



Clayton County Board of Education
Board Work Session
October 29, 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 p.m.

II. Pledge of Allegiance

Led by Kenneth Rippy, Kilpatrick Elementary 5th grader.

III. Ethics Statement

Read by Dr. Adamson

IV. Adoption of Agenda

Motion Made: To adopt the agenda

Motion: Mr. Christmas

Second: Ms. Johnson

Vote: Unanimous

V. Recognition of Public Officials

None present.

VI. Executive Session

Purpose: Personnel, Student Tribunal Appeal

Motion Made: For the Board to enter into executive session

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

A. Recommendations from Executive Session

1. Early Learning Coordinator

Motion Made: To uphold the Superintendent's recommendation of Joye Bradley to the position of Early Learning Coordinator.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 8-yes, 1-abstain

2. Reclassification Coordinating Supervisor to Coordinator

Motion Made: To uphold the Superintendent's recommendation to reclassify Christy Crawford from Coordinating Supervisor Construction/SPLOST to Coordinator Construction/SPLOST.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

3. Student Tribunal 2018-2019-01

Motion Made: To uphold the modification to the tribunal panel ruling as discussed in executive session.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: 7-yes, 2-no

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. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda

The above construction / SPLOST item was 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. Safety & Security - Mr. Thomas Trawick

1. Safety & Security Quarterly Update

The above safety and security item was presented and discussed.

E. Student Support Services - Dr. Sandra Nunez

1. Student Support Services Update

The above student support services item was presented and discussed.

F. Board Matters

1. Policy Clean Up - First Read

2. Policy Series K - Second Read - Action Agenda

3. Policy Series L - Second Read - Action Agenda

4. Policy Series M - Second Read - Action Agenda

5. Tentative Adoption of 2019 Board Meeting Calendar - Action Agenda

The above Board matters were discussed.

VIII. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for November 5, 2018

Motion Made: To approve the agenda for November 5, 2018 as submitted with the removal of items XII. A., B., & C.

Motion: Dr. Anderson

Second: Mr. Straker

Vote: Unanimous

IX. Adjournment

Adjourn 7:05 p.m.

NOTE: This is a summary of the October 29, 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.