

**CLAYTON COUNTY BOARD OF EDUCATION**  
**BOARD MEETING MINUTES**  
Monday, February 1, 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

Dr. Edmond Heatley, Superintendent  
Dr. Lester Cooper, Parliamentarian

Members Absent-Trinia Garrett, District 7 and Mr. Charlton Bivins, District 9

**I. Call to Order**

*The Monthly Board Meeting was called to order by Board Chair, Ms. Alieka Anderson, at 5:30pm.*

*Board Chair asked for a motion to amend the agenda to add an action item.*

*A motion to amend the agenda to add acceptance of the Superintendent's Budget Options was made by Dr. Adamson and was seconded by Ms. Burroughs. The motion passes 7(yes); 0(no)*

**II. Executive Session**

*A motion to go into Executive Session was made by Ms. Goree and was seconded by Ms. Baker. The motion passes 7(yes); 0(no)*

**6:30pm RECONVENE BOARD MEETING**

*The Board reconvened from Executive Session where they discussed Personnel Matters. The time is 6:30pm.*

**III. Pledge of Allegiance**

*Recited.*

**IV. Recognitions**

*Mr. Charles White (Ms. Ophelia Burroughs will assist Dr. Heatley)*

*The following persons received recognition:*

- *Amber Holmes, Sophomore, Lovejoy HS, Hawks Poetry Contest Winner, 1<sup>st</sup> Place*
- *David Smith, II, Senior, Lovejoy HS, International Gold Medal winner, US Youth World Team, #4 in the World for high jumper*
- *Ms. Wilkins, Art Teacher, North Clayton HS art work displayed in the Art Institute of Atlanta*
- *Ms. Cummins, Art Teacher, Mt. Zion HS art work displayed in the Art Institute of Atlanta*
- *Amanda Scott, Student Services Division, State Recognition for meeting the state target in lowering the dropout rate for Special Needs Students*

**Governor's office of student achievement winners:**

- *Hawthorne Elementary School and Morrow Middle School-Bronze Level Award*
- *Kemp Elementary School and Rex Mill Middle School-Silver Level Award*

**Congratulations to our Superintendent, Dr. Edmond Heatley, on being installed as a member of the Board of Directors for the Clayton County Chamber of Commerce**

**V. Announcements**

*Read by Ms. Burroughs*

VI. **Public Participation**

*Ms. Cheryl Evans, Concerns regarding cell phones, video recorders in the schools*  
*Mr. Sid Chapman, Proposed Budget*  
*Ms. C. Campbell, Policy JCB Changes-JCAC*  
*Kathy Triplett-No Show*

VII. **Ethics Statement – Board Chair**

*Approved by Consensus*

VIII. **Approval of Minutes**

*A motion to approve the December 14, 2009 Board Work Session Minutes and the January 11, 2010 Monthly Board Meeting Minutes was made by Ms. Goree and was seconded by Ms. Burroughs. The motion passes 7(yes); 0(no).*

IX. **Superintendent’s Report – Dr. Edmond Heatley**

- *Academic Gallery was fantastic.*
- *The Strategic Planning process is in progress*
- *Kick off of the 2010 Census Awareness Campaign-everyone in Clayton County needs to be counted.*

***Superintendent’s Budget Recommendation-Dr. Heatley provided a detailed PowerPoint Presentation. The presentation will be on the website by Wednesday, February 3, 2010.***

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. Burroughs. The motion passes 6(yes); 0(no). Ms. Smith left due to illness*

XI. **The Business Agenda (for action)**

A. **Budget Options**

*A motion to accept the Superintendent’s budget Options was made by Ms. Burroughs and was seconded by Mr. King. The motion passes 5(yes); 1(no).*

B. 5-Year Facilities Plan

*A motion to accept the Superintendent’s recommendation to approve the Proposed School Organization and School Sizes was made by Ms. Goree and was seconded by Ms. Burroughs. The motion passes 6(yes); 0(no).*

C. Eddie White K-8 Redistricting

*A motion to accept the Superintendent’s recommendation to approve the Eddie White K-8 redistricting plan was made by Dr. Adamson and was seconded by Ms. Goree. The motion passes 6(yes); 0(no).*

D. Text Book Adoptions

- K-5 Language Arts
- 6-8 Language Arts
- Secondary Math

*A motion to accept the Superintendent’s recommendation to approve the text book adoptions for K-5 Language Arts, 6-8 Language Arts and Secondary Math was made by Ms. Baker and was seconded by Ms. Goree. The motion passes 6(yes); 0(no)*

E. **District Corrective Action Addendum**

*A motion to accept the Superintendent’s recommendation to approve the District’s Corrective Action Addendum that was approved by the State Board of Education in March 2009 was made by Ms. Baker and was seconded by Ms. Goree. The motion passes 6(yes); 0(no).*

F. **Board Policy GBM-Professional Personnel Vacancies and Transfers (Administrative Rule)**

*GBM is an Administrative Rule NOT a Board Policy and therefore does not need Board approval. Brought forth as information.*

**G. Board Policy GBKA-Layoff – Reduction In Force**

*A motion to adopt the revision to Board Policy GBKA and to waive the 30 day rule so that the policy can go into effect was made by Ms. Burroughs and was seconded by Ms. Baker. The motion passes 5(yes); 1 (no).*

**H. “J” Series Policies – Students**

*A motion to adopt the revisions to the “J” Policies was made by Dr. Adamson and was seconded by Mr. King. The motion passes 6(yes); 0(no)*

**I. BH/GAG – Board Operations – Code of Ethics/Conflict of Interest for School Board members and School Personnel**

*A motion made by Dr. Adamson to approve the revised Board Policy BH/GAG and was seconded by Ms. Burroughs. There was discussion. The motion failed.*

*A motion made by Dr. Adamson to postpone action on Board Policy BH/GAG until the Board Work Session was seconded by Ms. Goree. The motion passes 5(yes); 1(no).*

**J. Recommendations from Executive Session**

*A motion to accept the Superintendent’s recommendation to appoint Mr. Derrick Dalton as Principal of Mundy’s Mill Middle School was made by Dr, Adamson and was seconded by Ms. Burroughs. The motion passes 5(yes); 1(no).*

*A motion to accept the Personnel Tribunal Members’ Ratification Settlement was made by Ms. Baker and was seconded by Burroughs. The motion passes 5(yes); 0(no); 1(abstention)*

**XII. Adjournment**

*A motion to adjourn the meeting was made by Ms. Burroughs and was seconded by Ms. Baker. The motion passes 6(yes); 0(no). The time is 9:24pm*