



Clayton County Board of Education
Board Meeting
July 31, 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. Mary Baker, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Jessie Goree, Ms. Judy Johnson, Dr. Morcease Beasley (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

- Clayton County Fire Chief Conner
- District #1 Representative Sonna Singleton
- District #77 Representative Rhonda Burnough
- Clayton State University President Dr. Tim Hynes

V. Board Recognitions

School Spotlight Morrow Elementary.

VI. Public Participation

One member of the public signed up to speak

- Vivian Thomas Smith – No Subject Given – Not Present to speak

VII. Announcements

Ms. Mary Baker made announcements on upcoming events.

VIII. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes - Board Work Session, May 30, 2017
- B. Minutes - Board Meeting June 6, 2017 Continuation from Recess
- C. Minutes - Board Meeting, June 6, 2017

IX. Superintendent's Report

Dr. Morcease Beasley gave a report on the following:

- A. School Readiness
- B. Instructional Focus SY17-18

X. The Consent Agenda (for action)

Motion Made: To approve the consent agenda

Motion: Ms. Baker

Second: Dr. Anderson

Vote: Unanimous

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. Personnel Changes Report

E. SPLOST Construction Update

F. Garden Walk Transportation Fueling Facility

XI. The Business Agenda (for action)

A. Policy Series I, Instructional Program

Motion Made: To approve Policy Series I as submitted

Motion: Dr. Anderson

Second: Ms. Johnson

Vote: Unanimous

B. Adoption of the Millage Rate FY2018

Motion Made: To adopt the millage rate

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

XII. Adjournment

Adjourn at 7:07 p.m.

NOTE: This is a summary of the July 31, 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.