



**Clayton County Board of Education
Board Work Session / Board Meeting
January 4, 2021
6:00 PM**

Due to COVID 19, this meeting will be a ZOOM meeting

Committed to High Performance

SUMMARY

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

I. Call to Order

Call to order at 6:00 p.m.

II. Ethics Statement

Read by Ms. Goree

III. Adoption of the Agenda

Motion Made: To adopt the agenda for the January 4, 2021 Board Work Session/Meeting.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

IV. Board Recognitions

The Board recognized Dr. Sheneaise Ratcliff of Oliver ES who was named Principal of the Year by the Georgia PTA.

V. Public Participation

The following individuals emailed commits or concerns due to the virtual meeting.

- Walter Buttler – Thank you for leadership during pandemic
- Shalaia Ford – teacher pre-planning for 2nd semester
- Cheanatha Vaughn – Thank you to Bus Drivers & Nutrition Team
- Jniea Flounory – return students back to school
- Laura Pitts – return students back to school
- Jazzmine Arnold – concerns for students returning to school
- Carole Bell – Senior graduation plans
- Nedra Riggins – continue virtual learning

VI. Election of Board Officer

A. Board Chair

Nomination: Ms. Goree

Made by: Mr. Christmas

Vote: Unanimous

B. Board Vice-Chair

Nomination: Dr. Anderson

Made by: Mr. Christmas

Vote: Unanimous

VII. Executive Session

Motion Made: For the Board to enter into Executive Session for the purpose of personnel matters.

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

A. Recommendations from Executive Session

1. Director Advanced Learning & Intervention

Motion Made: For the Board to approve the Superintendent's recommendation of Ms. Kristie Heath.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

2. Director Human Resource

Motion Made: For the Board to approve the Superintendent's recommendation of Ms. Ave' Tatum

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

3. Director Transportation (remove Interim)

Motion Made: For the Board to approve the Superintendent's recommendation of Ms. Denise Hall

Motion: Ms. Goree

Second: Mr. Straker

Vote: Unanimous

VIII. Announcements

Dr. Anderson made announcements on upcoming events.

IX. Approval of Minutes

The below minutes were declared approved as presented.

A. Minutes - Board Work Session, November 30, 2020

B. Minutes - Board Meeting, December 7, 2020

X. The Consent Agenda (for action) – *All consent agenda items were presented prior to voting.*

All consent agenda items were presented.

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

Motion: Dr. Anderson

Second: Mr. Straker

Vote: yes- 5, no-2, Abstain-2

A. Financial Report - Ms. Emma Benton

B. SPLOST Revenue Report - Ms. Emma Benton

C. Purchasing Report - Ms. Emma Benton

D. SPLOST Construction Update Report - Mr. Ronick Joseph

E. Personnel Changes Report - Dr. Jamie Wilson

XI. The Business Agenda (for action)

A. Adoption of Board Meetings 2021 Calendar

Motion Made: To adopt the 2021 Board Meeting Calendar

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

XII. Adjournment

Adjourned at 7:44 p.m.

NOTE: This is a summary of the January 4, 2021 Board Work Session / 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.