

# Clayton County Board of Education Board Work Session/Board Meeting January 27, 2020 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. Jasmine Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

#### I. Call to Order

Call to order 6:00 p.m.

#### II. Pledge of Allegiance

Led by Hanna Parsonian, an 8th grader from Morrow Middle School, a student in the schools Dual Language Magnet Program.

#### **III. Ethics Statement**

Read by Ms. Jessie Goree

#### IV. Adoption of the Agenda

Motion Made: To adopt the agenda as presented

Motion: Ms. Mary Baker Second: Dr. Alieka Anderson

Vote: unanimous

## V. Board Recognitions

The following were recognized:

- Week of February 3rd 7th National School Counseling Week.
- Harold Walker retiring from CCPS after 9 years of service.

#### VI. Recognition of Public Officials

The following were recognized:

- Nathaniel Clark Interim City Manager and Police Chief of Forest Park
- Angelyna Butler Mayor of Forest Park

#### **VIII. Executive Session**

Purpose: Personnel, Real Estate

Motion Made: For the Board to enter into Executive Session

Motion: Ms. Mary Baker

Second: Ms. Ophelia Burroughs

Vote: unanimous

# A. Recommendations from Executive Session

1. Assistant Principal Fountain Elementary

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

Motion: Ms. Judy Johnson Second: Ms. Ophelia Burroughs

Vote: unanimous

#### IX. Announcements

Dr. Alieka Anderson made announcements on upcoming events.

# X. Approval of Minutes

The below minutes were declared approved as submitted.

1. Minutes - Board Work Session/Board Meeting, January 6, 2020

## XI. Updates to the Board

The below listed departments presented updates.

- A. Equity & Compliance Ms. Damaris Garrett
- B. School Leadership & Improvement Dr. Ralph Simpson
- C. School Safety & Security Mr. Thomas Trawick
- D. Student Support Services Dr. Sandra Nunez

#### XII. Board Matters

A. Policy Series J, Student - First Read Board members addressed the above Board matter.

# XIII. The Consent Agenda (for action) – All Consent Agenda Items will be presented prior to voting

All Consent Agenda items were presented.

Motion Made: To approve the Consent Agenda as presented.

Motion: Dr. Alieka Anderson Second: Ms. Mary Baker Vote: yes - 8, no - 1

- A. Financial Report Ms. Emma Benton
- B. SPLOST Revenue Report Ms. Emma Benton
- C. Purchasing Report Ms. Emma Benton
- D. SPLOST Construction Update Report Mr. Ronick Joseph
- E. Personnel Changes Report Dr. Jamie Wilson

#### XIV. The Business Agenda (for action)

## XV. Adjournment

Adjournment 8:28 p.m.

NOTE: This is a summary of the January 27, 2020 Board Work Session/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.