

# Clayton County Board of Education Board Work Session Meeting July 31, 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, Mr. Mark Christmas, Ms. Joy Tellis Cooper, Dr. Deatrice Haney, Ms. Sabrina Hill, Ms. Victoria Williams and Dr. Anthony Smith, Superintendent.

### **SUMMARY**

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

### I. Call to Order

Called to Order at 5:00

### **II. Executive Session**

Purpose: Personnel and Legal

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

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

### III. Pledge of Allegiance

Ms. Goree asked all to stand for the Pledge of Allegiance

#### IV. Ethics Statement

Ms. Goree read the Ethics Statement

### V. Adoption of Agenda

Motion Made: For the Board to approve the agenda for the July 31, 2023 Board Work Session with amendments, added report from Business Services with the State giving training to the Board and removing Item 2 from Construction/SPLOST Report.

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

### VI. Recommendations from Executive Session

1. Principal, Northcutt Elementary School

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Alex Davis

Motion: Ms. Goree Second: Ms. Tellis-Cooper

Vote: Unanimous

2. Assistant Principal, Lovejoy High School

Motion Made: For the Board to approve the Superintendent's recommendation of Mrs. Terry Colbert

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

3. Assistant Principal, Lovejoy High School

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Natasha Simpson

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

4. Assistant Principal, Lovejoy High School

Motion Made: For the Board to approve the Superintendent's recommendation of Mr. Antonio Speed

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

5. Assistant Principal, Riverdale High School

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Avis Foley

Motion: Ms. Goree Second: Mr. Christmas Vote: Unanimous 6. Assistant Principal, Eddie White Middle Academy

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Kelvin Griffin

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

7. Coordinator, School Improvement, High Schools

Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Sequena Scott

Motion: Mr. Straker Second: Mr. Christmas Vote: Unanimous

8. Executive Director, Discipline, Prevention & Intervention

Motion Made: For the Board to approve the Superintendent's recommendation of Mr. Melvin Blocker

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

Dr., Smith informed the Board of the following Administrative Changes as information only:

Ms. Tara Davison, Assistant Principal at Lovejoy High School to Acting Principal at Harper Elementary School; Ms. Emma Brandy, Assistant Principal at Brown Elementary School to Acting Principal Unidos Dual Language Elementary; Mr. Raymond Williams, Counselor at Morrow High School to Acting Assistant Principal, Jonesboro High School; Ms. Patricia Cain-McCrary, Instructional Support Teacher at Mundy's Mill High School to Acting Assistant Principal at Mundy's Mill High School; Mr. Garland Frazier, Counselor, Forest Park High School to Acting Assistant Principal, Forest Park High School; Mr. Keith Evans, Science Teacher, Morrow Middle School to Acting Assistant Principal, Lovejoy High School; Mr. Jared Fowler, Counselor, Oliver Elementary School to Acting Assistant Principal, Pointe South Elementary School; Dr. Ebony Lee, Assistant Superintendent, K12 Readiness, Teaching & Learning and Strategic Improvement Division to Acting Chief of Communications, Communication & Public Information Division

## VII. Updates to the Board

A. Business Services – Ms. Ramona Bivins – Chief Financial Officer

Ms. Sara McLeod, CPA, Deputy Director of DOAA held a training for the Board and Superintendent regarding Senate Bill 68 – High Risk Entity

B. Administrative Services – Dr. Ralph Simpson – Deputy Superintendent

The Administrative Services Division provided updates to the Board on the following:

Athletics; Facilities Services; Nutrition, Technology; Transportation; School Readiness

C. Student Support Services - Dr. April Crawford - Deputy Superintendent

The Student Support Services provided an update on Community Schools

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

The below Divisions provided monthly updates to the Board and Community.

- A. Business Services Ms. Ramona Bivins
  - 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
  - 2. Cooperation Agreement between CCPS and CCPS Foundation IGA between CCPS and Clayton County Government
- C. Human Resources Ms. Alisha Albritten
  - 1. Personnel Changes Report Consent Agenda
- D. Board Matters
  - 1. Policy Series I Third Read/Vote Action Agenda

To be voted on at the August 7, 2023 Board Meeting

- 2. Policy Series G First Read
- 3. Policy Series M First Read
- 4. FY2024 Annual Local Board of Education Training Plan

Motion Made: For the Board to accept the FY2024 Annual Local Board of Education Training Plan

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

# IX. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for August 7, 2023

Motion Made: For the Board to approve the Proposed Board Meeting Agenda with changes as discussed

Motion: Mr. Christmas Second: Ms. Baker Vote: Unanimous B. Adoption of Millage Rate

Motion Made: For the Board to approve the Adoption of Millage Rate – 19.6 mills

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

C. Budget Amendment

Motion Made: For the Board to Approve the Budget Amendment

Motion: Ms. Bowles Second: Ms. Baker Vote: Unanimous X. Adjournment

Meeting Adjourned at 8:35 pm

NOTE: This is a summary of the July 31, 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.