



Clayton County Board of Education
Board Work Session
February 26, 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, Ms. Ophelia Burroughs, Mr. Mark Christmas, Jessie Goree, Ms. Judy Johnson, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent).

I. Call to Order

Call to order at 6:03 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: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

V. Recognition of Public Officials

None present.

VI. Executive Session

Purpose: Litigation, Real Estate

Motion Made: To enter into executive session

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

A. Recommendations from Executive Session

Purchase of right of way/easement at Battlecreek Road and Mt. Zion Road Parcel #78

Motion Made: To approve the purchase of the right of way/easement at Battlecreek Road and Mt. Zion Road Parcel #78

Motion: Dr. Anderson

Second: Ms. Baker

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 was presented and discussed.

D. Student Support Services & Federal Programs - Dr. Sandra Nunez

1. Student Support Services - Update

The above student support services & federal programs items were presented and discussed.

E. Board Matters

1. Policy Series G - Second Read - Action Agenda
2. GSBA Legislative Positions - Action Agenda
3. GSBA 2018 Delegate & Alternate Appointment - Action Agenda

The above Board matters were discussed.

VIII. The Business Agenda (for Action)

A. Board Vacancy District #4

Motion Made: For the Board to appoint for the remainder of the vacant district #4 seat (until December 31, 2018) the candidate who wins the election in May for the term January 1, 2019 – December 31, 2022. If there is no clear candidate then the Board will resume conversations on how to fill the vacant seat for the remainder of the term.

Motion: Dr. Anderson

Second: Ms. Goree

Vote: Unanimous

B. Approval of the Proposed Agenda for March 5, 2018

Motion Made: To adopt the proposed agenda for March 5, 2018

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

IX. Adjournment

Adjourn 6:57 p.m.

NOTE: This is a summary of the February 26, 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.