



**Clayton County Board of Education**  
**Board Meeting**  
**August 5, 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 6:01 p.m.

**II. Pledge of Allegiance**

Led by Ms. Goree.

**III. Ethics Statement**

Read by Ms. Goree.

**IV. Board Recognitions**

Recognition was given by the Superintendent & Board to the following:

- International Union of Painters and Allied Trades, Local 77
- Herff-Jones Company (Rick Shrewsbury)

**V. Recognition of Public Officials**

The following were present:

- Valencia Stovall, Representative
- Terry Baskin, Tax Commissioner

**VI. Public Participation**

The following signed up to speak:

- Jenean Douglas – Sick Days
- Attania Funny – Culture of Retaliation, Organizational Chart
- Valencia Stovall – Charter School, Dual Enrollment, Partnership
- Della Ashley – Millage Rate
- Oretha Ensley – Naming of Elite Scholars Sports Complex

**VII. Executive Session**

Purpose: To discuss Personnel Matters.

Motion Made: Mr. Christmas

Second: Dr. Anderson

Vote: 9-yes, motion passed

**A. Recommendations from Executive Session**

1. Assistant Principal – Kendrick Middle  
 Motion Made: To approve the Superintendent’s recommendation of Catrina Edwards.  
 Motion: Mr. Christmas  
 Second: Mr. Straker  
 Vote: 9-yes, motion passed
  
2. Assistant Principal – Pointe South Middle  
 Motion Made: To approve the Superintendent’s recommendation of Nina Jones-Endow  
 Motion: Mr. Christmas  
 Second: Ms. Baker  
 Vote: 9-yes, motion passed
  
3. Assistant Principal – Harper Elementary  
 Motion Made: To approve the Superintendent’s recommendation of Jhamare Hartsfield  
 Motion: Ms. Burroughs  
 Second: Ms. Williams  
 Vote: 9-yes, motion passed
  
4. Assistant Principal – Haynie Elementary  
 Motion Made: To approve the Superintendent’s recommendation of Enrique Lopez-Sampson  
 Motion: Ms. Johnson  
 Second: Ms. Baker  
 Vote: 9-yes, motion passed

**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/Board Meeting, June 24, 2019

**X. The Consent Agenda (for action)**

Motion Made: To approve the Consent Agenda

Motion: Dr. Anderson

Second: Ms. Baker

Vote: 9-yes, motion passed

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. Georgia Fund 1 Banking Resolutions
- E. SPLOST Construction Update
- F. Bid for Safety & Security Headquarters & Renaming Field at Tara Stadium
- G. Resolution to Modify FY15 GaDOE Application
- H. Personnel Changes Report
- I. Perkins IV Local Plan for Improving CTAE FY20
- J. Student Tribunal Panel Members

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

## A. Adoption of Millage Rate

Motion Made: To adopt the Millage Rate of 20 mills to support the FY20 Budget as presented.

Motion: Dr. Anderson

Second: Ms. Burroughs

Vote: 7-yes, 2-no, motion passed

## B. Naming of Sports Complex at Elite Scholars

Motion Made: To name the Sports Complex at Elite Scholars – The Mike Glanton Royal Knights Sports Complex

Motion: Ms. Baker

Second: Dr. Anderson

Vote: 7-yes, 2-abstain, motion passed

**XII. Adjournment**

Adjourn 7:04 p.m.

***NOTE: This is a summary of the August 5, 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.***