

CLAYTON COUNTY BOARD OF EDUCATION
BOARD MEETING MINUTES
Monday, January 11, 2010

Members Present

Ms. Alieka Anderson, Board Chair, District 8
Ms. Ophelia Burroughs, Board Vice Chair, District 5
Dr. Pam Adamson, District 1
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

I. Call to Order

The meeting was called to order at 5:30pm by Ms. Anderson, Board Chair.

II. Executive Session

A motion to go into Executive Session was made by Ms. Baker and was seconded by Ms. Burroughs. The motion passes. 6 (yes); 0(no); 0(abstention). Ms. Goree, Ms. Garrett and Mr. Bivins absent from the vote.

6:30pm Reconvene Board Meeting

The time is 6:30pm the Board reconvening

III. Pledge of Allegiance

Recited

IV. Recognitions

Mr. Charles White assisted by Ms. Alieka Anderson

High Achieving School-Distinguished Schools

*Kilpatrick ES
Smith ES
Unidos dual language
Babb MS
Rex Mill MS*

Distinguished Schools for 4 years

*Kemp ES
Lewis Academy*

Distinguished Schools for 5 years

*Harper ES
Marshall ES*

Distinguished Schools for 6 years

*Fountain ES
Jackson ES
King ES*

Distinguished Schools for 7 years

*Anderson ES
Arnold ES
Callaway ES*

Edmonds ES
Hendrix Drive ES
Kemp Primary
McGarrah ES
Mt. Zion ES
Northcutt ES
Oliver ES
Pointe South ES
Rivers Edge ES

Mrs. Sharon Brown has now joined Dr. Heatley & Alieka for a special presentation

Congratulations to the following schools for being honored as a High Achieving School of Distinction for 9 years:

- **Church Street ES**
- **Morrow ES**

The Announcements were read by Ms. Burroughs, Vice Chair

V. **Public Participation**

Speakers:

*Larry O'keeffe
Sid Chapman
Linda Granger*

VI. **Ethics Statement – Board Chair**

Approved by Consensus

VII. **Approval of Minutes**

*A motion to accept the minutes for November 16, 2009 (Board Work Session) and December 7, 2009 (Board Monthly Meeting) was made by Ms. Burroughs and was seconded by Ms. Goree. **Correction: Ms. Goree made the motion to adjourn the meeting.** The motion was approved with the one correction. The vote was unanimous. **Ms. Goree, Ms. Garrett and Mr. Bivens now present for the vote.***

VIII. **Election of Board Vice Chair**

Nominations for the Vice Chair:

1. Ophelia Burroughs – **5 Votes**
2. Charlton Bivins – **3 Votes**

There was **1 abstention**

IX. **Superintendent's Report**

Discussion:

- Dr. Heatley informed the Board and the audience that we have a young author in our Public Schools system: Little Ms. Wells, a student at Kemp Elementary School wrote a book entitled, "*The Three E's.*"
- Adamson MS 3168 Food Items channel 46
- All but two of our school buses started (in the bone chilling temperature weather)
- Budget Preparation Process was given by Ms. Thurman, Director-Budgets and Finance. She presented a PowerPoint Presentation and handouts were given to Board members. Ms. Thurman and Dr. Heatley answered Board questions.

X. **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 to approve the Consent Agenda was made by Ms. Goree and was seconded by Ms. Garrett. The vote was unanimous.

XI. **THE BUSINESS AGENDA (for action)**

A. **American Red Cross**

A motion to accept the Superintendent's recommendation to approve the facilities Use Request with the Metropolitan Atlanta Chapter of the American Red Cross was made by Ms. Goree and was seconded by Ms. Burroughs. The vote was unanimous.

B. **Bid for Tara Stadium & 12 Oaks Stadium**

A motion to accept the Superintendent recommendation to approve Hamby Construction Company, Inc. as the lowest responsible responsive bidder with a bid price of \$3,420,000.00 with additional costs associated with the project (Architectural fees, Engineering Fees, and Contingencies) for a total anticipated cost of \$3,967,200.00 was made by Ms. Goree and was seconded by Ms. Baker. The vote was unanimous.

C. **"J" Series Policy**

A motion to approve the Superintendent's recommendation on the "J" Policies was made by Dr. Adamson and was seconded by Ms. Burroughs.

Question raised by Ms. Goree. Need more clarification on the "J" Policies.

A motion made to postpone the vote on the "J" Policies until Monday, February 1, 2010 was made by Ms. Garrett and was seconded by Mr. King. The motion passes 5(yes); 4(no); 0(abstentions)

D. **Personnel Recommendations**

Ratification of Panel's Decision

A motion to accept the Ratification of the Personnel Panel's decision was made by Ms. Goree and was seconded by Ms. Baker. The vote passes 7(yes); 0(no); 2(abstentions)

Principal, Mt. Zion High School

A motion to accept the Superintendent's recommendation to appoint Ms. Angel McCrary as Principal of Mt. Zion High School was made by Ms. Goree and was seconded by Ms. Garrett. The vote was unanimous.

Principal, Riverdale Middle School

A motion to accept the Superintendent's recommendation to appoint, Mr. Adrian Courtland as Principal of Riverdale Middle School was made by Ms. Goree and was seconded by Ms. Garrett. The vote was unanimous.

Director of Human Resources

A motion to accept the Superintendent's recommendation to appoint Dr. Morris Blasingame as Director of Human Resources was made by Ms. Goree and was seconded by Ms. Burroughs. The vote was unanimous.

XII. **Adjournment**

A motion to adjourn the meeting was made by Ms. Garrett and was seconded by Ms. Goree. The vote was unanimous. The time is 7:57pm.