



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

1058 Fifth Avenue  
Jonesboro, GA 30236

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**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 6:00 p.m.

**Approval of Change to the Agenda**

Motion Made: To add Incentive Recommendations FY2018 to the Business Agenda and to move from the Consent Agenda item E. Reduction of Maximum Class Sizes for School Year 2017-2018 to the Business Agenda.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

**II. Pledge of Allegiance**

Led by Cadet Major Tyra Gilliam from North Clayton High JRAFROTC.

**III. Ethics Statement**

Read by Dr. Adamson.

**IV. Recognition of Public Officials**

None present.

**V. Board Recognitions**

Riverdale Middle – Inspirational Messages of Peace Contest

M.J. Walker – McDonald's All American

**VI. Public Participation**

Two members of the public spoke:

- Brenda Harris
- Jeffery Benoit

**VII. Executive Session**

Purpose: Real Estate, Personnel

Motion: Mr. Christmas

Second: Ms. Johnson

Vote: Unanimous

A. Recommendations from Executive Session

1. Land Easement

Motion Made: To approve the agreement for the purchase of easement of three parcels of land at Elite Scholars.

Motion: Ms. Baker

Second: Mr. Christmas

Vote: 7-yes, 1-abstain

### **VIII. Announcements**

Ms. Baker made announcements on upcoming events.

### **IX. Approval of Minutes**

The below minutes were declared approved as submitted.

A. Minutes - Board Work Session - January 30, 2017

B. Minutes - Board Meeting, February 6, 2017

### **X. Superintendent's Report**

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

- School Board Appreciation Week
- School Social Work Week
- Jonesboro High Mock Trial Team
- 26<sup>th</sup> Annual Hear Our Voices Competition
- Application Process for Student Transfers
- Region 6-AA Literary Competition
- Lovejoy High Lady Wildcats Basketball
- Senior All Star Basketball Game

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

Motion Made: To approve the consent agenda minus items; B. Purchasing Report. Also minus E. Reduction of Maximum Class Sizes for SY2017-2018 as noted above in Change of Agenda vote.

Motion: Ms. Burroughs

Second: Ms. Baker

Vote: Unanimous

A. Elite Scholars Academy 2017-2018 School Year Calendar

B. Purchasing Report

Motion Made: To pull from the Contract Approval Report TMP for further information.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

Motion Made: To approve the Purchasing and Contract Approval Report as submitted per voting above.

Motion: Ms. Baker

Second: Dr. Anderson

Vote: Unanimous

C. Financial Report

D. SPLOST Revenue Report

E. Reduction of Maximum Class Sizes for School Year 2017-2018

This item was moved to the business agenda.

F. Personnel Changes Report

G. SPLOST Construction Update

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

A. New Magnet Programs

Motion Made: To approve the New Magnet Programs as submitted.

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: Unanimous

B. Revision of 2017-2018 Academic Calendar

Motion Made: To approve Option #1 of the revised 2017-2018 Academic Calendar.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

C. Policy Series G, Personnel

Motion Made: To approve Policy Series G, Personnel as submitted.

Motion: Mr. Christmas

Second: Mr. Straker

Vote: 7-yes, 1-no

D. GSBA Legislative Positions

Motion Made: To approve the GSBA Legislative Positions as written.

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

E. GSBA 2017 Delegate & Alternate Appointment

Motion Made: To appoint the Chair and Vice Chair as the GSBA 2017 Delegate & Alternate.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

F. Reduction of Maximum Class Sizes for School Year 2017-2018

This item will be held for voting on Saturday, March 11, 2017 at the Board & Superintendent Retreat.

G. Incentive Recommendations for FY 2018

Motion Made: To approve the Incentive Recommendations for FY2018 as submitted.

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: 7-yes, 1-abstain

**XIII. Adjournment**

Adjourn 8:02 p.m.

***NOTE: This is a summary of the March 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.***