

Clayton County Board of Education Board Meeting March 1, 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)

<u>Summary</u>

I. Call to Order

Call to order at 6:00 p.m.

II. Ethics Statement

Read by Ms. Goree

III. Public Participation

The following emailed comments and/or questions:

- Miyeca Smoot Thank you from CCEA for leadership through pandemic
- Lisa Nolton Long-term Sub pandemic one-time bonus pay
- Drew Andrews Support Black Lives Matter Resolution
- Ashley Helix Support Black Lives Matter Resolution

IV. Board Recognitions

The Superintendent and Board Recognized:

- Ms. Alexis Leonard, Media Specialist of the Year Arnold Elementary School
- GA Picture Book Reading Bowl Winner Harper Elementary School
- Helen Ruffin Reading Bowl Winner for Elementary Lake City Elementary
- Helen Ruffin Reading Bowl Winner for Middle School Rex Mill Middle
- Helen Ruffin Reading Bowl Winner for High School Mundy's Mill High
- GA High School State Dance Championship M.E. Stilwell School of the Arts Dance Team

V. Executive Session

Purpose: Personnel, Land, Litigation Motion Made: to enter into executive session Motion: Ms. Williams Second: Ms. Baker Vote: Unanimous

A. Recommendations from Executive Session The Board had no recommendations from executive session.

VI. Announcements

Dr. Anderson made announcements on upcoming events

VII. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes Board Work Session January 25, 2021
- B. Minutes Board Meeting February 1, 2021

VIII. Updates to the Board

A. Financial Report

Dr. Beasley and Leadership Team provided updates to the board on the COVID dashboard and vaccination initiatives.

IX. The Consent Agenda (for action)

The board removed item F. Magnet Programs from the consent agenda prior to voting. Motion Made: To approve the consent agenda items A-E as presented. Motion: Dr. Anderson Second: Ms. Baker Vote: 8-yes, 1-no

B. SPLOST Revenue Report C. Purchasing Report D. SPLOST Construction Report E. Personnel Changes Report F. Magnet Programs X. The Business Agenda (for action) The below items were discussed. A. Policy Series J Motion Made: To approve the policy J series as submitted. Motion: Ms. Goree Second: Dr. Anderson Vote: 8-yes, 1-no **B. GSBA Legislative Positions** The board removed the above item from voting C. GSBA 2021 Delegate & Alternate Appointment The board agreed to send Chair and Vice-Chair as delegate and alternate delegate to 2021 GSBA **D. GSBA Board Recognition** The board agreed to proceed with applying for exemplary board recognition level E. Black Lives Matter Resolution Motion Made: To approve the Black Lives Matter Resolution as presented. Motion: Mr. Christmas Second: Mr. Straker Vote: 7-yes, 2-abstain

XI. Adjournment Adjourned at 9:05 p.m.

NOTE: This is a summary of the March 1, 2021 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 public thereafter.