



Clayton County Board of Education
Board Work Session
September 24, 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 (Superintendent)

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: Land Acquisitions

Motion Made: To enter into executive session

Motion: Dr. Anderson

Second: Ms. Burroughs

Vote: Unanimous

A. Recommendations from Executive Session

1. Easement/Right of Way

Motion Made: To approve the sale of right of way and an permanent construction easement to Clayton County for the property leased to tenant the Southern Credit Union (f/k/a Tara Credit Union) at 1099 Battlecreek Road, County Parcel 81, provided that the tenant agrees to escrow closing proceeds with the closing attorney pending resolution of ongoing issues regarding ownership.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 8-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
4. Budget Development Calendar FY 2019-2020

The above business services items were presented and discussed.

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda
2. Intergovernmental Agreement (Provision of Election Services) - Consent Agenda

The above construction/SPLOST items were presented and discussed.

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above human resources item was presented and discussed.

D. Student Support Services - Dr. Sandra Nunez

1. Student Support Services Update

The above student support services item was presented and discussed.

E. Technology - Mr. Rod Smith

1. Academic Planner - Update

The above technology item was presented and discussed.

F. Board Matters

1. Policy Series D - Second Read - Action Agenda
2. Policy Series E - Second Read - Action Agenda
3. Policy Series F - Second Read - Action Agenda
4. Policy Series K - First Read
5. Policy Series L - First Read
6. Policy Series M - First Read

The above Board matters were discussed.

VIII. The Business Agenda (for Action)

A. Modify Elite Scholars Calendar

Motion Made: To modify Elite Scholars calendar as presented

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

B. Approval of the Proposed Agenda for October 1, 2018

Motion Made: To approve the agenda

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

IX. Adjournment

Adjourn 6:46 p.m.

NOTE: This is a summary of the September 24, 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.