

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
May 9, 2019

Chairman John Callahan called the meeting to order at 6:30 PM with six members present:

Ms. Sabrina Sanford – Flint, Ms. Lowana Bell, Mr. Rico Jackson, Mr. Patrick Dally, Ms. Tonia Lumpkin, and Mr. Randy Carithers.

Voting Members

Mr. John Callahan, Chair

Mr. Patrick Dally – Vice Chair

Ms. Sabrina Sanford-Flint, 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 Ms. Lumpkin, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the minutes of the April 6, April 11, April 20, 2019 meetings.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson – Yes

Chairman Callahan recognized Teachers and Staff for Teacher Appreciation Week. Chairman Callahan presented a gift of a football signed by Georgia Bulldog head coach Kirby Smart to Superintendent, Dr. Todd McGhee.

School Report: Mrs. Favors spoke about SCPS wrapping up end of the year assessments and Field Day. Mrs. Hargrove spoke about SCES recycling team won 1st place with 2.92 tons of material. Mrs. Hargrove talked about wrapping up testing and other events. Mrs. Aziamadi spoke about SCMS sports, testing and other events. Mr. Armstrong spoke about Sports, Honors night, Testing and preparing for Graduation.

Redskin Awards were presented to: Malaysia Brown, SCPS. Gabriela Alfaro, SCES. Myah Hardwar, ECMS. Stephanie Deonarain, SCHS.

Dr. McGhee introduced Coach Austin SCMS Head Baseball Coach. Coach Austin thanked the board, Dr. McGhee, Mrs. Aziamadi and the Parents for all of their support. Coach Austin introduced the coaches and players. Coach Austin spoke about the team and the season.

Dr. McGhee introduced Coach Anderson. Coach Anderson was selected Walton County Boys Basketball Coach of the year. Dr. McGhee spoke about the team and how competitive the team was throughout the session; Dr. McGhee also mention that Coach Anderson started the Walton County All-star Team. Coach Anderson spoke about the team and all of the success throughout the session. Coach Anderson introduced some of the all-star players. Girls: Keyonna (KiKi) Dennis, Jessica Owens, Ariana Vinson, Emerald Gibbs. Boys: Tylor Favors, Chief Jennings, Bryan Oglesby, Ennis Woolfork.

Assistant Superintendent Laurie Allison introduced and presented an award to the Teacher Leaders completing a two-year program. Maria Johnson, Sandy Briscoe, Ryan Clark, Charles Reynolds, Lisa Wolaver.

Board Comment Section: Chairman Callahan introduced Mrs. Whitley teacher at SCES and Girl Scout Leader. Mrs. Whitley spoke about the garden project at SCES that 4th and 5th grade students in the troop worked on. Mrs. Whitley also introduced some of the girls from the troop that were present. Chairman Callanhan explained the process the Board followed for the Superintendent search. Chairman Callahan gave the names of the top 3 candidates for Superintendent: Dr. Angela Moton, Dr. Kelli McCain, Dr. Robbie Hooker.

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. 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. Jackson, seconded by Ms. Lumpkin, 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
- SRO Intergovernmental Agreement - City of Social Circle / Amendment to Agreement
- Miscellaneous

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the amended final SRO Intergovernmental agreement with the City of Social Circle.

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 GADOE mandated price lunch price increase.

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 HOSA International Leadership Conference in Orlando, FL 6-18 through 6-23, 2019.

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 State Championship Golf Tournament Oak Mountain Golf Course- Marriott 5-19 & 5-20, 2019. Return, 5-21, 2019.

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. Lumpkin, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to enter Executive Session to discuss personnel issues and superintendent search. 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 Certified Staff

A. Lisa Wolaver – Assessment Director

Resignation Certified Staff

A. Erin Claridy – SCHS Language Arts

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