



Clayton County Board of Education
Board Meeting
May 7, 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, Jessie Goree, Ms. Judy Johnson, Dr. Morcease Beasley (Superintendent).

I. Call to Order

Call to order 6:01 p.m.

II. Pledge of Allegiance

Led by Dr. Adamson.

III. Ethics Statement

Read by Dr. Adamson.

IV. Board Recognitions

Winners/recipients of the following awards were given Board recognition:

- National Scholarship – Posse & Gates
- 2018 MLK Garden of Peace
- Science & Engineering Fair
- Social Studies Fair
- National Day of History
- Special at Risk Student
- CTAE State Events
- Perfect Pitch

Following the recognitions there was a Kick-Off activity for the Summer Reading and Writing Initiative.

V. Public Participation

The following spoke during public participation:

- Attania Jean-Funny – FY19 Budget
- Brenda Harrison – FY19 Budget
- Darlene Johnson – Fund Raisers
- Eric Bell – ISS

VI. Recognition of Public Officials

The following public official was present and recognized:

- Felicia Franklin Warner – Commissioner District #3

VII. Executive Session

Purpose: Personnel

Motion Made: To enter into executive session.

Motion: Dr. Anderson

Second: Ms. Burroughs

Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal 2017-2018-06
Motion Made: To uphold the ruling of the tribunal panel

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

2. Employee Tribunal 2017-2018-07
Motion Made: To uphold the ruling of the tribunal panel
Motion: Dr. Anderson
Second: Ms. Goree
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 Work Session, March 26, 2018
- B. Minutes - Board Meeting, April 10, 2018

X. Superintendent's Report

Dr. Beasley gave a report on the below.

- A. Summer School Update
- B. Final Exams Update
- C. Graduation Update

XI. The Consent Agenda (for action)

Motion Made: To approve the consent agenda.

Motion: Dr. Anderson

Second: Ms. Johnson

Vote: Unanimous

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. FY17 Financial Audit & SPLOST Performance Audit
- E. Personnel Changes Report
- F. SPLOST Construction Update Report
- G. Local Facility Plan
- H. North Clayton Middle Renovations
- I. North Clayton Middle Removal & Disposal of Asbestos

XII. The Business Agenda (for action)

- A. FY19 Tentative Budget Adoption

Motion Made: To tentatively adopt the FY19 budget as presented.

Motion: Dr. Anderson

Second: Ms. Johnson

Vote: 4-yes, 2-no

- B. Utopian Charter School

Motion Made: To waive the policy with requirements for charter petitioners to complete a petition.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: 3-yes, 3-no

Motion Made: To allow Utopian to lease East Clayton Elementary (old) building;

Motion: Dr. Anderson

Second: Ms. Goree

Vote: 6-yes

- C. Naming of the Elementary School of the Arts

Motion Made: To name the Elementary School of the Arts the *Kay R. Pace School of the Arts*.

Motion: Ms. Goree
Second: Ms. Johnson
Vote: Unanimous

D. Policy Series J

This item is being held for further review by staff.

XIII. Adjournment

Adjourn 8:21 p.m.

NOTE: This is a summary of the May 7, 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.