



Clayton County Board of Education
Board Meeting
January 7, 2019
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Ms. Jessie Goree (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jessica Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order at 6:04 p.m.

II. Pledge of Allegiance

Led by Dr. Anderson.

III. Ethics Statement

Read by Dr. Anderson.

IV. Adoption of the Agenda

Motion Made: To adopt the agenda

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

V. Board Recognitions

The Superintendent and Board recognized the PBIS Schools.

VI. Public Participation

The following signed up and spoke:

- Brenda Harrison – Changes
- Demont Davis -

VII. Recognition of Public Officials

The following public officials were present:

- Felicia Franklin Warner – Commissioner
- Demont Davie – Commissioner
- Sylvester Ford – Jonesboro Development Board Member
- Valencia Stovall – Representative
- Pam Ferguson – Probate Judge
- Sonna Singleton Gregory – Commissioner
- Kimberly Dove – Fulton County Board of Education
- Sandra Scott – Representative
- Kim Schofield – Representative
- Rhonda Burnough – Representative
- Renee Knight – City Council, Morrow
- Alfred Dixon – City Council, Jonesboro

- Tim Hynes – President CSU
- Detrick Stanford – Commissioner
- Billy Cartwright – Mayor Lovejoy

VIII. Election of Board Officers

A. Board Chair

1. Nomination: Ms. Goree
Nomination Made By: Mr. Christmas
2. Nomination: Mr. Straker
Nomination Made By: Ms. Johnson
Mr. Straker declined the nomination.

Vote: Unanimous in favor of Ms. Goree

B. Board Vice-Chair

1. Nomination: Dr. Anderson
Nomination Made By: Ms. Johnson

Vote: Unanimous in favor of Dr. Anderson

IX. Executive Session

Motion Made: To enter into executive session.

Motion: Dr. Anderson

Second: Ms. Goree

Vote: Unanimous

A. Recommendations from Executive Session

During executive session the Board discussed personnel, real estate and litigation matters.

1. Construction Easement – 937 Mt. Zion Rd. Morrow, GA 30260
Motion Made: To Approve Construction Easement
Motion: Ms. Baker
Second: Mr. Christmas
Vote: Unanimous
2. Employee Tribunal 2018-2019-03
Motion Made: To Uphold Ruling of Tribunal Panel
Motion: Mr. Straker
Second: Mr. Christmas
Vote: 7-yes, 1-no, 1-abstain

X. Announcements

Dr. Anderson made announcements on upcoming events.

XI. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes - Board Work Session, November 26, 2018
- B. Minutes - Board Meeting, December 3, 2018

XII. Updates to the Board

The following updates were given to the Board.

A. Advanced Learning - Dr. Ebony Lee

B. Student Support Services - Dr. Sandra Nunez

XIII. The Consent Agenda (for action)

All Consent Agenda items were presented.

Motion Made: To approve the Consent Agenda Minus Item F. Student Dress Standards

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

A. Purchasing Report - Ms. Emma Benton

B. Financial Report - Ms. Emma Benton

C. SPLOST Revenue Report - Ms. Emma Benton

D. SPLOST Construction Update Report - Mr. Ronick Joseph

E. Personnel Changes Report - Dr. Jamie Wilson

F. Student Dress Standards - Dr. Ralph Simpson

XIV. The Business Agenda (for action)

A. Adoption of Board Meetings 2019 Calendar

Motion Made: To approve the 2019 Board Meetings Calendar with the exception of the January 28, 2019 Work Session being removed, with all items to be presented and voted on at the February 4, 2019 Board Meeting.

Motion: Dr. Anderson

Second: Ms. Johnson

Vote: Unanimous

XV. Adjournment

Adjourn 7:48 p.m.

NOTE: This is a summary of the January 7, 2019, 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.