MINUTES OF THE CALLED MEETING OF THE SOCIAL CIRCLE BOARD OF EDUCATION May 4, 2019

Chairman John Callahan called the meeting to order at 8:00 AM with six members present: Ms. Lowana Bell, Mr. Rico Jackson, Mr. Patrick Dally, Ms. Tonia Lumpkin, and Randy Carithers and Ms. Sabrina Sanford-Flint.

Voting Members John Callahan, Chair Patrick Dally, Vice Chair Sabrina Sanford-Flint, Board Member Tonia Lumpkin, Board Member Rico Jackson, Board Member

Non-Voting Members Lowana Bell, Board Member Randy Carithers

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the agenda for the Called May 4, 2019 School Board Meeting. 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 conduct superintendent interviews and personnel issues. On a motion by Mr. Jackson, seconded by, Ms. Sanford-Flint a unanimous affirmative vote was made for the Board to reenter 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

Recommendation: A. Ciara Edge - SCPS/SCES - Music Teacher B. Molly Tyree - SCMS/SCHS - Media Specialist C. Ben Kerlin - SCHS - Special Education Teacher

Resignation: A. Rachel Bettress - SCHS - Literature Teacher B. Tonya Simpkins – SCMS Teacher

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