



Clayton County Board of Education
Board Work Session
August 28, 2023
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

“Building a Better Tomorrow, Today”

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. Anthony Smith, Superintendent

SUMMARY

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

I. Call to Order

Ms. Goree called the meeting to order at 5 pm

II. Executive Session

Purpose: Personnel and Legal Matters

Motion Made: For the Board to enter into Executive Session to discuss Personnel and Legal Matters.

Motion: Ms. Hill

Second: Ms. Williams

Vote: Unanimous

III. Pledge of Allegiance

Prior to the Pledge, Ms. Goree wished Board Member Ms. Sabrina Hill a Happy Birthday. She also asked for a moment of silence for Mr. Darren Williams, CCPS (Maintenance Department) and for the student who was shot while attending one of our football games at Tara Stadium, Isaiah Thomas. After which she asked all to stand for the Pledge of Allegiance.

IV. Ethics Statement

Read by Ms. Goree

V. Adoption of Agenda

Motion Made: For the Board to adopt the agenda for August 28, 2023 as submitted.

Motion: Ms. Hill

Second: Ms. Baker

Vote: Unanimous

VI. Recommendations from Executive Session

1. Assistant Principal, North Clayton High School

Motion Made: For the Board to approve the Superintendent’s recommendation of Mr. Cedrick Howard.

Motion: Ms. Goree

Second: Ms. Williams

Vote: Unanimous

2. Assistant Principal, North Clayton Middle School

Motion Made: For the Board to approve the Superintendent’s recommendation of Ms. Morgane Rainwater.

Motion: Ms. Goree

Second: Ms. Tellis Cooper

Vote: Unanimous

3. Director, Human Resources

Motion Made: For the Board to approve the Superintendent’s recommendation of Ms. Ursula Amey-Reid.

Motion: Ms. Hill
Second: Dr. Haney
Vote: Unanimous
4. Altria Settlement
Motion Made: For the Board to approve the Altria Settlement as discussed in Executive Session
Motion: Ms. Bowles
Second: Ms. Baker
Vote: Unanimous

VII. Updates to the Board

The below Divisions provided updates to the Board and Community

- A. Teaching and Learning & Strategic Improvement- Dr. Delphia Young
- B. Safety and Security Updates - Dr. Reynard Walker

VIII. Proposed Agenda from the Superintendent and Chair

- A. GA DOE FY25 Application

Mr. Joseph provided an update to the GA DOE FY25 Application to the Board and Community

- B. Business Services - Ms. Ramona Bivins

Ms. Ramona Bivins provided updates to the Board on the following items:

1. Financial Report - Consent Agenda
2. FY2021 Annual Audit Report - Consent Agenda
3. Cell Phone Tower Lease
4. SPLOST Revenue Report - Consent Agenda
5. Purchasing Report - Consent Agenda

- C. Construction / SPLOST - Mr. Ronick Joseph

Mr. Joseph provided updates to the Board and Community

1. SPLOST Construction Report - Consent Agenda

- D. Human Resources - Ms. Alisha Albritten

Ms. Albritten provided updates to the Board and Community

1. Personnel Changes Report - Consent Agenda

E. Board Matters

1. Policy Series G - Second Read /Vote

Voting for Policy Series G will be voted on at the September 5, 2023 Board Meeting

2. Policy Series M - Second Read/Vote

Nothing to Update

3. Alumni Association

Ms. Bowles and Alumni Team updated the Board regarding the CCPS Alumni Association

4. Legislative Updates

Ms. Bowles updated the Board on what's going on at the Capital

5. Student and District Advisory Councils

Ms. Goree is seeking students and members of the community to serve on the various advisory councils

IX. The Business Agenda (for Action)

- A. SY 2023-2024 Tribunal Panel Members

Motion Made: For the Board to approve the SY2023-2024 Tribunal Panel Members as submitted.

Motion: Ms. Baker

Second: Ms. Bowles

Vote: Unanimous

- B. International Travel Approval

Motion Made: For the Board to approve International Travel for our students and staff as submitted.

Motion: Ms. Baker

Second: Mr. Straker

Vote: Unanimous

C. Approval of the Proposed Board Meeting Agenda for September 5, 2023 as submitted
Motion Made: For the Board to approve the Proposed Board Meeting Agenda for September 5, 2023
Motion: Ms. Baker
Second: Mr. Christmas
Vote: Unanimous

X. Adjournment

Meeting adjourned at 8:40 pm

Note: This is a summary of the August 28, 2023 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.