

MINUTES OF THE CALLED MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
April 27, 2019

Chairman John Callahan called the meeting to order at 8:00 AM with six members present: Ms. Lowana Bell, Mr. Rico Jackson, Ms. Tonia Lumpkin. Mr. Randy Carithers, Mr. Patrick Dally and Ms. Sabrina Sanford-Flint arrived after the meeting was called.

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 vote was made to approve the agenda for the Called April 27, 2019 Called School Board Meeting.

Voting:

Mr. John Callahan - Yes
Ms. Sabrina Sanford-Flint - Yes
Mr. Patrick Dally – Not Present
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 MTC to install a new phone system for all of Social Circle City Schools for a managed service of \$12,360.00 per year for 5 years.

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 for the Board to enter Executive Session to conduct superintendent interviews. On a motion by Mr. Jackson, seconded by, Ms. Lumpkin a unanimous affirmative vote was made for the Board to reenter regular session.

Voting:

Mr. John Callahan - Yes
Ms. Sabrina Sanford-Flint – Not Present
Mr. Patrick Dally - Yes
Ms. Tonia Lumpkin - Yes
Mr. Rico Jackson - Yes

On a motion by Mr. Jackson, seconded by Ms. Lumpkin, vote was made to approve the following personnel actions: Motion Failed.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint – Not Present

Mr. Patrick Dally - No

Ms. Tonia Lumpkin - No

Mr. Rico Jackson -Yes

Recommendation:

A. A. Colandra Davis - SCMS Teacher and SCHS Head Coach Girls Basketball

On a motion by Mr. Jackson, seconded by Ms. Lumpkin, a vote was made to approve the following personnel actions:

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint – Not Present

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

Notice of Retirement:

A. Allison Pittard - SCCS Chief Financial Officer

FMLA:

A. Traci Beall - SCPS Teacher

Resignation:

A. Tyeshia Tolbert- SCMS Teacher

B. Ashley Born - SCHS Teacher

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Jackson, seconded by Ms. Lumpkin, a unanimous affirmative vote was made to adjourn.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint – Not Present

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson - Yes

John Callahan, Chairman

Dr. Todd McGhee, Secretary