

## MEETING MINUTES

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**Mr. John Callahan - Chairman**

**Ms. Sabrina Sanford-Flint - Vice Chair**

**Dr. Carrie Booher - Superintendent**

### Attendees

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#### **Voting Members**

Mr. John Callahan, Chair  
Mr. Rico Jackson, Board Member  
Ms. Sabrina Sanford-Flint, Vice Chair  
Mr. Steve Trantham, Board Member

#### **Non-Voting Members**

Ms. Lowana Bell, Board Member  
Mr. Randy Carithers, Board Member  
Dr. Carrie Booher, Superintendent

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### **I. Call to Order**

Chairman John Callahan called the meeting to order at 6:00 PM with five members present: Ms. Lowana Bell, Mr. Randy Carithers, Mr. Rico Jackson, Ms. Sabrina Sanford-Flint and Mr. Steve Trantham.

### **II. Approval of Agenda**

With no changes to the agenda, the board unanimously approved the agenda as-is.

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting:

Unanimously Approved

### **III. Approval of Minutes**

The board unanimously approved the minutes from February's regular board meeting.

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting:

Unanimously Approved

### **IV. Board Comments**

Board Chairman, Mr. Callahan, opened by welcoming everyone to the first recorded Board Work

Session in SCCS history.

## **V. Superintendent's Report**

### **A. Enrollment**

Dr. Booher shared the total enrollment for our district and the changes since last month.

### **B. ESSER Update - Mrs. Nicole Cross**

Chief Financial Officer, Nicole Cross, shared an update on the ESSER Funds received since 2020.

Following her report and in response to the category of *Technology Access and Upgrades*, Mr. Trantham asked if those items would 'continue' or if there would be ongoing expenses for this category. Mrs. Cross responded that we will only be continuing services for the wi-fi hotspots placed throughout the district. The remaining items used would be nothing "out of the ordinary."

Chairman Callahan asked, in reference to *Instructional Salaries* indicated in ESSER II and ESSER III, if those salaries are sustainable once these funds have been used. Mrs. Cross responded that those salaries are sustainable. There were no new hires with these funds, but instead, these are additional funds used to pay for professional learning, summer learning, etc, outside of an employee's regular salary. (ESSER funds could only be used for covid-related learning loss.)

### **C. Superintendent Comments**

#### **1. Resignation of District 1 Board Member**

The board unanimously accepted the resignation of District 1 Board Member, Mr. Michael O'Connor.

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting:

Unanimously Approved

At Mr. Trantham's suggestion, the board briefly discussed doing something "special" for Mr. O'Connor.

#### **2. Discussion of March Regular Board Meeting Agenda**

Superintendent Booher explained that the meeting agenda for the regular board meeting, in March, will closely mirror the agenda presented at the March work session. Any pertinent items that arise may be included in the regular meeting agenda.

## **VI. New Business / Action Items**

### **A. For Review - District 1 BOE Applications and Criteria**

The board discussed the criteria that will be used when reviewing the four (4) applications received for the new District 1 seat. Dr. Booher responded the criteria was listed in the original posting, and each application will be further discussed during Executive Session.

The criteria included:

- Applicant must be a resident of District 1,
- Applicant must share why they are interested in serving on the board, as well as their community and school involvement

A vote will take place at the regular board meeting scheduled for March 9.

#### **B. For Review - Recommendation of Construction Professional Services for new Elementary School/Transportation Facility Project**

The board reviewed the recommendation from the superintendent. A vote will take place at the regular board meeting scheduled for March 9.

#### **C. Action Item - Recommendation of Surveyor for Potential Property of new Elementary School**

The board unanimously approved the superintendent's recommendation for Surveyor of potential property for the new elementary school.

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting:

Unanimously Approved

#### **D. For Review - FY24 Tuition Rate**

The board reviewed the proposed FY24 Tuition Rate as prepared by the Chief Financial Officer. Ms. Bell asked what the difference was from the previous year, and Ms. Cross responded that it is figured at \$29 less than the FY23 rate.

#### **E. Action Item - Overnight Field Trip - SCHS FFA to State Convention (Macon) - April 26-29, 2023**

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting:

Unanimously Approved

### **VII. Executive Session**

At 6:25 PM, 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 and real estate.

At 6:56 PM, on a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to reenter regular session.

#### **A. Main Personnel Recommendation List**

#### **B. Real Estate**

### **VIII. Adjourn**

At 6:58 PM, the board unanimously approved to adjourn the work session.

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting:

Unanimously Approved

