



## Clayton County Board of Education

### Board Meeting

August 7, 2017

6:00 PM

1058 Fifth Avenue  
Jonesboro, GA 30236

*Committed to High Performance*

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#### Summary

Members Present: Ms. Mary Baker (Vice Chair), Dr. Alieka Anderson, Ms. Ophelia Burroughs, Ms. Jessie Goree, Ms. Judy Johnson, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent).

#### **I. Call to Order**

Call to order at 6:00 p.m.

#### **II. Pledge of Allegiance**

Led by Ms. Baker.

#### **III. Ethics Statement**

Read by Dr. Adamson.

#### **IV. Board Recognitions**

None.

#### **V. Public Participation**

Two (2) members of the public spoke.

#### **VI. Recognition of Public Officials**

None present.

#### **VII. Executive Session**

Purpose: Personnel, Litigation

Motion: Ms. Johnson

Second: Mr. Straker

Vote: Unanimous

##### A. Recommendations from Executive Session

##### 1. Assistant Principal Tara

Motion Made: To approve the Superintendent's recommendation of Frances Thomas

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

#### **VIII. Announcements**

Ms. Judy Johnson made announcements on upcoming events.

#### **IX. Approval of Minutes**

The below minutes were declared approved as submitted.

##### A. Minutes - Board Work Session, June 26, 2017

##### B. Minutes - Special Called Board Meeting, July 20, 2017

##### C. Minutes - Board Meeting, July 31, 2017

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

Dr. Morcease Beasley gave a report on the following:

##### A. First Day of School

##### B. 90 Day Plan

#### **XI. The Consent Agenda**

Motion Made: To approve the consent agenda minus Arnold Elementary Renovations & Modifications

Motion: Mr. Straker

Second: Ms. Burroughs

Vote: Unanimous

##### A. Purchasing Report

- B. Financial Report
- C. SPLOST Revenue Report
- D. Personnel Changes Report
- E. School Choice / Career Pathway
- F. Perkins IV Local Plan for Improving CTAE for FY2018
- G. SPLOST Construction Update
- H. Renovations & Modifications Arnold Elementary

Motion Made: To approve the Renovations & Modifications to Arnold Elementary as submitted.

Motion: Ms. Johnson

Second: Ms. Burroughs

Vote: 5-yes, 1-no

- I. Student Tribunal Panel Members

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

## **XIII. Adjournment**

Adjourn at 6:50 p.m.

***NOTE: This is a summary of the August 7, 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.***