



**Clayton County Board of Education**  
**Board Meeting**  
**October 2, 2017**  
**6:00 PM**

1058 Fifth Avenue  
Jonesboro, GA 30236

*Committed to High Performance*

---

**Summary**

Members Present: Dr. Pam Adamson, Ms. Mary Baker (Vice Chair), Dr. Alieka Anderson, Ms. Ophelia Burroughs, Ms. Mr. Mark Christmas (via phone), Jessie Goree, Ms. Judy Johnson, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent).

**I. Call to Order**

Call to order at 6:04 p.m.

**II. Pledge of Allegiance**

Led by Dr. Adamson.

**III. Ethics Statement**

Read by Dr. Adamson.

**IV. Board Recognitions**

- Georgia Power

**V. Public Participation**

Two (2) members of the public spoke.

**VI. Recognition of Public Officials**

- Leadership Clayton
- Clergy

**VII. Executive Session**

Purpose: Personnel, Real Estate

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

**A. Recommendations from Executive Session**

**1. Employee Tribunal 2017-2018-01**

Motion Made: To uphold the ruling

Motion: Ms. Baker

Second: Ms. Johnson

Vote: 6 – yes, 1 – no, 1 – abstain

**2. Land Easement at Swint Elementary (Georgia Power)**

Motion Made: To approve giving Georgia Power the Land Easement at Swint Elementary

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: Unanimous

**3. Assistant Principal Lovejoy High**

Motion Made: To approve the Superintendent's recommendation of Eldrick Horton.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: 7 – yes, 1 – no

4. Assistant Principal Huie Elementary

Motion Made: To approve the Superintendent's recommendation of Jennet Jackson.

Motion: Dr. Anderson

Second: Ms. Johnson

Vote: Unanimous

5. Chief Human Resources

Motion Made: To approve the Superintendent's recommendation of Jamie Wilson.

Motion: Ms. Baker

Second: Dr. Anderson

Vote: 7 – yes, 1 – no

### **VIII. Announcements**

Ms. Baker made announcements on upcoming events.

### **IX. Approval of Minutes**

The below minutes were declared approved as submitted.

A. Minutes - Board Work Session, August 28, 2017

B. Minutes - Board Meeting, September 5, 2017

### **X. Superintendent's Report**

Dr. Beasley gave a report on the following:

A. 90 Day Plan Update

B. AdvancED Strategic Planning Update

C. Instruction Update

D. School District App

### **XI. The Consent Agenda**

Motion Made: To approve the Consent Agenda minus #D. Personnel Changes Report.

Motion: Dr. Anderson

Second: Ms. Goree

Vote: Unanimous

A. Purchasing Report

B. Financial Report

C. SPLOST Revenue Report

D. Personnel Changes Report

Motion Made: To approve the Personnel Changes Report

Motion: Ms. Goree

Second: Ms. Baker

Vote: 6 – yes, 1 – abstain

E. SPLOST Construction Update

F. Capital Outlay Improvement Application

### **XII. The Business Agenda (for action)**

A. Policy Series B, School Board Operations

Motion Made: To approve Policy Series B.

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: 6 – yes, 1 – no

B. Policy Series D, Fiscal Management

Motion Made: To approve Policy Series D.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

C. Policy Series E, Business Management

Motion Made: To approve Policy Series E.

Motion: Dr. Anderson

Second: Ms. Burroughs

Vote: Unanimous

D. Board Training Plan

Motion Made: To approve the Board Training Plan.

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: Unanimous

### **XIII. Adjournment**

Adjourn 7:15 p.m.

*NOTE: This is a summary of the October 2, 2017, 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.*