

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
June 14, 2018

Chairman John Callahan called the meeting to order at 6:30 PM with five members present: Ms. Lowana Bell, Ms. Sabrina Sanford-Flint, Ms. Tonia Lumpkin, Mr. Rico Jackson, and Mr. Patrick Dally. Mr. Randy Carithers arrived at 7:00 PM after the meeting was called.

Voting Members

Mr. John Callahan, Chair
Ms. Sabrina Sanford-Flint, Vice Chair
Mr. Patrick Dally, Board Member
Ms. Tonia Lumpkin, Board Member
Mr. Rico Jackson, Board Member

Non-Voting Members

Dr. Todd McGhee, Superintendent
Ms. Lowana Bell, Board Member
Mr. Randy Carithers, Board Member

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the agenda.

Voting:

Mr. John Callahan - Yes
Ms. Sabrina Sanford-Flint - Yes
Mr. Patrick Dally - Yes
Ms. Tonia Lumpkin - Yes
Mr. Rico Jackson - Yes

On a motion by Mr. Dally, seconded by Mr. Jackson, a unanimous affirmative vote was made to approve the minutes of the April 30, 2018, May 10, 2018, and May 17, 2018 meetings.

Voting:

Mr. John Callahan - Yes
Ms. Sabrina Sanford-Flint - Yes
Mr. Patrick Dally - Yes
Ms. Tonia Lumpkin - Yes
Mr. Rico Jackson - Yes

Board Comment Section: Chairman Callahan and Vice Chair Sabrina Sanford-Flint spoke about the GSBA Summer Conference. Chairman Callahan and Dr. Tod McGhee spoke about Zone 5 and the Walton County agreement. Chairman Callahan spoke about why they added a break portion to the board agenda.

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the financial statement as presented.

Voting:

Mr. John Callahan - Yes
Ms. Sabrina Sanford-Flint - Yes
Mr. Patrick Dally - Yes
Ms. Tonia Lumpkin - Yes
Mr. Rico Jackson - Yes

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the bills payable for payment as presented.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson – Yes

The Superintendent presented reports on but not limited to:

- Facilities Update
- Drone Photos
- Require by the DOE 2018-2019-Increase of 10 Cents to School Lunch prices
- Bizzy Bee Exterminators Agreement
- Work Greg Morgan is doing
- Fence Line at SCES
- Miscellaneous

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the Resolution to request the GADOE assistance in developing a new Local Facilities Plan.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the Spending Resolution July 2018 FY19.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the FY19 Certified Salary Schedule and Non-Certified Salary Schedule.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the tentative approval of FY19 2018 Budget.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the tentative approval of (FY19) 2018 Millage Rate.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the SCHS Overnight Field Trip FFA Summer Camp June 25-29, 2018.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the SCHS Overnight Field Trip HOSA International Leadership Conference June 25- July 1, 2018.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the SCMS Overnight Field Trip UGA Cheer Camp July-9-12, 2018.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to enter Executive Session to discuss personnel issues, superintendent's evaluation. On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to reentered regular session.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson - Yes

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the following personnel actions:

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

Recommendations for Certified Staff 2018-2018:

a. Candice Snowden - SCMS Teaching Staff

b. Ykinna Patmon- SCES Teaching Staff

c. Trea Crawford- SCMS Head Boys Basketball Coach/Assistant Football Coach

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the following personnel actions:

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

Resignations Certified Staff:

a. Todd Farber - SCMS Special Education Teacher

b. Jenny Lowe - SCPS Teacher

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the following personnel actions:

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

Recommendations Classified Staff:

a. Robin Underwood - SCPS School Food Service

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the following personnel actions:

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson - Yes

Resignation Classified Staff:

a. Marie Deonarain - SCES School Food Service

b. Shannon Link - SCMS Paraprofessional

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the following personnel actions:

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson - Yes

Recommendations Classified Staff:

a. Rebecca Reid - SCHS HOSA Overnight Field Trip

b. Debra Williams - SCHS HOSA Overnight Field Trip

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to adjourn.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson - Yes

John Callahan, Chairman

Dr. Todd McGhee, Secretary