



**Clayton County Board of Education
Board Work Session / Board Meeting
June 24, 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. Victoria Williams, Ms. Judy Johnson, 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 Ms. Goree.

III. Ethics Statement

Read by Ms. Goree.

IV. Adoption of the Agenda

Motion Made: To adopt the agenda as presented.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

V. Board Recognitions

None.

VI. Public Participation

The following signed up to speak:

- Adrian Teasley – Not Present
- Selena Davis – Not Present
- Beverly Dorsey – Not Present
- Suvana Janvier – School Police
- Georgia Ann Clark – Did not speak
- Wilhelmina Franklin – Did not speak
- E. Reese – Did not speak

VII. Recognition of Public Officials

The following public official was present:

- Shana Rooks Malone 0 Superior Court Judge

VIII. Executive Session

Purpose: Personnel, Employee Tribunal

Motion Made: To enter into executive session

Motion: Dr. Anderson
Second: Mr. Christmas
Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal # 2018-2019-10

Motion Made: To uphold the ruling of the tribunal panel
Motion: Dr. Anderson
Second: Ms. Baker
Vote: Unanimous

2. Employee Tribunal # 2018-2019-11

Motion Made: To uphold the ruling of the tribunal panel
Motion: Ms. Goree
Second: Ms. Baker
Vote: Unanimous

3. Assistant Principal Mundy's Mill High

Motion Made: To approve the Superintendent's recommendation of Cornelius Polk
Motion: Mr. Christmas
Second: Ms. Baker
Vote: Unanimous

4. Assistant Principal Haynie Elementary

Motion Made: To approve the Superintendent's recommendation of Nicole Tubner
Motion: Ms. Bowles
Second: Ms. Johnson
Vote: Unanimous

5. Principal Lee Street Elementary

Motion Made: To approve the Superintendent's recommendation of Marquis Strickland
Motion: Ms. Burroughs
Second: Mr. Christmas
Vote: Unanimous

6. Upgrade Director of Curriculum, Instruction & Assessment (CIS) to Assistant Superintendent of CIA

Motion Made: To approve the Superintendent's recommendation to upgrade Dr. Ebony Lee from Director of CIA to Assistant Superintendent CIA
Motion: Ms. Goree
Second: Dr. Anderson
Vote: Unanimous

IX. Announcements

Dr. Anderson made announcements on upcoming events.

X. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes - Board Work Session, May 28, 2019
- B. Minutes - Board Meeting, June 3, 2019

XI. Updates to the Board

Updates were given to the Board on the below topics.

- A. Communications Department
- B. GMAS Scores
- C. Science Curriculum
- D. Class of 2019
- E. MUNIS (Human Resources & Payroll)

XII. The Consent Agenda (for action)

The below consent agenda items were presented.

Motion Made: To approve the Consent Agenda minus the Purchasing Report

Motion: Dr. Anderson

Second: Ms. Burroughs

Vote: Unanimous

- A. Purchasing Report

Motion Made: To approve the purchasing & contract approval reports as submitted.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: 6-yes, 3-no

- B. Financial Report
- C. SPLOST Revenue Report
- D. SPLOST Construction Update
- E. Board Resolutions to Certify Final Payments
- F. Personnel Changes Report

XIII. The Business Agenda (for action)

- A. Tentative Adoption of FY20 Millage Rate

Motion Made: To tentative adopt the FY20 Millage Rate as presented

Motion: Dr. Anderson

Second: Mr. Straker

Vote: 7-yes, 2-no

- B. Policy Series I

Motion Made: To approve policy series I as submitted.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: 8-yes, 1-abstain

XIV. Adjournment

Adjourn 7:42 p.m.

NOTE: This is a summary of the June 24, 2019, 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.