



**Clayton County Board of Education**  
**Board Meeting**  
**Tuesday, June 6, 2017**  
**6:15 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. Michael King, 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 Dr. Adamson

**III. Ethics Statement**

Read by Dr. Adamson.

**IV. Recognition of Public Officials**

- Rhonda Burnough – Representative District 77
- Debra Bazemore – Representative District 63

**V. Board Recognitions**

- National Step Champions
- National History Day
- Track Champions
- Clayton READS Recognitions
- Presentation to Ms. Jackson

**VI. Public Participation**

- Doris Thomas – Morrow High
- Brenda Harrison – Superintendent

**VII. Executive Session**

Purpose: Personnel, Litigation & Real Estate Matters

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

**A. Recommendations from Executive Session**

- a. Eminent Domain – Property  
Matter Settled, no vote needed.

**Adding Item to the Agenda – Board Policy IHE**

Motion Made: Adding item Board Policy IHE

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

### **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, April 24, 2017

B. Minutes - Board Meeting, May 1, 2017

C. Minutes - Called Board Meeting, May 8, 2017

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

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

- 2017 Graduations
- Summer School
- Summer Feeding Program
- Leadership Retreat
- Professional Development

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

Motion Made: To approve the consent agenda

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 7-yes, 2-no

A. Purchasing Report

B. Financial Report

C. SPLOST Revenue Report

D. Personnel Changes Report

E. SPLOST Construction Update

F. Developing Five Year Local Facilities Plan, Resolution

G. Textbook Adoption - Music

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

A. Masomo College Preparatory Academy

Motion Made: To uphold the Superintendent's recommendation of denial.

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: 5-yes, 3-no, 1-abstain

B. Policy IHE

Motion Made: To set aside the policy IHE for SY16-17 & SY17-18

Motion: Ms. Goree

Second: Ms. Baker

Vote: 8-yes, 1-abstain

### **XIII. Adjournment**

Adjourn at 8:04 p.m.

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