



**Clayton County Board of Education**  
**Board Work Session**  
**March 26, 2018**  
**6:00 PM**

1058 Fifth Avenue  
Jonesboro, GA 30236

*Committed to High Performance*

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**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 6:01 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: Real Estate, Personnel

Motion Made: To enter into executive session

Motion: Dr. Anderson

Second: Ms. Goree

Vote: Unanimous

A. Recommendations from Executive Session

1. Principal Northcutt Elementary

Motion: To approve the recommendation of Arlando Dawson for the position of Principal Northcutt Elementary.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

2. Purchase of right of way/easement at Steele Road & Stagecoach Road Parcel #6744

Motion Made: To approve the purchase of the right of way/easement at Steele Road & Stagecoach Road Parcel #6744

Motion: Ms. Baker

Second: Dr. Anderson

Vote: Unanimous

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

**A. Business Services - Ms. Debra Brewer & Mr. David Smith**

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
2. Removal & Disposal of Asbestos, Kilpatrick Elementary - Consent Agenda
3. Renovations & Modifications, Kilpatrick & Suder Elementary - Consent Agenda
4. HVAC Replacement Group 1 - Consent Agenda
5. HVAC Replacement Group 2 - Consent Agenda
6. Resolution to Phase Out Portions of Jonesboro High - Consent Agenda
7. Community Eligibility Provision (CEP) - Consent Agenda
8. Textbook Adoption - Social Studies - Consent Agenda
9. Naming of Elementary School of the Arts Survey - Consent Agenda

The above school leadership & improvement items were presented and discussed.

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

1. Student Support Services - Update

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

**E. Board Matters**

1. Policy Series J - First Read

The above Board matter was discussed.

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

- A. Approval of the Proposed Agenda for April 10, 2018

Motion Made: To approve the proposed agenda for the April 10, 2018 Board Meeting with the addition of GSBA Board Recognition Program.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

**IX. Adjournment**

Adjourn 7:16 p.m.

***NOTE: This is a summary of the March 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.***