



Clayton County Board of Education

Board Meeting

April 10, 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, Ms. Judy Johnson, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent).

I. Call to Order

Call to order 6:04 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:

- Jonesboro High - Mock Trial Team
- Stilwell School of the Arts – 2018 Scholastic Art & Writing Awards
- Marshall Elementary – DES Art Design for “Uniquely Made for High Performance”
- Lovejoy High – Girls Varsity Basketball Team
- 2018 Valedictorians & Salutatorians

V. Public Participation

The following spoke during public participation:

- Benjamin Barnes – Discipline

VI. Recognition of Public Officials

None Present.

VII. Executive Session

Executive session not needed.

- A. Recommendations from Executive Session

No executive session items for voting.

VIII. Announcements

Dr. Anderson made announcements on upcoming events.

IX. Approval of Minutes

The below minutes were declared approved as submitted.

- Minutes - Board Work Session, February 26, 2018
- Minutes - Board Meeting, March 5, 2018
- Minutes – Special Called Board Meeting, March 21, 2018

X. Superintendent's Report

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

- AdvancED Strategic Planning Update
- TAPP Update
- Career Pathways Update
- Budget Update
- Extended Learning Beyond the Classroom

XI. The Consent Agenda (for action)

Motion Made: To approve the Consent Agenda minus item #I. HVAC Replacement Group 2

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. Personnel Changes Report
- E. SPLOST Construction Update Report
- F. Removal & Disposal of Asbestos, Kilpatrick Elementary
- G. Renovations & Modifications, Kilpatrick & Suder Elementary
- H. HVAC Replacement Group 1
- I. HVAC Replacement Group 2

Motion Made: To approve HVAC Replacement Group 2

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 6-yes, 1-no, 1-abstain

- J. Resolution to Phase Out Portions of Jonesboro High
- K. Community Eligibility Provisions (CEP)
- L. Textbook Adoption - Social Studies
- M. Naming of Elementary School of the Arts Survey

XII. The Business Agenda (for action)

- A. GSBA Board Recognition

Motion Made: For the Board to apply for GSBA Exemplary Board Status

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

XIII. Adjournment

Adjourn 7:19 p.m.

NOTE: This is a summary of the April 10, 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.