

MEETING MINUTES

Mr. John Callahan - Chairman
Ms. Sabrina Sanford-Flint - Vice Chair
Dr. Robbie Hooker - Superintendent

Attendees

Voting Members

Mr. John Callahan, Chair
Mr. Rico Jackson, Board Member
Ms. Sabrina Sanford-Flint, Vice Chair
Mr. Steve Trantham, Board Member

Non-Voting Members

Ms. Lowana Bell, Board Member
Mr. Randy Carithers, Board Member
Dr. Robbie Hooker, Superintendent

I. Call Meeting to Order

Chairman John Callahan called the meeting to order at 6:30 PM with five members present: Ms. Lowana Bell, Mr. Randy Carithers, Mr. Rico Jackson, Ms. Sabrina Sanford-Flint and Mr. Steve Trantham.

II. Prayer

III. Pledge of Allegiance

IV. Approval of Agenda

With no changes to the agenda, the Board unanimously approved the agenda as-is.

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

V. Minutes

The Board unanimously approved the minutes from February's board meeting.

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

VI. Board Comment Section

Chairman Callahan opened the meeting by thanking everyone for being in attendance and invited them to come back for each board meeting held the second Thursday of every month. He asked that everyone in attendance stay at least until the designated *Break* in the agenda.

Chairman Callahan asked the Board's Vice-Chair, Sabrina Sanford-Flint, to thank the community for their support of our boys' basketball team this season.

On behalf of the Governance Team, Ms. Sanford-Flint thanked the businesses and organizations who donated to the boys' basketball team. With these donations, they were able to get warm-up uniforms, meals and two charter buses for two of the final away games. She thanked the fans for their unwavering support. To the team, she expressed how proud the Governance Team is for their history-making undefeated season.

A. Gifted Month - Mrs. Sallie Robinson

Mrs. Sallie Robinson, Gifted Coordinator, shared a presentation that provided information on the purpose of the Gifted Education Program, the program's goals, statistics of those students in the program, how the program currently identifies students and provides support for the Gifted-Endorsed Teachers, as well as future plans of the program.

B. Social Work Month - Dr. Robbie Hooker

In honor of Social Work Month, Dr. Hooker shared our district's Social Worker, Ms. Joslyn Holton. Joslyn has been in "The Circle" three years, and as Dr. Hooker stated, "you will often find Joslyn going above and beyond her written responsibilities in an effort to best serve the children of our district".

C. School Board Member Appreciation - Dr. Robbie Hooker

March is School Board Member Appreciation Month. Dr. Hooker shared information about each board member, how long they have served, as well as their other commitments within the community. He thanked them for their dedication to the students of Social Circle City Schools.

VII. Public Participation

There was no Public Participation during tonight's meeting.

VIII. Special Recognition

A. SCCS Student Recognition

Four students were recognized by each of their principals as this month's *Star Student*.

- Eugene Fears, Jr. (SCPS)
- Levi Garmon (SCES)
- Ava Middlebrooks (SCMS)
- AJ Vinson (SCHS)

Additionally, Mrs. Favors shared Kindergarten registration, for the upcoming school year, will be held online March 21 -25, 2022.

B. Georgia Statewide Elementary Honor Chorus - Ms. Rains

Ms. Amy Rains, Elementary School Music Teacher, introduced five students who were elected to participate in the Statewide Elementary Honor Chorus.

- Jailee Dennis
- Anslea Hall
- Kenzie Miller
- Elyn Moody
- R'riana Sims

C. SCHS Boys Basketball Team - Coach Jackson

Coach Jackson started by expressing what an emotional few days it has been since the boys' recent loss. He began by thanking Dr. Hooker and the Board for giving him the opportunity to do the 'greatest job he could possible dream of - to be the head boys basketball coach and math teacher here at Social Circle High School'. He thanked the individuals and businesses who supported the boys this season.

He shared impeccable stats and the success of the undefeated Region Champions - a title that has not been earned in 40 years.

Finally, he introduced each player of this year's incredibly successful team!

Following Coach Jackson's presentation, Coach Kemp spoke about Coach Jackson, "a diamond in the rough", and the incredible young men he's been privileged to work with this season.

IX. Break

Chairman John Callahan called a short break so that guests could leave the meeting if they wished to do so.

X. Finance

A. Monthly Financial Report - Mrs. Nicole Cross

Mrs. Nicole Cross, CFO, presented the monthly financial report for January 2022.

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

B. Freshway - Change for Schools - Mrs. Nicole Cross

Mrs. Cross presented the monthly *Change for Schools* report for January 2022. The total collected so far is nearly \$116,000.00.

XI. Superintendent's Report

A. Current Count

Dr. Hooker shared the total count of students. The in-person and virtual count totals 1,963. (1,946 face-to-face and 17 virtual learners)

This concludes the Superintendent's Comments.

B. Superintendent Comments

XII. New Business / Action Items

A. Action Item - SPLOST Budget Amendment (MS/HS Cafeteria)

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

B. Action Item - FY23 Tuition Rate

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

C. Action Item - Update Policy BHA: Board Member Conflict of Interest

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

D. Action Item - Update Policy CN: Administrative Records

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

E. Action Item - Update Policy GAMA: Drug-Free Workplace

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

F. Action Item - Update Policy GARK: Employee Vacation

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

G. Action Item - Update Policy GBC: Professional Personnel Recruitment

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

H. Action Item - Update Policy IDFA: Gender Equity in Sports

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

I. Action Item - Update Policy JBD: Absences & Excuses

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

J. Action Item - Strategic Waivers School System Contract Amendment

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

K. Action Item - Surplus Items (Technology)

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

L. For Review - Board Policy GARH: Employee Leaves and Absences

XIII. Executive Session

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.

On a motion by Mr. Trantham, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to reenter regular session.

A. Main Personnel Recommendation List

B. Recommendations for Certified Staff

Recommendations:

A. Carl Boley - Certified Teacher (SCMS)

B. Randall Norman - Certified Teacher (SCHS)

C. Morgan Pye - Certified Teacher (SCMS)

D. Vincent Sneed - Certified Teacher (SCMS)

Resignation:

A. Sabrina Joyner - Certified Teacher (SCES)

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

C. Recommendations for Classified Staff

Recommendations:

A. Nicole Duncan - Competition Cheer Lay Coach (SCHS)

B. Norman Jones - Varsity Football Lay Coach (SCHS)

C. Cynthia Young - Bookkeeper (SCMS)

Resignations:

A. Sarah English - School Food Service (SCPS)

B. Kim Miner - Manager, School Food Service (SCPS)

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

XIV. Adjourn

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

Chairperson

Secretary