



**Clayton County Board of Education  
Board Work Session  
September 30, 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. Jessica Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Ralph Simpson (Deputy Superintendent)

**I. Call to Order**

Call to order at 6:00 p.m.

**II. Executive Session**

Purpose: Personnel

Motion Made: To enter into executive session

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal 2019-2020-01

Motion Made: To reject the ruling of the tribunal panel

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

**III. Pledge of Allegiance**

Led by Ms. Goree.

**IV. Ethics Statement**

Read by Ms. Goree.

**V. Adoption of Agenda**

Motion Made: To adopt the agenda as presented.

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

**VI. Recognition of Public Officials**

Ms. Pat Sebo – Jonesboro Council

**VII. 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. Budget Development Calendar FY2020-2021 - Consent Agenda

The above Business Services items were presented.

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda

The above SPLOST Construction item was presented.

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

D. School Improvement & Leadership - Dr. Ralph Simpson

1. Naming of M.D. Roberts Middle (School of the Arts) - Consent Agenda

The above School Improvement & Leadership item was presented.

E. Student Services - Dr. Sandra Nunez

1. Student Support Services Update

The above Student Services item was presented.

F. Board Matters

1. Policy Series B - Second Read - Action Agenda
2. Policy Series D - Second Read - Action Agenda
3. Policy Series E - Second Read - Action Agenda
4. Policy Series F - Second Read - Action Agenda
5. Policy Series K - First Read
6. Policy Series L - First Read
7. Policy Series M - First Read
8. Tentative Adoption of 2020 Board Meeting Calendar - Action Agenda

The above Board Matters were discussed.

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

- A. Approval of the Proposed Agenda for October 7, 2019

Motion Made: To approve the Agenda for October 7, 2019

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

**IX. Adjournment**

Adjourn 7:34 p.m.

***NOTE: This is a summary of the September 30, 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.***