

Clayton County Board of Education Board Meeting February 6, 2017 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

Summary

Members Present: Dr. Pam Adamson (Chair), Ms. Mary Baker (Vice Chair), Dr. Alieka Anderson, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Jessie Goree, Ms. Judy Johnson, Mr. Ben Straker, Ms. Luvenia Jackson (Superintendent).

I. Call to Order

Call to order at 6:02 p.m.

II. Pledge of Allegiance

Led by Cadet Major Destinee Easterly from the AFJROTC unit at Mundy's Mill High.

III. Ethics Statement

Read by Dr. Adamson.

IV. Adoption of Agenda

Adopted at the January 30, 2017 Board Work Session.

V. Recognition of Public Officials

Representative Valencia Stovall

VI. Board Recognitions

• 2017 County Spelling Bee

VII. Public Participation

Nine members of the public spoke:

- Lawanda Folami Utopian Academy
- Deetra Poindexter Utopian Academy
- Tonya Boyce Parent Concerns
- Valencia Stovall Unfair Treatment
- Tuezday Aliza Hardnelt Utopian Academy
- Yoritzi Ortega Immigrant Students
- Brenda Harrison Superintendent Search
- Joseph Wheeler Academic Performance
- Jeffery Benoit Several Issues

VIII. Executive Session

Purpose: Real Estate, Personnel (employee tribunal appeal)

Motion: Dr. Anderson Second: Ms. Burroughs Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal Appeal 2016-2017-03 To uphold the ruling of the tribunal panel.

Motion: Ms. Baker Second: Ms. Johnson Vote: Unanimous

2. Employee Tribunal Appeal 2016-2017-04

To uphold the ruling of the tribunal panel.

Motion: Ms. Baker Second: Ms. Burroughs Vote: 6-yes, 2-no

IX. Announcements

Ms. Baker made announcements on upcoming events.

X. Approval of Minutes

The below minutes were declared approved as submitted.

A. Minutes - Board Meeting, January 3, 2017

XI. Superintendent's Report

Ms. Luvenia Jackson, Superintendent gave a report on the following:

- Regina Wallace, Coordinator Social Studies Black History Month
- National School Counseling Week
- McDonald's All American Basketball selection of M.J. Walker from Jonesboro High
- 2017 Employee Recognition Ceremony
- Helen Ruffin Reading Bowl
- 2017 Georgia Music Educators Association Chorus & Band
- 2017 Georgia State Wrestling Competition
- Jonesboro High Swim Team
- National Signing Day

XII. The Consent Agenda (for action)

Motion made: To approve the consent agenda.

Motion: Dr. Anderson Second: Ms. Burroughs

Vote: 7-yes, 1-no

- A. Mental Health Services Revision of MOU with CCJJSOC
- B. Purchasing Report
- C. Financial Report
- D. SPLOST Revenue Report
- E. Personnel Changes Report
- F. SPLOST Construction Update
- G. Summer Food Service Program

XIII. The Business Agenda (for action)

A. Revision of 2017-2018 Academic Calendar

Hold until next month.

XIV. Adjournment

Adjourn 7:58 p.m.

NOTE: This is a summary of the February 6, 2017, 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.