



Clayton County Board of Education
Board Work Session
May 29, 2018
6:00 PM

1058 Fifth Avenue
 Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: 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

I. Call to Order

Call to order at 6:00 p.m.

II. Pledge of Allegiance

Led by Dr. Anderson.

III. Ethics Statement

Read by Dr. Anderson.

IV. Adoption of Agenda

Motion Made: To adopt the agenda

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

V. Recognition of Public Officials

None Present

VI. Appointment of District #4 Board Member Unexpired Term (for Action)

Motion Made: To appoint Ms. Victoria Williams to full the District #4 Unexpired Term.

Motion: Ms. Goree

Second: Mr. Straker

Vote: Unanimous

A. Oath of Office – District #4

Oath will be taken when all documents are received from the State.

VII. Executive Session

Purpose: Personnel, Real Estate

Motion Made: To enter into executive session

Motion: Mr. Straker

Second: Ms. Goree

Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal #2017-2018-08

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

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: 5-yes, 2-no

2. Coordinator Nutrition

Motion Made: To approve the Superintendent's recommendation of Lucy Balogun.

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

3. Principal North Clayton High

Motion Made: To approve the Superintendent's recommendation of Eldrick Horton.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

VIII. 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. Tax Anticipation Note (TAN) – Consent Agenda
5. FY19 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. SPLOST VI Referendum Resolution & Call for Special Election - Consent Agenda
3. Riverdale High Renovations - 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 & federal programs updates were presented and discussed.

E. Board Matters

1. Policy Series J - Third Read - Action Agenda
2. Policy Series I - First Read
3. Board Self –Evaluation

The above Board matters were discussed.

IX. The Business Agenda (for Action)

A. 11485 Panhandle Road Purchase

Motion Made: To approve the Superintendent's recommendation to purchase 125 acres of land at 11485 Panhandle Road, Hampton, GA 30228 for the purchase price of \$935,000.00.

Motion: Ms. Goree

Second: Ms. Burroughs

Vote: Unanimous

B. Eddie White Academy K-8 Redesign

Motion Made: To approve the Superintendent's recommendation to redesign Eddie White Academy to two independent schools, middle and elementary.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

Motion Made: To approve the Superintendent's recommendation to set aside Board Policy FDC for naming of the redesigned schools to retain the names of Eddie White Middle and Eddie White Elementary.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

Motion Made: To Table the Superintendent's recommendation that once Lovejoy Middle students relocate to the existing Eddie White Academy building, the name of Lovejoy Middle remains for the middle schools students, while the elementary school will continue to be known as Eddie White Elementary.

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

C. Approval of the Proposed Agenda for June 4, 2018

Motion Made: To approve the Agenda for the June 4, 2018 Board Meeting.

Motion: Mr. Christmas

Second: Ms. Johnson

Vote: Unanimous

X. Adjournment

Adjourn 6:57 p.m.

NOTE: This is a summary of the May 29, 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.