



**Clayton County Board of Education**  
**Board Meeting**  
**October 1, 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, Ms. Jessie Goree, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent).

**I. Call to Order**

Call to order at 6:00 p.m.

**II. Pledge of Allegiance**

Led by Babb Middle.

**III. Ethics Statement**

Read by Dr. Adamson.

**IV. Board Recognitions**

- Stilwell School of the Arts – Only school in Georgia designated as a Certified Magnet School for the Arts by the Magnet Schools of America
- Stilwell Choral Students – Will attend 2018 All-National Honor Ensembles in Walt Disney World Orlando, FL.
- Babb Middle – FCCLA
- High Schools - Graduation Rate

**V. Public Participation**

The following signed up and spoke:

- James Simms - #writeyouronstory

**VI. Recognition of Public Officials**

- Fire Chief Corner – Clayton County
- Felicia Franklin Warner – Commissioner District #3
- Jasmine Bowles – Democratic Candidate School Board Member

**VII. Executive Session**

Purpose: Personnel

Motion Made: To enter into executive session

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

**A. Recommendations from Executive Session**

**1. Major Safety & Security**

Motion Made: To uphold the Superintendent's recommendation of Reynard Walker, Major Safety & Security.

Motion: Mr. Christmas

Second: Ms. Goree  
Vote: Unanimous

2. Employee Tribunal #2018-2019-02  
Motion Made: To uphold the ruling of the tribunal panel  
Motion: Ms. Goree  
Second: Dr. Anderson  
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, August 27, 2018
- B. Minutes - Board Meeting, September 4, 2018

### **X. Superintendent's Report**

Dr. Beasley and Mr. Rod Smith gave an update on the below.

- A. Graduation Rate
- B. Extending Learning Beyond the Classroom

### **XI. The Consent Agenda (for action)**

Motion Made: To approve the consent agenda.

Motion: Ms. Goree

Second: Ms. Baker

Vote: 7-yes, 1-abstain

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. SPLOST Construction Update Report
- E. Intergovernmental Agreement (Provision of Election Services)
- F. Personnel Changes Report

### **XII. The Business Agenda (for action)**

- A. Policy Series D

Motion Made: To approve policy series D as submitted.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

- B. Policy Series E

Motion Made: To approve policy series E as submitted.

Motion: Ms. Baker

Second: Dr. Anderson

Vote: Unanimous

### **XIII. Adjournment**

Adjourn 6:58 p.m.

***NOTE: This is a summary of the October 1, 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.***