

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
December 13, 2018

Chairman John Callahan called the meeting to order at 6:30 PM with four members present: Ms. Sabrina Sanford – Flint, Mr. Rico Jackson, Mr. Patrick Dally, and Mr. Randy Carithers. Ms. Tonia Lumpkin joined the meeting @7:21. Mr. Randy Carithers left the meeting @7:21.

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
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 Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the minutes of the November 8, 2018 meeting.

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 talked about the role and responsibilities of a Board member. Chairman Callahan shared with all board members that whatever is discussed in executive session is confidential and must not be shared with anyone. Mr. Callahan recognized the Bardy family for all their help with the Band.

Dr. McGhee introduced SCHS Band Teacher Kaitlin Merck. Ms. Merck talked about several competitions that the band competed in. The band won several first-place awards. Ms. Merck introduced the Brass ensemble. The Band performed several songs.

School Report: Mrs. Favors spoke about Holiday Spirit Week and the Learning Celebration for Pre-K and Kindergarten. Mrs. Pridgen spoke about the 4 large barrels of food items that they filled up for donations to FISH. They also had CHAMPS Graduation. Mrs. Pridgen spoke about receiving two grants from Walton

EMC. Mrs. Aziamadi spoke about ending the semester and final exams and SCMS sports. Mr. Armstrong spoke about the PTO sponsored Luncheon for the SCHS, SCHS Sports and Mid -Terms.

Redskin Awards were presented to: Madelyn Cobbs, SCPS. Morgan Brown, SCES. Aidan Crutchfield, ECMS. Zeb Hutcheson, SCHS.

Support Person of the Year Winners: Beverly Freeman, SCPS. Valerie Spruell, SCES. Phillip Ivey, SCMS. Jessica Hester, SCHS. Karen Monroe, SCCO.

Mr. Armstrong recognized SCHS Graduation Coach, Ms. Justice. Ms. Justice spoke about her role at SCHS.

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

On a motion by Mr. Dally, 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. Jackson, 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:

- Active Count
- Facilities Update
- Letter from Samantha Fuhrey, Superintendent, Newton County Schools
- Beth Pridgen
- Miscellaneous

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the 2019 Board Meeting Dates.

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 Resolution for the Five Year 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. 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. 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

Recommendations Certified Staff:

A. Ryan Clark – SCES Assistant Principal

B. Cordell Flemming – SCMS Basketball Lay 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

FMLA:

A. Amber Spires

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 Classified Staff:

A. Charlene Woods – SCMS Paraprofessional

On a motion by Ms. Lumpkin, 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. Irene Mendoza Soto - SCPS School Food Service

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Jackson, seconded by Mr. Dally, 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