

# Clayton County Board of Education Board Meeting May 2, 2022 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)

# **Summary**

## Executive Session (5:30PM - 6:00PM / Closed to the Public)

#### I. Call to Order

Ms. Goree, Chair called the meeting to order at 6:00 PM. The Board had no items for Executive Session.

#### II. Pledge of Allegiance

The pledge of allegiance was led by Alexandra Sreng, Senior from Stilwell School of the Arts and then an inspiration was given by Kendall Amerine, 5<sup>th</sup> grader from Pointe South Elementary.

#### III. Ethics Statement

Read by Ms. Goree

## IV. Board Recognitions

The Superintendent and Board Members stepped down to recognize students and staff.

## V. Public Participation

Ms. Shanda Ross signed up to speak to the Superintendent and Board Members regarding support for students and scholarships.

#### VI. Executive Session Recommendations

The Board had no items for Executive Session.

#### VII. Announcements

The announcements for upcoming events were made by Mr. Straker, Vice Chair.

# VIII. Approval of Minutes

Ms. Goree declared the below minutes approved as submitted with no corrections or objections.

A. Minutes - Board Work Session / Board Meeting March 28, 2022

# IX. The Consent Agenda (for action)

Motion Made: For the Board to approve the below consent agenda items as submitted.

Motion: Ms. Baker

Second: Ms. Tellis Cooper

Vote: Unanimous

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

# X. The Business Agenda (for action)

A. Policy Series J - Second Read / Vote

Motion Made: For the Board to approve the Policy Series J as submitted.

Motion: Ms. Baker Second: Mr. Christmas Vote: Unanimous

B. Tentative Adoption of FY2023 Budget

Motion Made: For the Board to approve the Tentative Adoption of FY2023 Budget as submitted.

Motion: Mr. Christmas Second: Ms. Tellis Cooper

Vote: Unanimous

## XI. Adjournment

Adjourned at 7:35 PM

NOTE: This is a summary of the May 2, 2022 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.