



Clayton County Board of Education
Board Work Session
April 29, 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, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order at 6:02 p.m.

II. Pledge of Allegiance

Led by Ms. Goree.

III. Ethics Statement

Read by Ms. Goree.

IV. Adoption of Agenda

Motion Made: To adopt the agenda as presented.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

V. Recognition of Public Officials

None present

VI. Executive Session

Executive Session not needed.

A. Recommendations from Executive Session

1. Coordinator School Leadership and Improvement

Motion Made: To approve the Superintendent's recommendation of Sandra Nicholson

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

2. Interim Principal Unidos

Motion Made: To approve the Superintendent's recommendation of Moises Payamps

Motion: Ms. Baker

Second: Ms. Johnson

Vote: Unanimous

VII. Updates to the Board

The following updates were given to the Board.

A. Data Dashboard - *Mr. Rod Smith*

B. Safety and Security - *Mr. Thomas Trawick*

C. Student Support Services - *Dr. Sandra Nunez*

1. Communities In Schools

2. A.C.E.S. – Health and Mental Wellness Model

3. Division of Exceptional Students (DES)

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

The above Business Services items were presented.

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda

The above Construction / SPLOST item was presented.

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

D. Board Matters

1. Policy Series J - Second Read - Action Agenda

The above Board Matter was discussed.

IX. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for May 6, 2019

Motion Made: To approve the proposed agenda for May 6, 2019 with the removal of the Business Agenda item of Policy Series J.

Motion: Ms. Bowles

Second: Mr. Straker

Vote: Unanimous

X. Adjournment

Adjourn 7:24 p.m.

NOTE: This is a summary of the April 29, 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.