## MINUTES OF THE CALLED BUDGET MEETING OF THE SOCIAL CIRCLE BOARD OF EDUCATION May 31, 2018

Chairman John Callahan called the meeting to order with four members present: Mr. Rico Jackson, Ms. Lowana Bell, Ms. Sabrina Sanford-Flint, and Mr. Patrick Dally.

**Voting Members Present** 

Mr. John Callahan, Chair

Ms. Sabrina Sanford-Flint, Vice Chair

Mr. Patrick Dally, Board Member

Mr. Rico Jackson, Board Member

Non-Voting Members Present

Dr. Todd McGhee, Superintendent

Ms. Lowana Bell, 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

Mr. Rico Jackson - Yes

Work Session for fiscal year 2019 Budget.

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 and student matter. On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to reentered regular session.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - 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

Mr. Rico Jackson - Yes

## Recommendations for Certified Staff:

- a. Tyneisha Tolbert SCMS Teaching Staff
- b. Patty Jo McCain SCMS Administration AP
- c. Sarah Kent -SCHS Special Education Teacher
- d. Martrea Crawford SCES Physical Education Teacher

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 Mr. Rico Jackson - Yes **Resignations Certified Staff:** a. Kelly Burke - SCMS Teacher b. Leanne Lowen - SCHS Special Education Teacher c. Matt Huffman - SCHS Teacher/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

Mr. Rico Jackson - Yes

## Recommendations Classified Staff:

a. Clifford Cochran - SCCS Part Time Maintenance

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

Mr. Rico Jackson - Yes			
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John Callahan, Chairman	Dr. Todd McGhee, Secretary		