

CLAYTON COUNTY BOARD OF EDUCATION
BOARD MEETING BRIEFS
Monday, March 1, 2010

Members Present:

Ms. Alieka Anderson, Chair, District 8
Ms. Ophelia Burroughs, 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 Monthly Board Meeting was called to order at 5:30pm by Board Chair, Ms. Alieka Anderson.

II. Executive Session

Board Chair stated to Board Members that there was no business to discuss in Executive Session and she asked the Board if they wanted to keep the start time for Board Meetings at 5:30pm or change the time. After much discussion Ms. Goree made a motion to start the meeting at 6pm with Executive Session and start the recognition at 7pm. Mr. Bivins seconded the motion. No need for a vote. There was consensus from the Board to start the meetings at 6pm. After the discussion on the new start time, the Board went into recess until 6:30pm.

6:30pm **RECONVENE BOARD MEETING**
The meeting was reconvened at 6:33pm

III. Pledge of Allegiance

The Pledge of Allegiance was led by Tiana Williams, Mundy's Mill High School. The National Anthem was sang by Ms. Foreman.

IV. Recognitions

The Board recognized students and staff for their outstanding accomplishments

V. Announcements

Ms. Ophelia Burroughs read the announcements

VI. Public Participation

*Linda Granger-Formal Complaint Hearing
Tonda Hall-Special Needs
Kathryn Sorrell-Medial Secretaries
Byron Bernard-Transportation Cuts for Schools of Choice
James Ojeda-Read Across America
Deborah Lazarus-Budget Cuts (Benefits for Part-time bus drivers)
Larry O'Keeffe-Transparency/Communications and Community Involvement/Engagement
Sid Chapman-Read Across America
Patricia Lewis-Keep Lewis Academy Open
Searless Hathaway-Budget Cuts*

VII. Ethics Statement – Board Chair

Approved by Consensus

VIII. Approval of Minutes

Motion: Ophelia Burroughs

Second: Wanda Smith

Vote: 9-0

IX. Superintendent’s Report – Dr. Edmond Heatley

- *Congratulations to the students of Clayton County Public Schools for raising \$23,000 (and counting) for the Haiti Relief Fund.*
- *Unity in the Community-College Fest/Step Show (February 20, 2010). Over 2K in attendance and NO negative incidents*
- *Congratulations to the Riverdale Men’s Group (High School Division) winners of the Step Show and to Rex Mill Middle School winners of the Middle School Division. These two schools will perform at the Hawk’s Pre-Game on April 3, 2010 and to River’s Edge Elementary School who placed first in the Elementary Division will attend. April 3, 2010 is Clayton County Day at the Hawk’s game. Clayton County Public Schools is partnering with the Clayton County Chamber, City of Riverdale and Representative Valencia Seay.*
- *Read Across America is March 2, 2010*
- *Academic Gallery is March 16, 2010*
- *Congratulations to Ms. Jamille Miller-Brown, Principal Forest Park Middle School, winner of the Pinnacle Leadership Alumni Award given by the Delta Sigma Theta Sorority.*
- *This week is Exceptional Children’s Week (March 1-5). A proclamation signed by the Governor of Georgia was read*
- *Special Congratulations to the students who participated in the Spelling Bee sponsored by CCEA on January 28, 2010 at the Performing Arts Center. The winners were: Kaitlin McCullough, 5th grader, West Clayton Elementary School, 4th place; Temidayo Akinniyi, 5th grader, Huie Elementary, 3rd Place; Desean Washington, 5th grader, Smith Elementary, 2nd Place; Brittany Chopra, 5th grader, Tara Elementary, 1st Place. Brittany also won the Georgia Association of Educators District 5 Spelling Bee on February 27, 2010. Brittany will now advance to the State Spelling Bee*

X. THE CONSENT AGENDA (for action)

Motion: Dr. Pam Adamson

Second: Ms. Trinia Garrett

Vote: 9-0

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

XI. THE BUSINESS AGENDA (for action)

A. Technology Modernization

Removed from the Agenda

Motion: Ms. Trinia Garrett

Second: Ms. Jessie Goree

Vote: 9-0

B. State Board of Education Request for Waivers

Motion: Ms. Mary Baker

Second: Ms. Jessie Goree

Vote: 8-0-1

C. Approval of Board Policy GAD-Professional Opportunities

Motion: Dr. Pam Adamson

Second: Ms. Ophelia Burroughs

Vote: 9-0

D. Board Policy BBBA-Board Operations/Board Member Duties – First Read

Motion: Ms. Mary Baker

Second: Dr. Pam Adamson

Vote: 8-1

E. Recommendations from Executive Session

No Executive Session

XII. Adjournment

Motion: Ms. Ophelia Burroughs

Second: Ms. Wanda Smith

Vote: 9-0

Time: 8:25pm

NOTE: This is a summary of the March 1, 2010 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.