



Clayton County Board of Education
Board Meeting
September 5, 2017
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

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

I. Call to Order

Call to order at 6:01 p.m.

II. Pledge of Allegiance

Led by Dr. Adamson.

III. Ethics Statement

Read by Dr. Adamson.

IV. Board Recognitions

- DJ Darren Sturgess
- Governors Honors
- CCPS Business Services
- Generation Adidas' Olympique Lyonnais Select Camp
- CTAE National
- National PTA School of Excellence

V. Public Participation

Two (2) members of the public spoke.

VI. Recognition of Public Officials

- Angela Odom
- Felecia Franklin Warner
- Bishop Dukes
- Ericka Davis

VII. Executive Session

Purpose: Personnel, Litigation

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

A. Recommendations from Executive Session

1. Director Exceptional Students
Motion Made: To approve the Superintendent's recommendation of Trina Smith.
Motion: Ms. Goree
Second: Mr. Christmas
Vote: Unanimous
2. Assistant Principal Elite Scholars Academy
Motion Made: To approve the Superintendent's recommendation of Ashley Baker.
Motion: Mr. Christmas
Second: Ms. Baker
Vote: Unanimous
3. Coordinator Special Education
Motion Made: To approve the Superintendent's recommendation of Tana Culberson Bowman.
Motion: Ms. Goree
Second: Ms. Johnson

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, July 31, 2017
- B. Minutes - Board Meeting, August 7, 2017

X. Superintendent's Report

Dr. Beasley gave a report on the following:

- A. 90 Day Plan Update
- B. AdvancED Strategic Planning Update
- C. 2017 GMAS Data Update

XI. The Consent Agenda

Motion Made: To approve the consent agenda as submitted.

Motion: Ms. Baker

Second: Ms. Goree

Vote: Unanimous

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

XII. The Business Agenda (for action)

- A. Policy Series B, School Board Operations

Holding for a third read at Board Work Session, September 25, 2017.

XIII. Adjournment

Adjourn 7:06 p.m.

NOTE: This is a summary of the September 5, 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.