



**Clayton County Board of Education
Board Meeting
November 5, 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 Assata Rooks-Jordan, 5th grade student from Kilpatrick Elementary.

III. Ethics Statement

Read by Dr. Adamson.

IV. Board Recognitions

There were no Board recognitions.

V. Public Participation

The following signed up and spoke:

- LaDon Williams – Helpful Assistance of Board Member

VI. Recognition of Public Officials

None present.

VII. Executive Session

A. Recommendations from Executive Session

1. Director of Finance

Motion Made: To uphold the Superintendent's recommendation of Alfred Brown, Director of Finance.

Motion: Mr. Christmas

Second: Mr. Straker

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, September 24, 2018

B. Minutes - Board Meeting, October 1, 2018

X. Superintendent's Report

Dr. Beasley and Dr. Collier gave an update on the below.

- A. Georgia Assessment Innovation Pilot
- B. Mental Wellness Model

XI. The Consent Agenda (for action)

Motion Made: To approve the consent agenda.

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. SPLOST Construction Update Report
- E. Personnel Changes Report

XII. The Business Agenda (for action)

- A. Tentative Adoption of 2019 Board Meeting Calendar

Motion Made: To tentatively adopt the 2019 Board Meeting calendar.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

XIII. Adjournment

Adjourn 6:53 p.m.

NOTE: This is a summary of the November 5, 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.