

Clayton County Board of Education Board Meeting December 2, 2019 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Ms. Jessie Goree (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jessica Bowles, Ms. Ophelia Burroughs, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order 6:00 a.m.

II. Pledge of Allegiance

Led by Ezinne Ifi a member of the Elite Scholars Volleyball Team.

III. Ethics Statement

Read by Ms. Goree.

IV. Board Recognitions

The following were recognized:

- Elite Scholars Girls' Volleyball Team
- Clayton READS Georgia Picture Book Reading Bowl The Pride Team
- Ms. Barbara "BJ" Johnson Bus Driver 53 ¹/₂ years
- 2019 Academic Performance Rewards Schools
- ✤ Dr. Morcease Beasley 50th Birthday
- ✤ Ms. Jessie Goree 65th Birthday
- ✤ Dr. Tim Guiney 50th Birthday

V. Recognition of Public Officials

None Present.

The High Performance Leadership Academy was recognized for being in attendance.

VI. Public Participation

The following signed up to speak:

- Quentin Hutchins Transportation
- Humeto Embry Transportation
- Eric Stewart Transportation
- Demetric Bishop Transportation
- Hanif Harris Governance

VII. Executive Session

Purpose: Litigation, Personnel

Motion Made: For the Board to enter into Executive Session Motion: Dr. Anderson Second: Ms. Burroughs Vote: Unanimous

A. Recommendations from Executive Session No recommendations from Executive Session

VIII. Announcements

Dr. Anderson made announcements on upcoming events.

IX. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes Board Work Session October 28, 2019
- B. Minutes Board Meeting November 4, 2019

X. The Consent Agenda (for action)

Motion Made: To approve the Consent Agenda **Minus Item A.** Purchasing Report Motion: Ms. Baker Second: Ms. Williams Vote: Unanimous

A. Purchasing Report Motion Made: To approve the Purchasing Report Motion: Ms. Baker Second: Ms. Burroughs Vote: 7- yes, 1- abstain

- B. Financial Report
- C. SPLOST Revenue Report

D. SPLOST Construction Update

E. Personnel Changes Report

XI. The Business Agenda (for action)

XII. Adjournment

Adjourn 7:40 p.m.

NOTE: This is a summary of the December 2, 2019 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.