

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
January 10, 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  
Ms. Sabrina Sanford-Flint, Vice Chair  
Mr. Patrick Dally, 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 Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to  
approve the minutes of the December 13, 2018 meeting.

Voting:

Mr. John Callahan - Yes  
Ms. Sabrina Sanford-Flint - Yes  
Mr. Patrick Dally - Yes  
Ms. Tonia Lumpkin - Yes  
Mr. Rico Jackson - Yes

Board Comment Section: Chairman Callahan talked about the SCMS Swim team program. Chairman  
Callahan introduced Brad Callahan, the SSCS Swim team coach. Mr. Brad Callahan spoke about the swim  
teams' goals and accomplishments. Announcement from Dr. McGhee: Dr. McGhee informed the Board that  
this will be his last year as Superintendent at Social Circle City Schools. Chairman Callahan spoke about the  
plans for selecting a new Superintendent.

School Report: Mrs. Favors spoke about the new addition of SCPS Little Library and Family Literacy Fun  
Night at SCES. Mrs. Hargrove spoke about Mapp testing and 1<sup>st</sup> semester Honor Celebration. Mrs.  
Aziamadi spoke about SCMS completing Mapp testing, Teachers completing professional learning, and  
Sport teams. Mr. Armstrong spoke about winter sports, Mapp testing and Redskin Electives.

Redskin Awards were presented to: Cora Richardson, SCPS. Haleigh Dennis, SCES. Fantasia Hopkins, ECMS. Brianna Groves, SCHS.

Presentation of video, “it is Well” Girl Scout Gold award video by Brianna Groves.

Public Participation: The Board heard comments from Mr. Scottie Stowe.

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. Dally, seconded by Ms. Sanford-Flint, 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
- Report about Board Training in Austin, Texas
- SRO Discussion
- Pre-K Discussion
- STEAM Presentation - Sallie Robinson
- Miscellaneous

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the 2019-2020 School Calendar.

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. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the recommendations for coordinators for the following programs: Title I, Title II, Title IX, Title 504, and the ADA program.

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 recommendation of Harbin, Hartley and Hawkins to represent the school district.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson – Yes

Nominated by Ms. Tonia Lumpkin, seconded by Ms. Sabrina Sanford-Flint, with a unanimous affirmative vote the Board approved the election of Patrick Dally as the Vice-Chair of the Board for 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 Robert's Rules of Order as the Order of Proceedings for 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. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the selection of Bank of Social Circle as the Fiscal Depository for 2019.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson – Yes

Nominated by Ms. Tonia Lumpkin, seconded by Ms. Sabrina Sanford-Flint, with a unanimous affirmative vote the Board approved the election of Mr. Rico Jackson as the Legislative Liaison of the Board for 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 SCMS Overnight Field Trip Feb. 8-9, 2019 to Georgia Baptist Conference Center Toccoa, GA.

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. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to enter Executive Session to discuss personnel issues, Superintendent Evaluation. 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

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 Classified Staff:

A. Bruce Williams Hope – SCMS Wrestling Coach

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