



Clayton County Board of Education

Board Work Session

August 27, 2018

6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Dr. Pam Adamson (Chair), 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

I. Call to Order

Call to order at 6:00 pm

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

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

V. Recognition of Public Officials

None present.

VI. Executive Session

Purpose: Personnel & Litigation

Motion Made: To enter into executive session

Motion: Dr. Anderson

Second: Ms. Goree

Vote: Unanimous

A. Recommendations from Executive Session

1. Assistant Director Exceptional Students

Motion Made: To approve the Superintendent's recommendation of Lisa Thomas.

Motion: Mr. Christmas

Second: Ms. Burroughs

Vote: Unanimous

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. Communications, Public Relations & Marketing - Ms. Jada Dawkins

1. Legislative Priorities 2019 - Consent Agenda

The above communications, public relations & marketing item was presented and discussed.

C. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda
2. Removal & Disposal of Asbestos, Jonesboro High - Consent Agenda
3. Renovation & Modification, Jonesboro High - Consent Agenda
4. Resolution to Revise FY18 Capital Outlay Application - Consent Agenda
5. Capital Outlay Improvement Application FY20 - Consent Agenda

The above Construction/SPLOST items were presented and discussed.

D. Governmental Relations, Partnerships, Grants & Operations - Dr. Anthony Smith

1. School Calendar Change (SY2018-2019) - Consent Agenda
2. 2019 Graduation Venue - Update

The above governmental relations, partnerships, grants & operations items were presented and discussed.

E. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above human resources item was presented and discussed.

F. School Leadership & Improvement - Dr. Ralph Simpson

1. Medical Sciences Magnet & Early College Magnet - Consent Agenda

The above school leadership & improvement item was presented and discussed.

G. Student Support Services - Dr. Sandra Nunez

1. Communities In Schools - Consent Agenda

The above student support services item was presented and discussed.

H. Technology - Mr. Rod Smith

1. MUNIS Enterprise Resource Planning Implementation Project - Update

The above technology item was presented and discussed.

I. Board Matters

1. Policy Series B - Second Read - Action Agenda
2. Policy Series D - First Read
3. Policy Series E - First Read
4. Policy Series F - First Read
5. FY19 Local Board Governance Training Plan - Action Agenda

The above Board matters were discussed.

VIII. The Business Agenda (for Action)

- A. Approval of the Proposed Agenda for September 4, 2018

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

Motion: Dr. Anderson

Second: Mr. Straker

Vote: Unanimous

IX. Adjournment

Adjourn 6:49 p.m.

NOTE: This is a summary of the August 27, 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.