



Clayton County Board of Education

Board Meeting

September 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, 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 Peyton Holston, Senior Stillwell

III. Ethics Statement

Read by Dr. Adamson.

IV. Board Recognitions

Recipients of Governors Honors were recognized.

V. Public Participation

The following signed up to speak:

- Merna Rollins – GA. FPSE

VI. Recognition of Public Officials

The following were present and recognized.

- E.J. Childs – Pastor United Christian Fellowship
- Jasmine Bowles – Democratic Candidate School Board Member

VII. Executive Session

Executive Session not needed.

A. Recommendations from Executive Session

1. Employee Tribunal 2018-2019-01

Motion Made: To uphold the ruling of the tribunal panel

Motion: Ms. Baker

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, July 30, 2018

B. Minutes - Board Meeting, August 6, 2018

X. Superintendent's Report

Dr. Beasley gave a report on the below:

- A. Dual Enrollment / Advanced Placement
- B. Strategic Plan
- C. Fine Arts

XI. The Consent Agenda (for action)

Motion Made: To approve the consent agenda.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: 7-yes, 1-abstain

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. Legislative Priorities 2019
- E. SPLOST Construction Update Report
- F. Resolution to Revise FY18 Capital Outlay Application
- G. Capital Outlay Improvement Application FY20
- H. Removal & Disposal of Asbestos, Jonesboro High
- I. Renovation & Modification, Jonesboro High
- J. School Calendar Change (SY2018-2019)
- K. Personnel Changes Report
- L. Medical Sciences Magnet & Early College Magnet
- M. Communities In Schools

XII. The Business Agenda (for action)

- A. Policy Series B

Motion Made: To approve policy series B as submitted.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

- B. FY19 Local Board Governance Training Plan

Motion Made: To approve the FY19 Local Board Governance Training Plan as submitted.

Motion: Dr. Anderson

Second: Ms. Burroughs

Vote: Unanimous

XIII. Adjournment

Adjourn 6:34 p.m.

NOTE: This is a summary of the September 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.