



Clayton County Board of Education
Board Work Session
March 25, 2019
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Ms. Jessie Goree (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jessica Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order at 6:00 p.m.

II. Pledge of Allegiance

Led by Savannah Huff from Morrow Middle School

III. Ethics Statement

Read by Ms. Goree.

IV. Adoption of Agenda

Motion Made: To adopt the agenda as presented.

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

V. Recognition of Public Officials

None present

VI. Executive Session

Purpose: Personnel

Motion Made: To enter into executive session

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal 2018-2019-05

Motion Made: To uphold the ruling of the Tribunal Panel

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: 8-yes, 1-no

2. Assistant Principal White Elementary

Motion Made: To approve the Superintendent's recommendation of Marcia Payton

Motion: Mr. Christmas

Second: Ms. Johnson

Vote: Unanimous

VII. Updates to the Board

The following updates were given to the Board.

A. Tyler MUNIS - Ms. Emma Benton, Mr. Rod Smith & Dr. Jamie Wilson

B. Student Support Services - Dr. Sandra Nunez

VIII. Proposed Agenda from the Superintendent and Chair

A. Business Services - Ms. Emma Benton

1. Purchasing Report - Consent Agenda
2. Financial Report - Consent Agenda
3. SPLOST Revenue Report - Consent Agenda
4. Tentative Adoption of FY20 Budget - Action Agenda

The above Business Services items were presented.

B. Communications, Public Relations & Marketing - Ms. Jada Dawkins

1. Revision of 2019-2020 Academic Calendar - Action Agenda

The above Communications, Public Relations & Marketing item was presented.

C. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda
2. HVAC Group 3 Replacement - Consent Agenda
3. HVAC Group 4 Replacement - Consent Agenda
4. Brown Elementary Renovations - Consent Agenda
5. Mt. Zion Elementary Renovations - Consent Agenda

The above Construction/SPLOST items were presented.

D. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

E. Board Matters

1. Policy Series J - First Read
2. Renaming of the Warehouse Building - Action Agenda

The above Board Matter were discussed.

IX. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for April 8, 2019

Motion Made: To approve the Proposed Agenda for the Board Meeting, April 8, 2019.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

X. Adjournment

Adjourn 7:44 pm

NOTE: This is a summary of the March 25, 2019, 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.