

# Clayton County Board of Education Board Work Session March 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, 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 Public)

### I. Call to Order

Called to order at 5:03 PM

#### **Executive Session**

Purpose: Personnel and Land Matters

Motion Made: For the Board to enter into Executive Session to discuss Personnel and Land

Matters.

Motion: Mr. Straker

Second: Ms. Tellis Cooper

Vote: Unanimous

#### II. Pledge of Allegiance

Led by Ms. Goree

Moment of Silence for Kayla Boyd, Dionna Johnson, Kevin Pieze, Jamaya Freeman, victims in the Nashville shooting.

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

The Superintendent and Board stepped down for Board Recognitions. The Superintendent recognized the Board of Education.

### IV. Ethics Statement

Read by Ms. Goree

# V. Adoption of the Agenda

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

Motion: Mr. Christmas

Second: Ms. Hill Vote: Unanimous

### VI. Executive Session Recommendations

### 1. Assistant Principal Huie Elementary

Motion Made: For the Board to approve the Superintendent's recommendation of LaChrissha Jackson.

Motion: Ms. Williams

Second: Ms. Tellis Cooper

Vote: Unanimous

#### 2. Coordinator Adult Education

Motion Made: For the Board to approve the Superintendent's recommendation of Nicole

McDowell.

Motion: Ms. Goree Second: Dr. Haney Vote: Unanimous

# 3. Major Safety & Security

Motion Made: For the Board to approve the Superintendent's recommendation of Curtis

Williams.

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

### 4. Personnel Review Officer

Motion Made: For the Board to approve the Superintendent's recommendation of Andrew

Scott.

Motion: Mr. Straker Second: Ms. Goree Vote: Unanimous

### 5. GA DOT Easement Agreement

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

Motion: Ms. Baker Second: Mr. Straker Vote: Yes-7, Abstain-1

#### 6. Resolution for North Clayton High School Project

Motion Made: For the Board to approve the resolution as discussed.

Motion: Ms. Goree Second: Mr. Straker Vote: Unanimous

#### VII. Updates to the Board

The below updates were provided to the Board and Community.

- A. Cognia Update Dr. Monika Wiley, Assistant Superintendent, Strategic Improvement
- B. Auditor's Update-Dr. Monika Wiley, Assistant Superintendent, Strategic Improvement
- C. Spring Testing Schedules Dr. Delphia Young, Deputy Superintendent of Teaching & Learning and Strategic Improvement

### VIII. Proposed Agenda from the Superintendent and Chair

A. Business Services - Ms. Ramona Bivins

The below reports were provided to the Board and Community.

- 1. Financial Report Consent Agenda
- 2. SPLOST Revenue Report Consent Agenda
- 3. Purchasing Report Consent Agenda
- B. Construction / SPLOST Mr. Ronick Joseph

The below reports were provided to the Board and Community.

- 1. SPLOST / Construction Report Consent Agenda
- 2. Forest Park Middle School BID Consent Agenda
- C. Human Resources Ms. Alisha Albritten

The below reports were provided to the Board and Community.

1. Personnel Changes Report - Consent Agenda

### IX. Board Matters

A. Policy Series J - First Read

The Board had discussion on the first read for policy series J.

# X. The Business Agenda (for action)

A. Approval of the Proposed Agenda for April 10, 2023 Board Meeting

Motion Made: For the Board to approve the agenda for the April 10, 2023 Board Meeting as submitted.

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

XI. Adjournment

Adjourned 8:12 PM

NOTE: This is a summary of the March 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.