



Clayton County Board of Education
Board Work Session
January 29, 2018
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Dr. Pam Adamson (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Mr. Mark Christmas, Jessie Goree, 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 Dr. Adamson.

III. Ethics Statement

Read by Dr. Adamson.

IV. Adoption of Agenda

Motion Made: To adopt the agenda.

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

V. Recognition of Public Officials

None present.

VI. Executive Session

Purpose: Personnel, Property

Motion Made: To enter into executive session

Motion: Ms. Goree

Second: Mr. Straker

Vote: Unanimous

A. Recommendations from Executive Session

1. Director Human Resources

Motion Made: To approve the Superintendent's recommendation of Quantrisha Haynes for the position of Director Human Resources.

Motion: Ms. Baker

Second: Ms. Goree

Vote: Unanimous

2. Assistant Principal Marshall Elementary

Motion Made: To approve the Superintendent's recommendation of Candice McBryde for the position of Assistant Principal Marshall Elementary.

Motion: Ms. Goree

Second: Mr. Christmas

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

The above business services items were presented and discussed.

B. Human Resources - *Dr. Jamie Wilson*

1. Personnel Changes Report - Consent Agenda

The above human resources item was presented and discussed.

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

1. SPLOST Construction Update - Consent Agenda

The above school leadership & improvement item was presented and discussed.

D. School Safety & Security - *Mr. Thomas Trawick*

1. School Safety & Security - Quarterly Update

The above school safety & security update was given.

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

1. Student Support Services - Update

The above student support services & federal programs update was given.

F. Board Matters

1. Policy Series G - First Read

The above Board matter was discussed.

VIII. The Business Agenda (for Action)

- A. Approval of the Proposed Agenda for February 12, 2018

Motion Made: To adopt the proposed agenda for the February 12, 2018 Board Meeting.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

IX. Adjournment

Adjourn 6:48 p.m.

NOTE: This is a summary of the January 29, 2018, 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.