

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
July 18, 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

Mr. Patrick Dally – Vice Chair

Ms. Sabrina Sanford-Flint, Board Member

Ms. Tonia Lumpkin, Board Member

Mr. Rico Jackson, Board Member

Non-Voting Members

Dr. Robbie Hooker, 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. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the minutes of the May 22, 23, 24, 2019 and June 4, 12, 13, 2019 meetings.

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 thanked everyone for coming to the meeting and invited everyone to come back every second Thursday of the month. Chairman Callahan mentioned the Back to School Bash and that the Board Members will have a tent set up and will be handing out freeze pops. Laura Smith pinned the Certified Nursing Assistants and the Certified Pharmacy Technicians. Shelby Harpe, Nikera Brown, Faith Reed, Katie Abercrombie, Jacob Lamb, Emily Day, Mollie Fox, Catlin Clack, Jasmin Elphic, Kyia Williams, Marissa Bolen, Lilli Stewart, Jessica Owens.

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 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:

- Facilities Update – The Superintendent gave an update on the preparedness of all schools ready to start the new school year.
- Miscellaneous

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the Tentative Adoption of the Millage Rate.

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 Tentative Approval of the Budget for General and Capital Funds for FY20.

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 Surplus Capital Assets.

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 for the Board to enter Executive Session to discuss personnel issues. On a motion by Mr. Jackson, 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. Dally, 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 Certified Staff:

A. Kayleigh Moody –SCPS Pre-K Teacher

Resignation:

A. Christie Hogan – SCHS Spanish 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

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

Recommendation Classified Staff:

A. Barbara Richardson – SCMS - Special Education Paraprofessional

B. Joslyn Holton SCMS/SCHS – Student Success Alliance

C. Jaymi Stapp – SCPS – Pre-K Paraprofessional

At the June 13, 2019 Board Meeting all members of the board approved for Dr. Hooker to interview and hire new CFO

A. Nicole Cross – SCCO- CFO - Start Date 7/15/2019

Resignation:

A. Charlene Woods – SCMS - Paraprofessional

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

John Callahan, Chairman

Dr. Robbie Hooker, Secretary