

Clayton County Board of Education
Board Work Session
July 30, 2018
1058 Fifth Avenue
Jonesboro, GA 30236

Summary

Members Present: Dr. Alieka Anderson, Vice Chair, Ms. Mary Baker, Ms. Jessie Goree, Ms. Judy Johnson, Mr. Ben Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order at 7:26 p.m.

II. Pledge of Allegiance

Led by Dr. Anderson.

III. Ethics Statement

Read by Dr. Anderson.

IV. Adoption of Agenda

The motion was made for the Board to adopt the agenda as presented.

Motion made by: Ms. Jessie Goree

Motion seconded by: Ms. Mary Baker

Voting

Unanimously Approved

V. Recognition of Public Officials

Ms. Jesse Goree recognized public officials during the July Board Meeting that was held just prior to this Work Session.

VI. Executive Session

The Board went into executive session during the July Board Meeting that was held just prior to this Work Session, therefore no executive session was needed.

A. Recommendations from Executive Session

1. Major Safety & Security

Dr. Morcease Beasley, Superintendent made the recommendation of Tracey Whaley for the position of Major in the Safety & Security Department. The motion was made for the Board to uphold the Superintendent's recommendation of Tracey Whaley, Major Safety & Security.

Abstain: Ms. Victoria Williams - Lack of Information

Motion made by: Ms. Jessie Goree

Motion seconded by: Ms. Mary Baker

Voting

5-yes, 1-abstain

VII. Proposed Agenda from the Superintendent and Chair

A. Business Services - Ms. Emma Benton

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. Construction / SPLOST - Mr. Ronick Joseph

1. **SPLOST Construction Update - Consent Agenda**

The above construction/SPLOST item was presented and discussed.

C. Equity & Compliance - Ms. Damaris Garrett

1. **Tribunal Panel - Consent Agenda**

The above equity and compliance item was presented and discussed.

D. Human Resources - Dr. Jamie Wilson

1. **Personnel Changes Report - Consent Agenda**

The above human resources item was presented and discussed.

E. Safety & Security - Mr. Thomas Trawick

1. **Safety & Security - Quarterly Update**

The above safety & security item was presented and discussed.

F. School Leadership & Improvement - Dr. Ralph Simpson

1. **Perkins IV Local Plan FY19 - Consent Agenda**
2. **Assessment Outcomes for SY17-18 – Update**

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

G. Student Support Services - Dr. Sandra Nunez

1. **Student Support Services – Update**

The above student support services item was presented and discussed.

H. Technology - Mr. Rod Smith

1. **Technology – Update**

The above technology item was presented and discussed.

I. Board Matters

1. **Policy Series A - First Read**
2. **Policy Series B - First Read**
3. **Policy Series C - First Read**

The above Board matters were discussed.

VIII. The Business Agenda (for Action)

A. Banking Resolution

The motion was made for the Board to approve the Banking Resolution as submitted.

Motion made by: Ms. Mary Baker

Motion seconded by: Ms. Jessie Goree

Voting

Unanimously Approved

B. Teach for America

The motion was made for the Board to approve the Superintendent's recommendation to increase the number of Teach for America teachers from 24 at a cost of \$96,000 to 51 teachers at a cost of \$198,600.

Motion made by: Ms. Jessie Goree

Motion seconded by: Ms. Mary Baker

Voting

Unanimously Approved

C. Approval of the Proposed Agenda for August 6, 2018

The motion was made for the Board to approve the proposed agenda for the August 6, 2018 Board Meeting as presented.

Motion made by: Ms. Jessie Goree

Motion seconded by: Ms. Mary Baker

Voting

Unanimously Approved

IX. Adjournment

Adjourn 8:11 p.m.

NOTE: This is a summary of the July 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.