



**Clayton County Board of Education**  
**Board Meeting**  
**November 7, 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 and Dr. Morcease Beasley (Superintendent)

**SUMMARY**

**Executive Session (5:30PM - Closed to the Public)**

**I. Call to Order**

Called to order at 5:30 PM

Executive Session:

Purpose: Personnel, Legal and Land Matters.

Motion Made: For the Board to enter into executive session for the purpose of personnel, legal and land matters.

Motion: Mr. Straker

Second: Mr. Christmas

Vote: Unanimous

**II. Pledge of Allegiance**

Led by Aubrey Ward, Elite Scholars student

**III. Ethics Statement**

Read by Ms. Goree

**IV. Board Recognitions**

The Superintendent and Board stepped down for Board Recognitions.

**V. Public Participation**

The following individuals signed up to speak:

- Japelyn Wilson – School Safety
- Wanda Smith- School Safety
- Shayla Wright – Eminent Domain Resolution

**VI. Executive Session Recommendations**

1. Assistant Principal Forest Park High School

Motion Made: For the Board to approve the Superintendent's recommendation of Lolita Richards, Assistant Principal of Forest Park High School.

Motion: Ms. Hill

Second: Ms. Tellis-Cooper

Vote: Unanimous

2. Assistant Principal Kemp Primary

Motion Made: For the Board to approve the Superintendent's recommendation of Monique Bryant Assistant Principal of Kemp Primary School.

Motion: Ms. Bowles

Second: Mr. Christmas

Vote: Unanimous

3. Assistant Principal Northcutt Elementary

Motion Made: For the Board to approve the Superintendent's recommendation of Mary Nelson Assistant Principal of Northcutt Elementary School.

Motion: Ms. Goree

Second: Dr. Haney

Vote: Unanimous

4. Settlement for Lynn vs CCPS et.al

Motion Made: For the Board to approve the settlement for Lynn vs CCPS et.al as discussed in executive session.

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

5. Settlement for Burgess vs CCPS et.al

Motion Made: For the Board to approve the settlement for Burgess vs CCPS et.al as discussed in executive session.

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

**VII. Announcements**

Announcements for upcoming events were provided by Mr. Straker.

**VIII. Approval of Minutes**

The below minutes were declared approved as submitted with no objections or corrections from Board Members

A. Minutes - Board Work Session September 26, 2022

B. Minutes - Board Meeting October 3, 2022

**IX. The Consent Agenda (for action)**

Prior to voting, items C. was pulled for a separate vote and item D. was pulled for further discussion.

Motion Made: For the Board to approve consent agenda items A, B, E, F, G, H, I, and J as submitted.

Motion: Ms. Bowles

Second: Ms. Baker

Vote: Unanimous

A. Financial Report

B. SPLOST Revenue Report

C. Purchasing Report

Motion Made: For the Board to approve the purchasing report with discussed changes to the Equity & Compliance/ Legal Services item.

Motion: Ms. Goree

Second: Mr. Straker

Vote: Unanimous

D. Budget Development Calendar - FY 2023-2024

Pulled for further discussion

E. 2020 Corrective Action Plan

F. SPLOST Construction Report

G. SPLOST VII Referendum and Call for Special Election

H. IGA Election Services

I. Riverdale Early Learning Center Program and Site Concepts

J. Personnel Changes Report

**X. The Business Agenda (for action)**

A. Resolution to Authorize Eminent Domain

Motion Made: For the Board to approve the Resolution to authorize eminent domain as submitted.

Motion: Mr. Christmas

Second: Ms. Hill

Vote: Unanimous

**XI. Adjournment**

Adjourned at 7:55 PM

***NOTE: This is a summary of the November 7, 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.***