

CLAYTON COUNTY BOARD OF EDUCATION
BOARD MEETING BRIEFS
Monday, September 14, 2009

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

I. Call to Order

The meeting was called to order by Board Chair, Ms. Alieka Anderson at 6:30pm

II. Pledge of Allegiance-

Recited

III. Public Participation Speakers

Linda Granger-Concerns
Cheryl Evans
Yolanda Pray
Darryl Campbell

IV. Announcements

Will be read by Ms. Burroughs, Board Vice Chair

V. Recognitions By Mr. Charles White

Babb Middle School

Silver Medal Awards at the National FCCLA Conference
Treon Bryce Archer
Dominick Harris
Keelan Osborne

Teacher Sponsor Ms. Lillian Mitchell received a check in the amount of \$1,000.00 for her classroom. In addition, she was recognized as a National mentor

Lovejoy Middle School

Teacher, Kristie Heath was recognized at the Air Force Association as Chapter Teacher of the Year and State Teacher of the Year.

North Clayton Middle School

Ms. Sheila Gilliam was chosen to participate in the Civil Rights Movement Seminar at Clare College university of Cambridge U.K.

Drew High School

Ms. Margaret June was recognized at the National FCCLA as a Master Advisor

Riverdale HS-Technology Program

Osayande Imahriagbe won first place in the Category of Promotion Graphics

The following students won Third Place in the category of Fashion Design:

Cindy Nguyen
Rosie Nguyen
Jacobi Hollingshed
Joseph Mom
Adam Bowens

Steve Price (Technology Teacher) was inducted into the National Technology Student Association Hall of Fame.

North Clayton High School

Mariah Stackhouse (outstanding amateur golfer) was recognized as the Top Golfer in the State of Georgia, Player of the Year and has won a US State Title. While participating in Golf Championships, Mariah has maintained at 3.98 GPA

Ramona Thurman on behalf of the Budgets and Finance Department
This department received the Comprehensive Annual Finance Report (CAFR). A high honor of Excellence. This is the 2nd time that the Budgets and Finance has received this award

VI. Ethics Statement – Board Chair

Approved by Consensus

VII. Approval of Minutes

Motion: Ms. Burroughs
Second; Ms. Baker
Vote: Unanimous

VIII. Adoption of Formal Agenda

Motion: Ms. Goree
Second; Ms. Burroughs
Vote: Unanimous

IX. Superintendent's Report- Dr. Edmond Heatley

Day One-Special Thanks to Ms. Burnough for a job well done in being instrumental in getting over one thousand (1000) volunteers to participate in welcoming our children back to school.

The top schools with the most volunteers:
Elementary School-**Brown** 56 volunteers
Middle School-**Sequoyah** 50 volunteers
High School-**North Clayton** 50 volunteers

Ashley Harris-BB&T was recognized for her support in our schools. Ms. Harris took schools supplies to each school for distribution to teachers.

Community Forums (two forums have already been held)
Wednesday, September 23-Morrow HS (6PM)
Wednesday, September 30-Mt. Zion HS

2-Teachers were recognized.
Ms. Polite(JHS)-Class Act teacher Recognition by WXIA
Ms. McNeal-JMS-New York Times

Strategic Action Plan
Over 200 persons were invited to the two day meeting. Each day over one hundred invitee showed up for the meeting.

Principals (Thanked them)

SACS Update –PowerPoint (Mr. Paul Robbins)

X. THE CONSENT AGENDA (for action)

Motion: Jessie Goree
Second: Mary Baker
Vote: Unanimous

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

XI. THE BUSINESS AGENDA (for action)

A. Bid for Ash Street

Motion: Pam Adamson
Second: Mary Baker
Vote: Unanimous

B. Bid for Harper Elementary-Classroom Addition

Motion: Charlton Bivins
Second: Wanda Smith
Vote: Unanimous

C. Bid for WORKTEC-Modifications

Motion: Mary Baker
Second: Jessie Goree
Vote: Unanimous

D. Approve Resolution to return to the State of Georgia the amount of \$13,793,000.00 of the Qualified School Construction Bond

Motion: Mary Baker
Second: Pam Adamson
Vote: Unanimous

E. Tax Anticipation Note (TAN) (accept the proposal from BB&T)

Motion: Jessie Goree
Second: Mary Baker
Vote: Unanimous

F. Approval of Vision, Mission, Goals and Beliefs Statement

Motion: Mary Baker
Second: Jessie Goree
Vote: Unanimous

G. Approval of Tribunal Panel Members for Student Tribunal Hearings

Motion: Jessie Goree
Second: Ophelia Burroughs
Vote: Unanimous

H. Executive Session

Motion: Charlton Bivins
Second: Jessie Goree
Vote: Unanimous

I. Personnel Recommendations

Dr. Diana Dumetz Carry as Chief Academic Officer

Motion: Pam Adamson
Second: Mary Baker
Vote: 7(yes); 2(No); 0 Abstentions

Dr. Angie Bacon as Executive Director of MIS.

Motion made by ___jg_____; Seconded by ___cb_____; Vote:
___Yes; ___No; ___Abstentions Unanimous

Ms. Damaris Perryman-Garrett as Director of Human Resources

Motion: Mary Baker
Second: Jessie Goree
Vote: Unanimous

Mr. Charles White as Director of Communications

Motion: Jessie Goree
Second: Mary Baker
Vote: Unanimous

Mr. James Wyatt as Assistant Principal, Riverdale High School

Motion: Jessie Goree
Second: Ophelia Burroughs
Vote: Unanimous

XII. Adjournment

Motion: Jessie Goree
Second: Ophelia Burroughs
Vote: Unanimous
Time: 8:49pm

NOTE: This is a summary of the September 14, 2009 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.