



Clayton County Board of Education
Board Work Session
June 25, 2018
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Dr. Pam Adamson (Chair), Ms. Mary Baker, Ms. Ophelia Burroughs, Ms. Jessie Goree, Ms. Judy Johnson, Mr. Ben Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order at 6:04 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 as presented with the move of item #VII. A. Resolution to Accept Delta Foundation Funds before Executive Session.

Motion: Ms. Goree

Second: Mr. Straker

Vote: Unanimous

V. Recognition of Public Officials

None present.

VI. Executive Session

Purpose: Litigation, Personnel, Real Estate

Motion Made: To enter into executive session.

Motion: Ms. Goree

Second: Mr. Straker

Vote: Unanimous

A. Recommendations from Executive Session

1. Intergovernmental Agreement (IGA) between Clayton County and Clayton County Board of Education

Motion Made: To approve the IGA

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

2. Employee Tribunal Appeal 2017-2018-10

Motion Made: To uphold the ruling of the tribunal panel

Motion: Ms. Baker

Second: Ms. Johnson

Vote: 6-yes, 1-abstain

3. Chief Financial Officer

Motion Made: To approve the Superintendent's recommendation of Emma Benton

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

4. Principal Drew High
Motion Made: To approve the Superintendent's recommendation of Stephanie Trice
Motion: Ms. Goree
Second: Ms. Johnson
Vote: Unanimous
5. Principal Lake Ridge Elementary
Motion Made: To approve the Superintendent's recommendation of Kelley Starks
Motion: Ms. Goree
Second: Ms. Baker
Vote: Unanimous
6. Assistant Principal Mundy's Mill High
Motion Made: To approve the Superintendent's recommendation of Sequena Scott
Motion: Dr. Anderson
Second: Ms. Baker
Vote: Unanimous
7. Assistant Principal Forest Park Middle
Motion Made: To approve the Superintendent's recommendation of Malakia Wright
Motion: Ms. Goree
Second: Ms. Johnson
Vote: Unanimous
8. Assistant Principal West Clayton Elementary
Motion Made: To approve the Superintendent's recommendation of Zakiyya Whittle
Motion: Ms. Goree
Second: Mr. Straker
Vote: Unanimous
9. Coordinator School Leadership & Improvement
Motion Made: To approve the Superintendent's recommendation of Cheryl Hobby
Motion: Ms. Goree
Second: Ms. Baker
Vote: Unanimous

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

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. Adamson Middle, Renovation - Consent Agenda
3. Adamson Middle, Removal & Disposal of Asbestos - Consent Agenda
4. Roberts Middle, Renovation - Consent Agenda
5. Masomo College Preparatory Academy - Action Agenda
6. 7 Pillars of Mastery Career Academy - Action 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 updated were presented and discussed.

E. Board Matter

1. Policy Series I - Second Read - Action Agenda

The above Board Matter was discussed.

VIII. The Business Agenda (for Action)

A. Resolution to Accept Delta Foundation Funds

Note: This item was voted on prior to executive session

Motion Made: To approve the resolution.

Motion: Ms. Baker

Second: Ms. Johnson

Vote: Unanimous

B. Approval of the Proposed Agenda for July 19, 2018

Motion Made: To move the July 19th Board Meeting to July 30th to be held prior to the July 30th Board Work Session and to remove items #XI. F., G., & H from the proposed agenda. (These items will be placed on the agenda at a Called Board Meeting June 28th.)

Motion: Ms. Goree

Second: Mr. Straker

Vote: Unanimous

IX. Adjournment

Adjourn 7:58 p.m.

NOTE: This is a summary of the June 25, 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.