



**Clayton County Board of Education**  
**Board Meeting**  
**December 3, 2018**  
**6:00 PM**

1058 Fifth Avenue  
Jonesboro, GA 30236

*Committed to High Performance*

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**Summary**

Members Present: Dr. Pam Adamson (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Ophelia Burroughs, Ms. Jessie Goree, 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 Ky'Mani Boyd, 7<sup>th</sup> grade student from Babb Middle.

**III. Ethics Statement**

Read by Dr. Adamson.

**IV. Board Recognitions**

The Superintendent and Board recognized Dr. Adamson for her service in education.

**V. Public Participation**

The following signed up and spoke:

- Valencia Stovall – General Concerns

**VI. Recognition of Public Officials**

The following public officials were present:

- Representative Valencia Stovall
- Senator Valencia Seay
- Representative Mike Glanton
- Representative Rhonda Burnough
- Bishop & Mrs. Dukes (Pastor)
- Reverend Richard Jones (Pastor)
- High Performance Leadership Academy

**VII. Executive Session**

None needed.

A. Recommendations from Executive Session

No items.

**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, October 29, 2018
- B. Minutes - Board Meeting, November 5, 2018

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

Motion Made: To approve the consent agenda including the added item, Website Hosting Services Contract.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. Georgia Fund 1 Banking Resolution
- E. SPLOST Construction Update Report
- F. Pointe South Middle Renovations
- G. Pointe South Middle Removal & Disposal Asbestos
- H. Personnel Changes Report

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

- A. Policy Clean Up

Motion Made: To approve the policies as submitted.

Motion: Dr. Anderson

Second: Ms. Burroughs

Vote: 6-yes, 1-no

## **XII. Adjournment**

Adjourn 6:57 p.m.

***NOTE: This is a summary of the December 3, 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.***