



Clayton County Board of Education

Board Meeting

May 1, 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. Michael King, Mr. Ben Straker, Ms. Luvenia Jackson (Superintendent).

I. Call to Order

Call to order at 6:04 p.m.

II. Pledge of Allegiance

Led by Cadet Colonel Chianti Arnold from Lovejoy High AFJROTC.

III. Ethics Statement

Read by Dr. Adamson.

IV. Recognition of Public Officials

Judge Kathryn Powers – Judge State Court

Lieutenant Colonel Kevin Grill – USAFA ALO

V. Board Recognitions

2017 Messages of Peace Contest

AAA School Safety

Laws of Life Essay

2017 Georgia Scholar

CTAE/FCCLA Competition

CTAE/FCCLA State/National Officers

Senior Scholarships

VI. Public Participation

Eight (8) people addressed the Board:

- Drew Andrews – Superintendent
- Joe Barnes – Smith Elementary Teacher
- Cassandra Carey – Eminent Domain
- Helen Arnold – Eminent Domain
- Sharese Shields – Smith Elementary Teacher
- Kisha Lyons – Mental Health Services
- Doris Thomas – Morrow High
- June Lemoir – Smith Elementary Teacher

VII. Executive Session

A. Recommendations from Executive Session

Purpose: Personnel, Real Estate, Legal

Motion: Dr. Anderson

Second: Ms. Johnson

Vote: Unanimous

a. **Eminent Domain – Property**

This item will be held until the June 5, 2017 Board Meeting

b. **Administrative Contract List SY2017-2018**

Motion Made: To approve the administrative contract list for SY2017-2018
as amended in executive session.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 7-yes, 1-no

VIII. Announcements

Ms. Mary Baker, Vice Chair, made announcements on upcoming events.

IX. Approval of Minutes

The below minutes were declared approved as submitted.

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

B. Minutes Board - Work Session, March 27, 2017

C. Minutes - Board Meeting, April 10, 2017

X. Superintendent's Report

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

- Clayton Reads in Every Season
- Student Exhibit at the High Museum
- Graduation 2017

XI. The Consent Agenda (for action)

Motion Made: To approve the consent agenda

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 7-yes, 1-no, 1-abstain

A. Textbook Adoption - Pre-Calculus

B. Purchasing Report

C. Financial Report

D. SPLOST Revenue Report

E. FY16 Financial Audit & SPLOST Performance Audit

F. Personnel Changes Report

G. SPLOST Construction Update

XII. The Business Agenda (for action)

A. Adoption of FY18 Budget

This item will be discussed again at the May 30, 2017 Board Work Session and voted on at the June 5, 2017 Board Meeting.

Motion Made: To approve the teacher salary increase of 2% and a step raise where earned. (hold approval of remainder of FY2018 Budget)

Motion: Dr. Adamson

Second: Ms. Baker

Vote: Unanimous

B. Policy Series J, Students

Motion Made: To approve Policy Series J as submitted.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 7-yes, 2-no

XIII. Adjournment

Adjourn 9:30 p.m.

NOTE: This is a summary of the May 1, 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.

