



**Clayton County Board of Education**  
**Board Work Session**  
**October 30, 2017**  
**6:00 PM**

1058 Fifth Avenue  
Jonesboro, GA 30236

*Committed to High Performance*

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**Summary**

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

**I. Call to Order**

Call to order 6:00 p.m.

**II. Pledge of Allegiance**

Led by Dr. Adamson.

**III. Ethics Statement**

Read by Dr. Adamson.

**IV. Adoption of Agenda**

Motion Made: To adopt agenda

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

**V. Recognition of Public Officials**

None present.

**VI. Executive Session**

Purpose: Personnel, Litigation, Real Estate

Motion Made: To enter into executive session

Motion: Ms. Goree

Second: Ms. Johnson

Vote: Unanimous

**A. Recommendations from Executive Session**

**1. Employee Tribunal 2017-2018-02**

Motion Made: To uphold the tribunal panel ruling

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: 7-yes, 1-abstain

**2. Director Curriculum Instruction & Assessment**

Motion Made: To approve the Superintendent's recommendation of Ebony Lee.

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

3. Assistant Principal Stilwell School of the Arts  
Motion Made: To approve the Superintendent's recommendation of Tanya Kirk.  
Motion: Ms. Johnson  
Second: Mr. Straker  
Vote: Unanimous
4. Coordinator Data Base Technology Systems  
Motion Made: To approve the Superintendent's recommendation of Rebecca Brown.  
Motion: Ms. Goree  
Second: Mr. Christmas  
Vote: Unanimous
5. Coordinator Special Education  
Motion Made: To approve the Superintendent's recommendation of Sheila Cook.  
Motion: Mr. Christmas  
Second: Dr. Anderson  
Vote: Unanimous

## **VII. Proposed Agenda from the Superintendent and Chair**

### **A. Business Services - Mr. Ken Thompson**

1. Purchasing Report - Consent Agenda
2. Financial Report - Consent Agenda
3. SPLOST Revenue Report - Consent Agenda
4. Budget Development Calendar FY2018-2019

The above Business Services items were presented and discussed.

### **B. Engagement, Governmental Relations & Partnerships - Mr. Wendell Spiva**

1. Legislative Priorities - Consent Agenda

The above Engagement, Governmental Relations & Partnerships item was presented and discussed.

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

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented and discussed.

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

1. SPLOST Construction Update - Consent Agenda
2. Graduation 2018 Venue Contract - Consent Agenda

The above School Leadership & Improvement items were presented and discussed.

### **E. School Safety & Security - Mr. Thomas Trawick**

1. Safety & Security Quarterly Update

The above School Safety & Security item was presented and discussed.

### **F. Student Support Services & Federal Programs - Dr. Sandra Nunez**

1. Student Support Services - Update
2. System of Care, MOU Revisions - Consent Agenda

The above Student Support Services & Federal Programs items were presented and discussed.

### **G. Board Matters**

1. Policy Series K, General Public Relations - Second Read - Action Agenda
2. Policy Series L, Interorganizational Relations - Second Read - Action Agenda
3. Policy Series M, Relations with other Education Agencies - Second Read - Action Agenda
4. Policy GCRD, Classified Personnel Overtime Pay - Second Read - Action Agenda
5. Tentative Board Meetings Calendar for 2018 - Consent Agenda
6. School Year Calendars 2018-2019 & 2019-2020 - Action Agenda

The above Board Matters were discussed.

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

- A. Approval of the Proposed Agenda for November 6, 2017

Motion Made: To approve the agenda

Motion: Dr. Anderson

Second: Mr. Straker

Vote: Unanimous

## **IX. Adjournment**

Adjourn 7:37 p.m.

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