

Clayton County Board of Education Board Meeting May 3, 2021 6:00 PM

2530 Mt. Zion Parkway Jonesboro, GA 30236

Committed to High Performance

<u>SUMMARY</u>

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

I. Call to Order

Called to Order at 6:00 p.m.

II. Pledge of Allegiance

Led by Ms. Goree

III. Ethics Statement

Read by Ms. Goree

IV. Board Recognitions

Members of the Board and Superintendent recognized the following groups:

- Principals day was May 1st Thank you for all you do
- Teacher Appreciate week is this week, May 3rd-7th Thank you for your hard work and all you do
- District Attorney Tasha Mosley Technology Award
- Forest Park High School Girls Basketball Team
- Georgia Pupil Transportation Poster Winner Taniya N. Johnson
- National PBIS Video Awards River's Edge Elementary School & North Clayton Middle School
- Academic Decathlon Team Elite Scholars Academy
- CCPS Transportation Department Catherine Slocum & Kristen Lopez
- Social Justice Project Art Winners
- Class of 2021 Valedictorians and Salutatorians

V. Public Participation

There were no public comments submitted for this meeting.

VI. Executive Session

Purpose: Litigation and Personnel matters. Motion: Mr. Christmas Second: Ms. Williams Vote: Unanimous

A. Recommendations from Executive Session

 Simmons vs. CCPS, Helms case 121CB00327
 Motion Made: to approve the settlement in the case of Simmons vs. CCPS & Helms case 121CB00327
 Motion: Mr. Christmas
 Second: Mr. Straker

Vote: Unanimous

VII. Announcements

Dr. Anderson made announcements on upcoming events.

VIII. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes Board Meeting March 1, 2021
- B. Minutes Board Work Session/ Board Meeting March 29, 2021

IX. The Consent Agenda (for action)

Motion Made: To approve the consent agenda as presented. Motion: Ms. Baker Second: Mr. Straker Vote: Unanimous

- A. Financial Report
- B. SPLOST Revenue Report
- C. Purchasing Report
- D. SPLOST Construction Update
- E. Personnel Changes Report

X. The Business Agenda (for action)

A. Policy Series I

Motion Made: To approve Policy Series I as presented. Motion: Dr. Anderson Second: Mr. Christmas Vote: Unanimous

 B. Tentative Adoption of FY22 Budget Motion Made: To approve the FY22 Budget as presented. Motion: Ms. Goree Second: Ms. Baker Vote: Unanimous

XI. Adjournment Adjourned at 7:53 p.m.

NOTE: This is a summary of the May 3, 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 the public thereafter.