

MEETING MINUTES

Mr. John Callahan - Chairman
Ms. Sabrina Sanford-Flint - Vice Chair
Dr. Carrie Booher - Superintendent

Attendees

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

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. Prayer

III. Pledge of Allegiance

IV. Approval of Agenda

Dr. Booher shared that the only change is the time of the meeting. The printed agenda indicates a 6:30 PM start time, but the meeting actually started at 6 PM.

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

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

V. Approval of Minutes

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

VI. Board Comments

Chairman Callahan opened the meeting by apologizing for the rescheduling of the board meeting. Last week's meeting was canceled due to inclement weather.

The chairman asked that everyone stay at least until the noted break in the agenda.

Chairman Callahan shared the upcoming joint retreat with the City of Social Circle and school board of education. It will be held the weekend of January 27, 2023.

Lastly, Chairman Callahan shared that the board meetings are recorded and those recordings are available the Monday following the board meeting.

VII. Superintendent's Report

A. Enrollment

Dr. Booher shared the total enrollment for our district and the changes since December 2022.

B. Program Updates

1. Career Technology and Agricultural Education (CTAE) Program Recognition and Update - Mr. Aaron Robinson

Mr. Aaron Robinson, Director of CTAE and Assessment, shared an update about our CTAE Program.

2. Multi-Tiered System of Support, Positive Behavior Interventions and Supports, Social-Emotional Learning Update - Mrs. Lisa Wolaver, Mrs. Nikki Sullivan, Mrs. Jessie Moon

Mrs. Lisa Wolaver, Executive Director of Curriculum & Instruction, opened by sharing an overview of the Multi-Tiered Systems of Support (MTSS), Positive Behavior Interventions and Supports (PBIS), and Social-Emotional Learning (SEL).

Mrs. Sullivan, PBIS Coordinator, shared more about the PBIS program in our district.

Mrs. Moon, District SEL Lead, shared more about SEL and how this serves the students in our district.

Mrs. Wolaver ended by reiterating how beneficial it is for students when these programs work together.

C. Superintendent Comments

1. Star Student & Teacher

Dr. Booher shared the 2023 Star Student, Kelan Joiner. As Star Student, Kelan selected Mrs. Tamarra Soto as Star Teacher. The Star Teacher is one who has made the most significant contribution to the scholastic development of the Star Student.

2. 60-Day Update

Dr. Booher provided a brief update of her first 60 days as superintendent.

VIII. Public Participation

There was no public participation during tonight's meeting.

IX. Special Recognition

A. SCCS Student Recognition

Five students were recognized as their school's *Star Student(s)* this month.

- Karleigh Moody - Social Circle Primary School
- Jassiah Pope - Social Circle Elementary School
- Miller Gable - Social Circle Middle School*
- DaShon Hyman - Social Circle High School (December)
- Lance Thacker - Social Circle High School (January)

*Following Dr. Clark's introduction of his STAR Student, Miller Gable, he invited Mr. Stephen Diaz (SCMS Science Teacher) to share the three middle school students who were recognized at the Region Science Fair.

- Luke Skrobot (8th grade) - Gold Medalist
- Brantley Sorrow (7th grade) - Bronze Medalist
- Bennett Joiner (6th grade) - Silver Medalist

X. Break

Chairman Callahan called for a short break so those who wished to leave could do so.

XI. Finance

A. Monthly Financial Report - Mrs. Nicole Cross

Mrs. Nicole Cross, Chief Financial Officer, presented the monthly financial report for November 2022.

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

B. Freshway - Change for Schools - Mrs. Nicole Cross

Mrs. Cross presented the monthly Change for Schools report for November 2022. The total collected by the school system is just over \$131,000.00.

C. Proposed FY24 Budget Calendar

Mrs. Cross presented the FY24 Budget Calendar for the board's review.

XII. District Reports

A. SCCS Legislative Priorities for 2023

Dr. Booher presented the school district's 2023 legislative priorities.

XIII. New Business / Action Items

A. Action Item - Overnight Trip - SCHS Wrestling to Vestavia Hills, AL (December 27-29, 2022)

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

B. Action Item - Overnight Trip Request - SCHS Wrestling to State Duals - January 20-21, 2023

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

C. Action Item - Overnight Trip - SCHS Wrestling to State Sectionals (Commerce) - February 10-11, 2023

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

D. Action Item - Overnight Trip - SCHS FFA to Greenhand Jamboree & Success Conference (March 10-11, 2023)

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

E. Action Item - Overnight Trip Request - SCHS Track to Rome, GA, for State Championship - May 10-13, 2023

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

F. Action Item - Approval of Buses and Drivers for Summer 4-H Camp

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

G. Action Item - Order of Proceedings for 2023

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

H. Action Item - Recommendations for Title I, Title II, Title VI, Title IX, Title 504 and ADA Programs

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

I. Action Item - Election of Board Attorney

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

J. Action Item - Election of Board Vice-Chair

Mr. Rico Jackson nominated Ms. Sabrina Sanford-Flint for Vice Chair. The Board unanimously approved the election of Ms. Sanford-Flint as the Vice Chair of the Board for 2023.

Motion made by: Mr. Rico Jackson

Motion seconded by: Mr. Steve Trantham

Voting: Unanimously Approved

K. Action Item - Selection of Fiscal Depository

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

L. Action Item - Selection of Liaison Delegate and Alternate

Nominated by Mr. Jackson, seconded by Ms. Sanford-Flint, the Board unanimously approved the election of Mr. Trantham as the Legislative Liaison Delegate for 2023.

Nominated by Ms. Sanford-Flint, seconded by Mr. Stanford, the Board unanimously approved the election of Mr. Jackson as the Legislative Liaison Alternate for 2023.

M. Action Item - Approval of 2023 Board Meeting Dates

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

N. Action Item - Recommendation of Architect for Elementary School Project

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

O. Action Item - Approval of Request for Proposal (RFP) for New Elementary School and Transportation Facility

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint
Voting: Unanimously Approved

XIV. Executive Session

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.
On a motion by Mr. Trantham, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to reenter regular session.

A. Main Personnel Recommendation List

1. Substitutes Recommendation List

Motion made by: Mr. Rico Jackson
Motion seconded by: Ms. Sabrina Sanford-Flint
Voting: Unanimously Approved

B. Recommendations for Certified Staff

C. Recommendations for Classified Staff

Recommendation for Classified Staff:

A, Brittany Fears - Registrar/Secretary (SCMS)

On a motion by Mr. Jackson, seconded by Mr. Trantham, a majority vote of 3-1 was made to approve the recommendation for Ms. Fears. Ms. Sanford-Flint abstained from this vote.

Recommendations for Classified Staff:

A. Navatni Bankhead - Special Ed Paraprofessional (SCPS)

B. Patricia Foster - Bus Driver (Substitute)

C. Randy Pope- Bus Driver (Substitute)

D. Demek Kemp - Assistant Track Coach (SCHS)

On a motion by Mr. Trantham, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the remaining recommendations for classified staff.

D. Real Estate

XV. Adjourn

Motion made by: Mr. Rico Jackson
Motion seconded by: Ms. Sabrina Sanford-Flint
Voting: Unanimously Approved

Chairperson

Secretary