



Clayton County Board of Education
Board Work Session
November 26, 2018
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: 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 Kevin Witherspoon (student)

III. Ethics Statement

Read by Dr. Anderson

IV. Adoption of Agenda

Motion Made: To adopt the agenda

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

V. Recognition of Public Officials

None present

VI. Executive Session

Purpose: Personnel, Real Estate

Motion Made: For the Board to enter into executive session

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: Unanimous

A. Recommendations from Executive Session

1. Personnel Review Officer

Motion Made: To uphold the Superintendent's recommendation of Michael Houze

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

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. Georgia Fund 1 Banking Resolutions - Consent Agenda

The above business services items were presented and discussed.

B. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda

2. Pointe South Middle Renovations - Consent Agenda

3. Pointe South Middle Removal & Disposal Asbestos - 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 Núñez

1. Student Support Services Update

The above student support services item was presented and discussed.

E. Board Matters

1. Policy Clean Up - Second Read

The above Board matter was discussed.

VIII. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for December 3, 2018

Motion Made: To approve the agenda for the December 3, 2018 Board Meeting as submitted.

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

IX. Adjournment

Adjourn 6:34 p.m.

NOTE: This is a summary of the November 26, 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.