Summary

Members Present: Dr. Pam Adamson (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Jessie Goree, Ms. Judy Johnson, Mr. Ben Straker, Ms. Luvenia Jackson (Superintendent).

I. Call to Order
Call to order at 6:00 p.m.

II. Pledge of Allegiance
Led by Boy Scout Troop 34-99 from Rex, GA.

III. Ethics Statement
Dr. Adamson read the ethics statement.

IV. Board Recognitions

V. Public Participation
For members of the public signed up to speak:
- Louise Toombs – Bi-Monthly Pay
- Jeffery Benoit – School Programs
- Valencia Stovall – School Grades
- Kevin Lewis – Technology

VI. Recognition of Public Officials
The following public officials were present:
- Representative Valencia Stovall
- Felica Franklin-Warner – Commissioner Elect

VII. Executive Session
Purpose: Real Estate & Personnel
Motion: Dr. Anderson
Second: Ms. Burroughs
Vote: Unanimous

A. Recommendations from Executive Session
a) Georgia Power Easement
   To grant Georgia Power Easement on Fielder Road
   Motion: Dr. Anderson
   Second: Ms. Baker
   Vote: Unanimous
b) Assistant Principal Smith Elementary
   To uphold the Superintendent’s recommendation of Jabari Cobb.
   Motion: Dr. Anderson
   Second: Ms. Baker
   Vote: Unanimous
c) Employee Tribunal 2016-2017-01
   To uphold the Tribunal Panel’s ruling.
   Motion: Ms. Baker
   Second: Ms. Burroughs
   Vote: 6-yes, 2-no
VIII. Announcements
Dr. Anderson made announcement on upcoming events.

IX. Approval of Minutes
The below minutes were declared approved as submitted.
   A. Minutes - Board Work Session, July 25, 2016
   B. Minutes - Board Meeting, August 1, 2016

X. Superintendent's Report
Ms. Jackson gave a report on the following:
   • Student population/enrollment
   • Principal’s Partner’s Day
   • Fall Sports
   • Timeline for 2016-2017 Enrollment Balancing Project

XI. The Consent Agenda
By General Consent of the Board item #D. Resolution Authorizing Maximum Class Sizes was pulled from the Consent Agenda.
To approve the Consent Agenda minus #D.
Motion: Dr. Anderson
Second: Mr. Christmas
Vote: Unanimous
   A. Purchasing Report
   B. Financial Report
   C. SPLOST Revenue Report
   D. Resolution Authorizing Maximum Class Sizes
   E. Personnel Changes Report
   F. SPLOST Construction Update
   G. Capital Outlay Improvement Application

XII. The Business Agenda (for action)
   A. Policy Series A, School District Organization
   To approve Policy Series A.
   Motion: Ms. Baker
   Second: Ms. Goree
   Vote: Unanimous
   B. Policy Series B, School Board Operations
   To approve Policy Series B.
   Motion: Dr. Anderson
   Second: Ms. Burroughs
   Vote: 7-yes, 1-no
   C. Policy Series C, General School Administration
   To approve Policy Series C.
   Motion: Dr. Anderson
   Second: Mr. Christmas
   Vote: 7-yes, 1-no
   D. Board Training Plan
   To approve the Whole Board Training with Gregory, Doyle, Calhoun & Rodgers.
   Motion: Mr. Straker
   Second: Ms. Baker
   Vote: Unanimous
   E. Resolution, Opportunity School District
   To approve the Opportunity School District Resolution.
   Motion: Ms. Goree
   Second: Mr. Christmas
   Vote: Unanimous

XIII. Adjournment
Adjournment 7:54 p.m.
NOTE: This is a summary of the September 6, 2016, 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.