

# Clayton County Board of Education Board Work Session November 29, 2021 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

# **Committed to High Performance**

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

# <u>SUMMARY</u>

**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. Adoption of Agenda**

Motion Made: To adopt the agenda for the November 29, 2021 Board Work Session. Motion: Ms. Baker Second: Ms. Cooper Vote: Unanimous

## V. Executive Session

Purpose: Personnel, Land Matters Motion: For the Board to enter into executive session for the purpose of personnel and land matters. Motion: Mr. Christmas Second: Ms. Cooper Vote: Unanimous A. Recommendations from Executive Session No recommendations from executive session.

## VI. Updates to the Board

The below departments provided updates to the Board for their respective departments.

A. School Leadership & Improvement - Dr. Ralph Simpson

B. Safety & Security - Mr. Thomas Trawick

#### VII. Proposed Agenda from the Superintendent and Chair

The below consent agenda items were presented to the Board. The consent agenda items will be voted on during the December 6, 2021 Board Meeting.

A. Business Services - Ms. Emma Benton

- 1. Financial Report Consent Agenda
- 2. SPLOST Revenue Report Consent Agenda
- 3. Purchasing Report Consent Agenda
- B. Construction / SPLOST Mr. Ronick Joseph
- 1. SPLOST Construction Report Consent Agenda
- C. Human Resources Dr. Jamie Wilson

- 1. Personnel Changes Report Consent Agenda
- D. Communications, Public Relations & Marketing Ms. Jada Dawkins
  - 1. Proposed 2022-2023 Academic Calendar Action Agenda
- E. Board Matters

Members of the Board had discussion on meeting at an earlier time for the Board Work Session meetings and the Board forming a Finance Committee.

#### VIII. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for December 6, 2021 Motion Made: To approve the Board Meeting Agenda for December 6, 2021 as submitted. Motion: Mr. Straker Second: Ms. Baker Vote: Unanimous

#### IX. Adjournment

Adjourned at 8:39 p.m.

*NOTE:* This is a summary of the November 29, 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.