-Kirk.

Motion: Ms. Hill

Second: Ms. Williams

Vote: Unanimous

9. Executive Director Elementary Academics

Motion Made: For the Board to approve the Superintendent's recommendation of Erica Johnson.

Motion: Ms. Tellis Cooper

Second: Ms. Hill

Vote: 7-Yes, 2-Abstain

10. Executive Director Secondary Academics

Motion Made: For the Board to approve the Superintendent's recommendation of Sandra Nicholson.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

11. Executive Director Secondary Academics

Motion Made: For the Board to approve the Superintendent's recommendation of Jamille Miller-Brown.

Motion: Ms. Goree

Second: Ms. Williams

Vote: Unanimous

12. Executive Director Operations

Motion Made: For the Board to approve the Superintendent's recommendation of Samuel Coger.

Motion: Ms. Hill

Second: Dr. Haney

Vote: Unanimous

13. Assistant Director Maintenance

Motion Made: For the Board to approve the Superintendent's recommendation of Jon Crane.

Motion: Ms. Bowles

Second: Ms. Baker

Vote: Unanimous

14. Coordinator Technical Services

Motion Made: For the Board to approve the Superintendent's recommendation of Robert Lacy.

Motion: Mr. Straker

Second: Ms. Williams

Vote: Unanimous

VII. Updates to the Board

A. SPLOST Construction - Mr. Ronick Joseph

B. Teaching & Learning and Strategic Improvement - Dr. Delphia Young

The above updates were given to the Board.

VIII. Proposed Agenda from the Superintendent and Chair

A. Business Services - Ms. Tomeka Billingsley

1. Financial Report - Consent Agenda
2. SPLOST Revenue Report - Consent Agenda
3. Purchasing Report - Consent Agenda

The above Business Services items were presented.

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Report - Consent Agenda

The above Construction/SPLOST update was presented.

C. Human Resources - Ms. Alisha Albritten

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

D. Board Matters

1. Policy Series D - Second Read/Vote
2. Policy Series E - Second Read/Vote
3. Policy Series F - Second Read/Vote
4. GSBA Legislative Positions - Action Agenda
5. GSBA 2023 Delegate & Alternate Appointment - Action Agenda
6. GSBA Board Recognition - Action Agenda
7. Facility Naming

- A. Motion Made: For the Board to name the Lovejoy (Panhandle) Transportation building after Ruby White.

Motion: Ms. Hill

Second: Ms. Baker

Vote: Unanimous

This motion was tabled until permission was granted by the employee, Ruby White, who is still living.

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

Motion: Ms. Hill

Second: Ms. Tellis Cooper

Vote: Unanimous

This motion was tabled until permission was granted by the employee, Barbara Johnson, who is still living.

The above Board Matters were discussed.

IX. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for March 6, 2023

Motion Made: For the Board to approve the agenda for the March 6, 2023 Board Meeting as submitted.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

X. Adjournment

Adjourned at 7:16 PM

NOTE: This is a summary of the February 27, 2023 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.