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

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

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 June 4, 2019 School Board Meeting. Voting: John Callahan, Chair Patrick Dally, Vice Chair Sabrina Sanford-Flint, Board Member Tonia Lumpkin, Board Member Rico Jackson, Board Member

On a motion by Ms. Lumpkin, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve Superintendent's Contract. Voting: John Callahan, Chair Patrick Dally, Vice Chair Sabrina Sanford-Flint, Board Member Tonia Lumpkin, Board Member Rico Jackson, Board Member

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

John Callahan, Chairman

Dr. Todd McGhee, Secretary