



Clayton County Board of Education
Board Meeting
June 4, 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 at 6:00 p.m.

Motion Made: To add an item to the Business Agenda for Voting. Memorandum of Understanding (MOU) with the Clayton County Commissioners and CCPS for summer trailer rental.

Motion: Dr. Anderson

Second: Ms. Burroughs

Vote: Unanimous

II. Pledge of Allegiance

Led by Dr. Adamson.

III. Ethics Statement

Read by Dr. Adamson.

IV. Board Recognitions

Resolution presented to CCPS from the House of Representatives.

V. Public Participation

The following spoke during public participation:

- Turmillia Nelson-Williams – Healthcare Providers
- Luella Samuels – Eddie White Academy
- Sharon Daniel – Voting in Schools
- Suwana Janvier – Budget
- Daniel Stephens – Budget

VI. Recognition of Public Officials

The following public officials were present and recognized:

- Mike Glanton – Representative District #75
- Rhonda Burnough – Representative District #77
- Valencia Seay – Representative District #34
- Deborah Bazemore – Representative District #63
- Kim Schofield – Representative #60

VII. Executive Session

Purpose: Personnel

Motion Made: To enter into executive session.

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal 2017-2018-09
Motion Made: To uphold the ruling of the tribunal panel.
Motion: Ms. Baker
Second: Dr. Anderson
Vote: Unanimous

2. Interim Principal Eddie White Academy K-5
Motion Made: To approve the Superintendent's recommendation of Marcia Payton-Edwards
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, April 30, 2018
- B. Minutes - Board Meeting, May 7, 2018

X. Superintendent's Report

Dr. Beasley gave a report on the below.

- A. 2018 Graduations
- B. Superintendent Conversation Schedule

XI. The Consent Agenda (for action)

Motion Made: To approve the consent agenda minus item #D. Tax Anticipation Note (TAN).

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. Tax Anticipation Note (TAN)
Motion Made: To approve the Tax Anticipation Note (TAN)
Motion: Dr. Anderson
Second: Ms. Goree
Vote: 7-yes, 1-no

E. Personnel Changes Report

F. SPLOST Construction Update Report

G. SPLOST VI Referendum Resolution & Call for Special Election

H. Riverdale High Renovations

XII. The Business Agenda (for action)

A. FY19 Budget Adoption

Motion Made: To approve the FY19 Budget as submitted.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: 5-yes, 3-abstain

B. Policy Series J

Motion Made: To approve the policy series J as submitted.

Motion: Ms. Goree

Second: Ms. Johnson

Vote: Unanimous

- C. Memorandum of Understanding (MOU) with the Clayton County Commissioners and CCPS for summer trailer rental
Motion Made: To enter into the MOU with the Clayton County Commissioners for summer trailer rental.
Motion: Dr. Anderson
Second: Ms. Baker
Vote: 7-yes, 1-absatin

XIII. Adjournment

Adjourn 7:11 p.m.

NOTE: This is a summary of the June 4, 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.