



Clayton County Board of Education

Board Meeting

April 10, 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, Ms. Luvenia Jackson (Superintendent).

I. Call to Order

Call to order at 6:02 p.m.

II. Pledge of Allegiance

Led by Dr. Adamson.

III. Ethics Statement

Read by Dr. Adamson.

IV. Adoption of the Agenda

Motion Made: To adopt the agenda with the removal of VII. A. 1. Imminent Domain – Property.

Motion: Dr. Anderson

Second: Ms. Goree

Vote: Unanimous

V. Recognition of Public Officials

Chief Roger Swint – City of Morrow Fire Chief

VI. Board Recognitions

Lovejoy High – Girls Basketball

Stilwell School of the Arts – Scholastic Art and Writing Competition

Stilwell School of the Arts – Georgia High School Association State Literary Competition

Elite Scholars – GaDOE Title I Reward Schools

CCPS Employees of the Year

VII. Public Participation

Louise Toombs – Vacancies & Signing Bonus

VIII. Executive Session

Executive Session not needed.

A. Recommendations from Executive Session

1. Imminent Domain – Property -

Item removed from agenda.

2. Employee Tribunal 2016-2017-07

Motion Made: To uphold the ruling.

Motion: Dr. Anderson

Second: Ms. Johnson

Vote: Unanimous

IX. Announcements

Ms. Baker made announcements on upcoming events.

X. Approval of Minutes

The below minutes were declared approved as submitted with the exception of the Board Work Session, February 27, 2017.

A. Minutes - Board Work Session, February 27, 2017

B. Minutes - Board Meeting, March 6, 2017

C. Minutes - Board & Superintendent Retreat, March 11, 2017

XI. Superintendent's Report

Ms. Jackson gave a report on the following:

- 2017 Inspirational Messages of Peace Contest
- Nutrition Program
- National History Day

XII. The Consent Agenda (for action)

Motion Made: To approve the consent agenda.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 5-yes, 2-no

- A. Mission/Vision
- B. Textbook Adoption - Health
- C. Textbook Adoption - Science
- D. Purchasing Report
- E. Financial Report
- F. SPLOST Revenue Report
- G. Personnel Changes Report
- H. SPLOST Construction Update
- I. Converting Open Campus
- J. Airport Impact Resolution

XIII. The Business Agenda (for action)

- A. Tentative Adoption of FY2018 Budget

Motion Made: To tentatively adopt the FY2018 budget.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 5-yes, 1-no, 1-abstain

XIV. Adjournment

Adjourn 7:17 p.m.

NOTE: This is a summary of the April 10, 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.