



Clayton County Board of Education
Board Work Session
April 30, 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 6:02 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: Ms. Burroughs

Vote: Unanimous

V. Recognition of Public Officials

VI. Executive Session

Purpose: Personnel

Motion Made: To enter into executive session.

Motion: Dr. Anderson

Second: Ms. Goree

Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal #2017-2018-05

Motion Made: To uphold the ruling of the tribunal panel.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: 6-yes, 1-abstain, 1-not present

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

4. FY17 Financial Audit & SPLOST Performance Audit - Consent Agenda

5. FY19 Tentative Budget Adoption - Action 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. Local Facility Plan - Consent Agenda
3. North Clayton Middle Renovations - Consent Agenda
4. North Clayton Middle Removal & Disposal of Asbestos - Consent Agenda
5. Utopian Charter School - Action Agenda
6. Naming of the Elementary School of the Arts - Action Agenda
7. 2018-2023 Strategic Improvement Plan - Update

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

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

1. School Safety & Security - Update

The above school safety & security update was presented and discussed.

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

1. Student Support Services - Update

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

F. Board Matters

1. Policy Series J - Second Read - Action Agenda

The above board matter was presented and discussed.

VIII. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for May 7, 2018

Motion Made: To approve the agenda as submitted.

Motion: Mr. Christmas

Second: Ms. Burroughs

Vote: Unanimous

IX. Adjournment

Adjourn 7:36 p.m.

NOTE: This is a summary of the April 30, 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.