

Clayton County Board of Education Board Meeting December 4, 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

Ms. Goree called the meeting to order at 5:09 pm.

II. Executive Session

Purpose: Personnel

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

Motion: Ms. Hill

Second: Ms. Tellis-Cooper

Vote: Unanimous

III. Pledge of Allegiance

The Pledge of Allegiance was led by Chavon Williams, 5th Grade Student at Kay Pace School of the Arts Elementary. After the Pledge, students from Kay Pace School of the Arts Elementary performed for the Board with Christmas Carols.

IV. Board Recognitions

The Superintendent and Board stepped down for recognitions.

V. Ethics Statement

The Ethics Statement was read by Ms. Goree

VI. Public Participation

One person signed up for Public Participation

VII. Executive Session Recommendations

A. Principal, North Clayton High School

Motion Made: For the Board to accept the Superintendent's recommendation of Mr. James Scarborough.

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

B. Principal, Pointe South Middle School

Motion Made: For the Board to accept the Superintendent's recommendation of Ms. Malakia Wright.

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

C. Principal, Rex Mill Middle School

Motion Made: For the Board to accept the Superintendent's recommendation of Dr. Jarrett Proctor.

Motion: Mr. Straker Second: Ms. Tellis Cooper

Vote: Unanimous

D. Principal, Riverdale Middle School

Motion Made: For the Board to accept the Superintendent's recommendation of Mr. Cedrick Coleman.

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

E. Principal, Harper Elementary School

Motion Made: For the Board to accept the Superintendent's recommendation of Tara Davison.

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

F. Principal, Suder Elementary School

Motion Made: For the Board to accept the Superintendent's recommendation of Ms. LeKisha Anderson.

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

G. Chief, Communications, Public Relations, Marketing and Strategic Improvement

Motion Made: For the Board to accept the Superintendent's recommendation of Dr. Ebony Lee.

Motion: Ms. Bowles Second: Dr. Haney Vote (8-yes; 1 Abstention)

H. Dr. Smith asked the Board to approve the upgrade of Dr. Gloria Duncan from Executive Director of Professional Learning to Assistant Superintendent, Professional Learning.

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

Superintendent, Dr. Smith, informed the Board that Mr. Andy Sykes, Director, Technical Operations will assume the role of Acting Chief Technology Officer (effective January 2, 2024)

VIII. Announcements

Ms. Kimmora Mahatoo, Mundy's Mill HS student read the announcements

IX. Approval of Minutes

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

A. Minutes - Board Work Session October 30, 2023

B. Minutes - Board Meeting November 6, 2023

X. The Consent Agenda (for action)

Motion Made: For the Board to approve the Consent Agenda as submitted.

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

A. Financial Report

B. SPLOST Revenue Report

C. Purchasing Report

D. SPLOST Construction Report

E. RFP Asbestos Consultants

F. RFP HVAC Group V CM at Risk Contractor

G. RFP HVAC Group VI CM at Risk Contractor

H. Personnel Changes Report

XI. The Business Agenda (for action)

A. Tentative Adoption of 2024 Board Meeting Calendar

Motion Made: To postpone the vote until the January 8, 2024 Board Meeting

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

XII. Adjournment

Meeting adjourned at 7:50 pm

NOTE: This is a summary of the December 4, 2023 Board Meeting of the Clayton County Board of Education. The official minutes will be voted on at the next regular Business Meeting and will be made available to the public thereafter.