



**Clayton County Board of Education**  
**Board Work Session**  
**July 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, Mr. Mark Christmas, Ms. Victoria Williams, Ms. Judy Johnson, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

**I. Call to Order**

Call to order at 6:15 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**

- Terry Baskin – CC Tax Commissioner
- Demont Davis – Council Member

**VI. Executive Session**

Purpose: Real Estate & Personnel Matters

Motion Made: To enter into executive session

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

**A. Recommendations from Executive Session**

**1. Coordinator World Languages**

Motion Made: To approve the Superintendent's recommendation of Anna Cox

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: Unanimous

**2. Assistant Principal North Clayton High**

Motion Made: To approve the Superintendent's recommendation of Aris Pitts

Motion: Ms. Goree

Second: Ms. Johnson

Vote: Unanimous

**3. Assistant Principal Babb Middle**

Motion Made: To approve the Superintendent's recommendation of Vikki Glover

Motion: Ms. Johnson

Second: Dr. Anderson

Vote: Unanimous

**4. Assistant Principal Riverdale Elementary**

Motion Made: To approve the Superintendent's recommendation of Monica Ward

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

**5. Easement at Sequoyah Middle**

Motion Made: To approve the Superintendent's recommendation for the request from Clayton County Water Authority to be granted sewer easement at Sequoyah Middle

Motion: Ms. Baker

Second: Dr. Anderson

Vote: Unanimous

**VII. Updates to the Board**

Updates were given to the Board on the below topics.

A. Magnet Schools/School Choice - Dr. Monika Wiley

B. Safety & Security Quarterly Report - Mr. Thomas Trawick

C. 2019-2020 School Readiness - Dr. Ralph Simpson

**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. Georgia Fund 1 Banking Resolutions – Consent Agenda

5. Adoption of Millage Rate - Action Agenda

The above Business Services items were presented.

**B. Construction / SPLOST - Mr. Ronick Joseph**

1. SPLOST Construction Update - Consent Agenda

2. Bid for Safety & Security Headquarters & Renaming Field at Tara Stadium - Consent Agenda

3. Resolution to modify FY15 GaDOE Application - Consent Agenda

The above Construction / SPLOST items were presented.

**C. Human Resources - Dr. Jamie Wilson**

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

**D. School Leadership & Improvement - Dr. Ralph Simpson**

1. Perkins IV Local Plan for Improving CTAE FY20 - Consent Agenda

The above School Leadership & Improvement item was presented.

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

1. Student Tribunal Panel Members - Consent Agenda

The above Student Support Services item was presented.

**F. Board Matters**

1. Policy Series A - First Read

2. Policy Series B - First Read

3. Policy Series C - First Read

4. Naming of Sports Complex at Elite Scholars - Action Agenda

The above Board Matters were discussed.

**IX. The Business Agenda (for Action)**

A. Approval of the Proposed Agenda for August 5, 2019

Motion Made: To approve the Agenda for August 5, 2019 Board Meeting as presented.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

**X. Adjournment**

Adjourn 8:53 p.m.

***NOTE: This is a summary of the July 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.***