



Clayton County Board of Education

Board Meeting

August 6, 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, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent).

I. Call to Order

Call to order at 6:00 p.m.

II. Pledge of Allegiance

Led by Dr. Adamson.

III. Ethics Statement

Read by Dr. Adamson.

IV. Board Recognitions

No Board Recognitions.

V. Public Participation

Three (3) signed up for public participation:

- Mickey Garber – Yielded Time
- Valencia Stovall – CTAE, Dual Enrollment, Arts, Farmers Market
- Demetric Bishop – Education Programs

VI. Recognition of Public Officials

The following were recognized:

- Valencia Stovall – Representative District #74
- Sid Chapman – Former Candidate for State Superintendent
- Jasmine Bowles – Board Member Elect

VII. Executive Session

No items for executive session.

A. Recommendations from Executive Session

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, June 25, 2018
- B. Minutes - Special Called Board Meeting, June 28, 2018
- C. Minutes - Board Meeting, July 30, 2018

X. Superintendent's Report

Dr. Beasley gave a report on the below:
A. School Year 2018-2019 Day One

XI. The Consent Agenda (for action)

Motion Made: To approve the consent agenda – Note: the Tribunal Panel vote is for Employee and Student Tribunal Panel Members.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. SPLOST Construction Update Report
- E. Tribunal Panel
- F. Personnel Changes Report
- G. Perkins IV Local Plan FY19

XII. The Business Agenda (for action)

A. Adoption of FY19 Millage Rate

Motion Made: To approve the FY19 Millage Rate as submitted.

Motion: Dr. Anderson

Second: Mr. Straker

Vote: Unanimous

XIII. Adjournment

Adjourn 6:22 p.m.

NOTE: This is a summary of the August 6, 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.