



Clayton County Board of Education
Board Meeting
February 12, 2018
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Dr. Pam Adamson, Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Ophelia Burroughs, 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. Board Recognitions

The following were given Board recognition:

- George McKibben
- Orange Duffle Bag Initiative
- Jackson Elementary Drama Group
- Kemp Primary School Chorus
- School Counselor Week Proclamation

V. Public Participation

The following spoke during public participation:

- Annette Howie – HB740

VI. Recognition of Public Officials

The following public officials were present:

- Felecia Franklin Warner – Commissioner District 3

VII. Executive Session

Purpose: Land Acquisitions, Litigation, Personnel

Motion Made: To enter into executive session

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

A. Recommendations from Executive Session

1. Renewal of Administrative Contracts for SY2018-2019

Motion Made: To approve the administrative contracts list for SY2018-2019 as submitted.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

2. Steele Road Property

Motion Made: To approve the intergovernmental by and between Clayton County, Georgia and the Clayton County Public Schools regarding a transfer of certain county property along Steel Road near the future site of East Clayton Elementary School and road construction improvements.

Motion: Dr. Anderson
Second: Ms. Baker
Vote: Unanimous

VIII. Announcements

Dr. Anderson made announcements on upcoming events.

IX. Approval of Minutes

The below minutes were declared approved as submitted.

A. Minutes - Board Meeting, January 8, 2018

X. Superintendent's Report

Dr. Morcease Beasley, Superintendent, gave a report on the below.

- A. AdvancED Strategic Planning Update
- B. Instruction Update
- C. FY2019 Budget Update
- D. Recess Update
- E. Orange Duffel Bag

XI. The Consent Agenda (for action)

Motion Made: To approve the Consent Agenda.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. Personnel Changes Report
- E. SPLOST Construction Update Report

XII. The Business Agenda (for action)

XIII. Adjournment

Adjourn 7:46 p.m.

NOTE: This is a summary of the February 12, 2018, 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.