



Clayton County Board of Education
Board Work Session
July 31, 2017
6:15 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

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, Dr. Morcease Beasley (Superintendent).

I. Call to Order

Call to order at 7:07 p.m.

II. Pledge of Allegiance

Pledge during Board Meeting prior to this Work Session

III. Ethics Statement

Read during Board Meeting prior to this Work Session

IV. Adoption of Agenda

Motion Made: To adopt the agenda

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

V. Recognition of Public Officials

Recognized during Board Meeting prior to this Work Session

VI. School Spotlight

Spotlight during Board Meeting prior to this Work Session

VII. Executive Session

Purpose: Personnel, Litigation, Real Estate

Motion Made: To enter into executive session

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

A. Recommendations from Executive Session

1. Deputy Superintendent Student Support Services and Federal Programs

Motion Made: To approve the recommendation of the Superintendent, Dr. Beasley, to appoint Sandra Nunez.

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

2. Assistant Superintendent School Leadership and Improvement

Motion Made: To approve the recommendation of the Superintendent, Dr. Beasley, to appoint Charmine Johnson.

Motion: Ms. Baker

Second: Ms. Goree

Vote: Unanimous

3. Chief Engagement Governmental Relations & Partnerships
Motion Made: To approve the recommendation of the Superintendent, Dr. Beasley, to appoint Wendell Spiva.
Motion: Mr. Christmas
Second: Ms. Goree
Vote: Unanimous
4. Assistant Principal North Clayton High
Motion Made: To approve the recommendation of the Superintendent, Dr. Beasley, to appoint Shanika Wells.
Motion: Ms. Goree
Second: Mr. Christmas
Vote: Unanimous
5. Reclassification of
Motion Made: To approve the recommendation of the Superintendent, Dr. Beasley to reclassify Payroll Manager, Yashchia Barber, to Coordinator,
Motion: Ms. Goree
Second: Ms. Burroughs
Vote: Unanimous

VIII. Proposed Agenda from the Superintendent and Chair

A. Business Services

1. Purchasing Report - Consent Agenda
2. Financial Report - Consent Agenda
3. SPLOST Revenue Report - Consent Agenda

The above Business Services items were presented and discussed.

B. Human Resources

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented and discussed.

C. Curriculum, Instruction & Assessment

1. GEAR UP Update
2. School Choice / Career Pathway - Consent Agenda
3. Perkins IV Local Plan for Improving CTAE for FY2018 - Consent Agenda

The above Curriculum, Instruction & Assessment items were presented and discussed.

D. School Leadership & Improvement

1. SPLOST Construction Update - Consent Agenda
2. Renovations & Modification Arnold Elementary - Consent Agenda
3. AdvancED / Strategic Plan Update

The above School Leadership & Improvement items were presented and discussed.

E. Student Support Services & Federal Programs

1. Student Tribunal Panel Members - Consent Agenda

The above Student Support Services & Federal Programs item was presented and discussed.

F. Safety & Security

1. Safety & Security Update

The Safety & Security quarterly report was given and discussed.

G. Board Matters

1. Policy Series A, School District Organization- First Read
2. Policy Series B, School Board Operations - First Read
3. Policy Series C, General School Administration - First Read

The above Board Matters were discussed.

IX. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for August 7, 2017

Motion Made: To approve the agenda for the August 7, 2017 Board Meeting.

Motion: Mr. Christmas
Second: Ms. Baker
Vote: Unanimous

X. Adjournment

Adjourn 9:04 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.

NOTE: This is a summary of the July 31, 2017 Work Session 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