

CLAYTON COUNTY BOARD OF EDUCATION
BOARD WORK SESSION MINUTES
Monday, June 28, 2010

Members Present: Dr. Alieka Anderson, Board Chair, District 8, Ms. Ophelia Burroughs, Board Vice Chair, District 5, Dr. Pamela 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, Dr. Edmond Heatley, Superintendent

Absent: Mr. Charlton Bivins, District 9

Agenda Item One: Call to Order

The Board Work Session of the Clayton County Board of Education was called to order at 6:00pm by the Board Chair, Dr. Alieka Anderson.

Agenda Item Two: Executive Session (if needed)

A motion to go into Executive Session to discuss personnel matters was made by Ms. Garrett and seconded by Ms. Goree. The vote was 8(yes); 0(no). The motion passes.

Agenda Item Three: Pledge of Allegiance

Recited by all

Agenda Item Four: Ethics Statement

Approved by Consensus

Agenda Item Five: Adoption of the Agenda

Before the adoption of the agenda, Ms. Goree asked that the organizational chart be added to the agenda. The motion was seconded by Ms. Garrett. The vote was 3(yes); 5(no). The motion failed.

A motion to adopt the agenda was made by Ms. Burroughs and seconded by Ms. Baker. The vote was 8(yes); 0(no). The motion passes.

Agenda Item Six: Proposed Agenda from the Superintendent, Chair and Vice Chair

The Information Agenda

A. Updates to the Board

- **Special Presentation by Dr. Heatley, Superintendent**
Dr. Heatley presented Sgt. Ernest Clayborn, Clayton County Sherriff's Department, with a plaque to say thank you for your untiring support to the Clayton County Public Schools System.
- **Interactive System Calendar – Ms. Sherry Hall, Web Master, Department of Technology.**
Ms. Hall introduced to the Board a New Web Based Calendar where all events happening within the school system can be view and where all meetings within the school system (departmental meetings, board meetings, school events, athletic events, etc.) can be viewed.
- **Board Policy Series-2nd Read: “A”; “B”; “C” (action item), Dr. Heatley, Superintendent**
The Board had some comments on these policies and Dr. Heatley asked that those comments be sent to him via email to ensure that the changes are made.
- **Board Policy Series-1st Read: “I”; “D”; “E”, Dr. Heatley, Superintendent**
The Board had some comments on these policies and Dr. Heatley asked that those comments be sent to him via email to ensure that the changes are made.

B. Business Services

- **Finance Report (Consent Agenda), Ms. Ramona Thurman, Director, Budgets and Grants**
Ms. Thurman presented the District's Financial status as of May 31, 2010. The report shows general fund revenues and expenditures by source and function. The recommendation is for approval of the finance report as submitted.
- **Purchasing Report (consent agenda), Ms. Lonita Collier, Director, Purchasing**
Ms. Collier gave a purchasing report on the following: Purchase Orders over \$5,000.00 for Consumables; Purchase Orders under \$25,000.00 for Non-Consumables; Purchase Orders over \$25,000.00 with prior Board Approval. The contract report consisted of the following:
 - Operations request to enter into a contract with Anyware Solutions to provide Wireless Network Installation and Repair for modular classrooms.
 - Operations request to renew a contract with Cintas to provide uniforms to employees.
 - Technology request to purchase printers for Eddie White Academy and Morrow Middle School.
 - Teaching and Learning request to enter into a contract with Fayette Sporting Goods to provide athletic uniforms (Softball, Track & Field, football, Volleyball, Baseball) for Middle and High School Athletic Programs.
 - Teaching and Learning request to renew a contract with various vendors (Toledo Physical Education, Sportime, WRS Group Ltd., Neat Solutions for Healthy Children, Gopher Sport) to provide Health and Physical Educational Equipment and Supplies.
 - Teaching and Learning request to enter a contract with Riddell/All American and Sport Supply Group to provide Football Helmets for Middle and High School Football Programs.

All purchases are in compliance with Board Policy.

Board Discussion: B1 (All American Sports) regarding helmets. Dr. Heatley will provide an answer to the Board. B2 (Harmon Charter Services) This was for a trip to Virginia for High School Students. D1 (Cintas) regarding uniforms. This did not go away and we are saving more money-uniforms are being rented and not purchased. The cost went from \$182,900.00 to \$143,587.00.

- **SPLOST IV Revenue Report (consent agenda), Ms. Ramona Thurman, Director, Budgets and Grants**
Ms. Thurman presented the SPLOST IV Revenue Report. The report showed the monthly cumulative and average collections to date. The recommendation is for approval of the SPLOST IV Revenue Report.

C. Operations – Dr. Cephus Jackson, Chief Operations Officer

- **SPLOST Construction Update (consent agenda)**
The SPLOST Construction projects for the month of June were presented. The summary included payment on the following projects:

New Middle School #7	\$2,582,523.79
New K-8 Facility (Eddie J. White K-8 Academy)	\$1,668,728.00
Riverdale Middle	\$ 178,070.00
Ash Street Center	\$ 117,813.05
Harper Elementary	\$ 245,440.52
Pointe South Middle	\$ 140,528.59
Tara Stadium/Twelve Oaks Stadium	\$ 262,750.00

D. Human Resources Department – Dr. Douglas Hendrix, Chief Human Resources Officer

- **Personnel Changes Report (consent agenda)**

Dr. Hendrix presented the Personnel Changes Report. The report contained actions that occurred from mid-May to mid-June. The report contained 31 transfers and 535 terminations. The “terminations” break is as follows: 33 terminations were retirements; one death, two family; 67 dismissals; five other systems; 216 reduction in force; 87 certificate requirements and the remaining 124 were resignations.

The recommendation is to approve the Personnel Changes Report

Agenda Item Seven: The Business Agenda (for action)

- **Approval of Construction Consulting Agreement**
(this item pulled from the agenda until the next meeting)
- **Approval of the Proposed Agenda for July 12, 2010**
(Add construction agreement and millage rate)

A motion to approve the proposed agenda for July 12, 2010 was made by Ms. Goree and seconded by Ms. Baker. The vote was 8(yes); 0(no). The motion passes

Agenda Item Eight: Adjournment

A motion to adjourn the meeting was made by Ms. Garrett and seconded by Ms. Goree. The vote was 8(yes); 0(no). The time is 8:00pm