

CLAYTON COUNTY BOARD OF EDUCATION
BOARD MEETING MINUTES
Monday, July 13, 2009

Members Present

Ms. Alieka Anderson, Board Chair, District 8
Ms. Ophelia Burroughs, Board Vice Chair, District 5
Ms. Wanda Smith, District 2
Ms. Jessie Goree, District 3
Mr. Michael King, District 4
Ms. Mary Baker, District 6
Ms. Trinia Garrett, District 7
Mr. Charlton Bivins, District 9

Dr. Edmond Heatley, Superintendent

Dr. Lester Cooper, Parliamentarian

Absent: Dr. Pam Adamson

I. Call to Order

The Monthly Meeting of the School Board was called to order at 6:30pm by Board Chair Alieka Anderson

II. Pledge of Allegiance

Recited

III. Public Participation

Ms. Searless Hathaway

Mr. David Barton

Ms. Melissa Messick

Mr. Lawrence Cropp

Ms. Linda Granger

Ms. Cheryl Evans

IV. Announcements

Read by Board Vice Chair (Attached)

V. Recognitions-Mr. White

- Jordin Simpson, 4th Grader Kilpatrick Elementary School (National Writing Contest Winner)
- Trio Earns Master Teacher Certification
 - Amelia Alexander, Rex Mill Middle School
 - Inez Frances- Biles, Rex Mill Middle School
 - Janice Mitchell-Rex Mill Middle School
- Babb Middle School recognized for "Making Middle Schools Work" and the recipient of the "Gold Award for Improved Achievement"
- Andrew Carroll, North Clayton High School, 2nd Place in the Skills USA Promotion Bulletin Board Competition

Ms. Goree asked for a Point of Priviledge-12 students received perfect attendance from Riverdale HS (from K-12)

VI. Ethics Statement – Board Chair

Approved by Consensus

VII. Approval of Minutes

May 26, 2009-Board Work Session

June 1, 2009-Monthly Meeting

June 8, 2009-Public Hearing on Proposed Budget for FY 2010-AM
June 8, 2009-Public Hearing on Proposed Teachers' Salary FOR FY 2010
June 8, 2009-Public Hearing on Budget for FY 2010-PM
June 15, 2009-Public Hearing on Proposed Teachers' Salary for FY2020
June 15 Called Board Meeting

A motion made by Ms. Goree and seconded by Ms. Burroughs, the Board approved the minutes with a correction: Ms. Garrett's name was omitted from the June 15, 2009 Called Board Meeting Minutes. The vote was unanimous.

VIII. Adoption of Formal Agenda

A motion made by Ms. Goree and seconded by Ms. Baker, the Board Adopted the Formal Agenda. The vote was 7(yes); 1(no)

IX. Welcome to our New Superintendent, Dr. Edmond Heatley

Board Chair Alieka Anderson formally introduced the new Superintendent to the Public.

X. Superintendent's Report

- Acknowledged Dr. Lee for the fine job she did as Interim Superintendent
- Day One, August 10, 2009
- Teachers' Grant (Social Studies)
- Keys to Charles Drew High School on Monday, July 20, 2009
- Received Good Will, Support
- Looking forward to Great Things for the upcoming school year and beyond

XI. THE CONSENT AGENDA (for action)

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

A motion made by Ms. Burroughs and seconded by Ms. Goree, the Board Approved the Consent Agenda. The vote was unanimous.

XII. THE BUSINESS AGENDA (for action)

- A. Board Resolution for Elementary School #11 – Mount Zion Primary

A motion made by Ms. Goree and seconded by Ms. Baker, the Board approved the Resolution for Elementary School #11 (Mt. Zion Primary). The vote was unanimous

- B. Naming of the New K-8 School

A motion made by Ms. Burroughs and seconded by Ms. Goree, the Board approved the process for naming the new K-8 School. The vote was unanimous

- C. Change Order #11 for Drew High School

A motion made by Ms. Burroughs and seconded by Ms. Goree, the Board approved Change Order #11 for Drew High School. The Vote was Unanimous

- D. Approval of Uniform Dress-High Schools

A motion made by Ms. Goree and seconded by Ms. Burroughs the Board approved the Uniform Dress for High Schools. The vote 6(yes); 2(no); 0 (abstention)

- E. Executive Session

A motion made by Ms. Goree and seconded by Ms. Burroughs the Board voted to go into Executive Session. The vote was unanimous

F. Personnel Recommendations

Principal of Smith Elementary School – Dr. Thomasina Goodgame

A motion made by Ms. Goree and seconded by Ms. Baker, the Board approved the Superintendent's recommendation to appoint Dr. Thomasina Goodgame as Principal of Smith Elementary School. The vote was unanimous.

Principal of Arnold Elementary School – Myron Allen

A motion made by Ms. Goree and seconded by Ms. Burroughs, the Board approved the Superintendent's recommendation to appoint Mr. Myron Allen as Principal of Arnold Elementary School. The vote was unanimous.

Principal of Forest Park High School – Dr. Troy Journigan

A motion made by Ms. Goree and seconded by Ms. Burroughs, the Board approved the Superintendent's recommendation to appoint Dr. Troy Journigan as Principal of Forest Park High School. The vote was unanimous.

XIII. **Adjournment**

A motion made by Ms. Goree and seconded by Ms. Smith, the Board adjourned the meeting. The time is 8:40pm