

Clayton County Board of Education Board Work Session July 25, 2022 5:00 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

The meeting was called to order at 5:00 PM by Ms. Goree.

II. Executive Session

Purpose: To discuss personnel and litigation matters. Motion Made: For the Board to enter into executive session to discuss personnel and litigation matters. Motion: Mr. Straker Second: Ms. Baker Vote: Unanimous

III. Pledge of Allegiance

The pledge of Allegiance was led by Ms. Goree.

IV. Ethics Statement

The ethics statement was read by Ms. Goree.

V. Adoption of Agenda

Motion Made: For the Board to approve the July 25, 2022 Board Work Session agenda as submitted. Motion: Ms. Baker Second: Mr. Straker Vote: Unanimous

VI. Recommendations from Executive Session

 Principal at Stilwell School of the Arts Motion Made: For the Board to approve the Superintendent's recommendation of Brenda Ross-Wilson. Motion: Ms. Goree Second: Mr. Straker Vote: Unanimous

 Principal Mundy's Mill Middle School Motion Made: For the Board to approve the Superintendent's recommendation of Jakarra Young. Motion: Mr. Christmas Second: Ms. Baker Vote: Unanimous Principal North Clayton Middle School Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Shakeria Chaney. Motion: Ms. Goree Second: Ms. Baker Vote: Unanimous

 Principal Callaway Elementary School Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Dawn Watkins. Motion: Dr. Haney Second: Mr. Christmas Vote: Unanimous

 Principal Swint Elementary School Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Jocelyn Harrington. Motion: Dr. Haney Second: Mr. Christmas Vote: Unanimous

 Assistant Principal Lovejoy High School Motion Made: For the Board to approve the Superintendent's recommendation of Doron Phillips. Motion: Ms. Bowles Second: Ms. Baker Vote: Unanimous

 Assistant Principal Lovejoy High School Motion Made: For the Board to approve the Superintendent's recommendation of Tracy King. Motion: Ms. Bowles Second: Ms. Baker Vote: Unanimous

Assistant Principal Virtual Learning Academy
Motion Made: For the Board to approve the Superintendent's recommendation of Stacy Odoms.
Motion: Ms. Williams
Second: Ms. Hill
Vote: Unanimous

 Assistant Principal Kendrick Middle School Motion Made: For the Board to approve the Superintendent's recommendation of Kantrell Gibson-Brown. Motion: Mr. Christmas Second: Ms. Goree Vote: Unanimous

Assistant Principal Morrow Middle School
Motion Made: For the Board to approve the Superintendent's recommendation of Brooke Sellars.
Motion: Ms. Tellis-Cooper
Second: Ms. Hill
Vote: Unanimous

 Assistant Principal Marshall Elementary School Motion Made: For the Board to approve the Superintendent's recommendation of Evelyn Hodges. Motion: Ms. Hill Second: Ms. Tellis-Cooper Vote: Unanimous

Assistant Principal Michelle Obama STEM Elementary Academy
Motion Made: For the Board to approve the Superintendent's recommendation of Dr. Bonita Adams.
Motion: Ms. Bowles
Second: Ms. Baker
Vote: Unanimous

Coordinator Emergency Preparedness & Response
Motion Made: For the Board to approve the Superintendent's recommendation of Stacy Tolbert.
Motion: Ms. Williams
Second: Ms. Baker
Vote: Unanimous

14. Employee Tribunal 2021-2022-02 Motion Made: For the Board to approve the Tribunal recommendation of Employee Tribunal 2021-2022-02. Motion: Ms. Goree Second: Mr. Straker Vote: Unanimous

15. Georgia Power Company Easement Request at the following locations: Tara Stadium, Safety & Security Building, Hawthorne Elementary, and Mundy's Mill High School

Motion Made: For the Board to approve the Easement Request at the requested locations. Motion: Ms. Hill Second: Mr. Straker Vote: 8-Yes, 1-Abstain

VII. Updates to the Board

The below divisions provided updates to the Board, stakeholders and Community.

- A. School Leadership & Improvement Dr. Ralph Simpson
- B. Rosenwald School Plans Dr. Anthony Smith
- C. Diversity Update Equity & Compliance/Business Services Dr. Damaris Garret & Ms. Emma Benton

VIII. Proposed Agenda from the Superintendent and Chair

The below monthly reports were presented to the Board for vote during the August 1, 2022 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 Ms. Alisha Albritten
 - 1. Personnel Changes Report Consent Agenda
- D. Student Support Services Dr. Sandra Nunez
 - 1. SY 2022/2023 Tribunal Panel Members Consent Agenda
- E. School Leadership & Improvement Dr. Ralph Simpson, Dr. Ebony Lee
 - 1. CCPS Student Travel Consent Agenda
- F. Board Matters

The Board had discussion on the policy series G and the FY 2023 Annual Board Training.

- 1. Policy Series G First Read
- 2. FY2023 Annual Board Training

IX. The Business Agenda (for Action)

A. CCPS 2022-2023 Legislative Priorities

Motion Made: For the Board to approve the CCPS 2022-2023 Legislative Priorities with revision submitted to the Chair for further considerations.

Motion: Mr. Straker

Second: Mr. Christmas

Vote: Unanimous

B. Approval of the Proposed Board Meeting Agenda for August 1, 2022 Motion Made: For the Board to approve the proposed August 1, 2022 Board Meeting agenda as submitted. Motion: Mr. Straker Second: Mr. Christmas Vote: Unanimous

C. Approval of the Proposed Called Board Meeting for August 8, 2022 Motion Made: For the Board to approve the proposed Board Meeting agenda for the August 8, 2022 Called Board Meeting as submitted. Motion: Ms. Baker Second: Mr. Straker Vote: Unanimous

X. Adjournment

Adjourned at 9:34 PM

NOTE: This is a summary of the July 25, 2022 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.