



Clayton County Board of Education
Board Meeting
April 8, 2019
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Ms. Jessie Goree (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jessica Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order at 6:00 p.m.

II. Pledge of Allegiance

Led by Ms. Goree.

III. Ethics Statement

Read by Ms. Goree.

IV. Board Recognitions

The Superintendent and Board recognized:

- The Singing Brothers of Stilwell
- Jonesboro High Mock Trial Team

V. Public Participation

The following spoke:

- Linda Tate – FY20 Budget

VI. Recognition of Public Officials

Jermone Dukes was present and recognized.

VII. Executive Session

Purpose: Personnel, Tribunal

Motion Made: To enter into executive session

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

A. Recommendations from Executive Session

1. Student Tribunal #2-18-2019-02

Motion Made: To uphold the ruling of the tribunal panel.

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

2. Employee Tribunal #2018-2019-06
Motion Made: To uphold the ruling of the tribunal panel.
Motion: Ms. Johnson
Second: Mr. Straker
Vote: Unanimous
3. Employee Tribunal #2018-2019-07
Motion Made: To uphold the ruling of the tribunal panel.
Motion: Ms. Burroughs
Second: Mr. Straker
Vote: Unanimous
4. Coordinator of Finance & Payroll
Motion Made: To approve the Superintendent's recommendation of Ms. Joycelyn Smith
Motion: Dr. Anderson
Second: Ms. Burroughs
Vote: Unanimous

VIII. Announcements

Dr. Anderson made announcements on upcoming events.

IX. Approval of Minutes

The below minutes were declared approved as submitted.

- A. Minutes - Board Work Session, February 25, 2019
- B. Minutes - Board Meeting, March 4, 2019

X. The Consent Agenda (for action)

Motion Made: To approve the Consent Agenda

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. SPLOST Construction Update Report
- E. HVAC Group 3 Replacement
- F. HVAC Group 4 Replacement
- G. Brown Elementary Renovations
- H. Mt. Zion Elementary Renovations
- I. Personnel Changes Report

XI. The Business Agenda (for action)

- A. Tentative Adoption of FY20 Budget

Motion Made: To approve the tentative adoption of the FY20 Budget as presented.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

- B. Revision of 2019-2020 Academic Calendar

Motion Made: To approve the alternate revision of the 2019-2020 Academic Calendar.

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

C. Proposed 2020-2021 Academic Calendars

Motion Made: To approve the alternate proposed 2020-2021 Academic Calendars.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: 8-yes, 1-no

D. Renaming of the Warehouse Building

Motion Made: To rename the Warehouse Building the Stanley Scandrett Warehouse

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

XII. Adjournment

Adjourn 7:07 p.m.

NOTE: This is a summary of the April 8, 2019, 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.