



Clayton County Board of Education

Board Work Session

August 30, 2021

6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

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

SUMMARY

I. Call to Order

Called to order at 6:00 p.m. by Ms. Goree

II. Ethics Statement

Read by Ms. Goree

III. Adoption of Agenda

Motion Made: To adopt the agenda for the August 30, 2021 Board Work Session as submitted.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

IV. Executive Session

Purpose: Personnel and Land Acquisition.

Motion Made: For the Board to enter into an executive session for the purpose of discussing personnel and land acquisition.

Motion: Mr. Christmas

Second: Ms. Hill

Vote: Unanimous

A. Recommendations from Executive Session

1. Land Acquisition

Motion Made: For the Board to approve the purchase and sale agreement to acquire real property and improvements on 15 acres of land at 1300 Southlake Circle, Morrow, GA 30260 (Tax Parcel Number 12112A A003) for Four Million, Four Hundred Thousand and No/100 Dollars (\$4,400,000.00) plus ancillary costs including inspection fees, closing costs, etc. and authorize the Board Chair and Superintendent to execute the agreement.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

V. Updates to the Board

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

A. School Leadership & Improvement - Dr. Ralph Simpson

B. Student Support Services - Dr. Sandra Nunez

C. Audit Update / Business Services - Ms. Emma Benton

VI. 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 September 7, 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
 - a. 3-4 Language Arts Supplemental Resources – Consent Agenda
 - b. Purchase for HMM Growth Measure, LAGA Grant Required Assessment – Consent Agenda
- 4. Budget Amendment - 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. Curriculum, Instruction & Assessments - Dr. Ebony Lee / Ms. Mary Shepherd
 - 1. CTAE Update and Perkins V Local Plan for Improving CTAE FY22 - Consent Agenda

E. Board Matters

The Board had discussion on the below topics.

- 1. Policy Series D - Second Read
- 2. Policy Series E - Second Read
- 3. Board Training (Action Agenda)

VII. The Business Agenda (for Action)

A. Approval of the Proposed Board Meeting Agenda for September 7, 2021

Motion Made: For the Board to approve the agenda for the September 7, 2021 Board Meeting as submitted.

Motion: Mr. Straker

Second: Ms. Bowles

Vote: Unanimous

B. Incentive for COVID fully Vaccinated Employees

Motion Made: For the Board to approve the incentive for COVID fully Vaccinated Employees as presented.

Motion: Mr. Christmas

Second: Ms. Bowles

Vote: Unanimous

VIII. Adjournment

Adjourned at 9:55 p.m.

NOTE: This is a summary of the August 30, 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.