

Clayton County Board of Education Board Work Session February 22, 2021 6:00 PM

Due to COVID 19, this meeting was held as a **ZOOM** meeting

Committed to High Performance

Members Present: Ms. Jessie Goree, (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Mr. Mark Christmas, Dr. Dee Haney, Ms. Sabrina Hill, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

Summary

I. Call to Order

Call to order at 6:00 p.m.

II. Ethics Statement

Read by Ms. Goree

III. Adoption of Agenda

Motion Made: To adopt the agenda as presented.

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

IV. Executive Session

Purpose: Personnel, Litigation, Real Estate Matters Motion Made: To enter into executive session

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

A. Recommendations from Executive Session

The Board had no recommendations from executive session.

V. Updates to the Board

The below updates were presented.

A. School Leadership & Improvement - Dr. Ralph Simpson

B. One Time Bonus – Action Item

Motion Made: To approve the Superintendent's recommendation of a one-time bonus of \$2,000 for all employees.

Motion: Dr. Anderson Second: Ms. Bowles Vote: Unanimous

VI. Proposed Agenda from the Superintendent and Chair

A. Business Services - Ms. Emma Benton

- 1. Financial Report Consent Agenda
- 2. SPLOST Revenue Report Consent Agenda
- 3. Purchasing Report Consent Agenda

The above Business Services items were presented.

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Report - Consent Agenda

The above Construction/SPLOST item was presented.

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda The above Human Resource item was presented.

D. Magnet Programs - Dr. Monika Wiley

1. Elementary Magnets - Consent Agenda The above Magnet Program was presented.

E. Safety & Security - Mr. Thomas Trawick

1. Gaggle Report - January 2021 The above Safety & Security item was presented.

F. Board Matters

The Board discussed the below items.

- 1. Policy Series J Second Read Action Agenda
- 2. GSBA Legislative Positions Action Agenda
- 3. GSBA 2021 Delegate & Alternate Appointment Action Agenda
- 4. GSBA Board Recognition Action Agenda
- 5. Black Lives Matter Resolution Action Agenda
- 6. Proposed Policy ABC- Board Committees

VII. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for March 1, 2021

Motion Made: To approve the proposed agenda for the March 1, 2021 Board Meeting.

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

VIII. Adjournment

Adjourned at 9:40 p.m.

NOTE: This is a summary of the February 22, 2021 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.