
Mr. John Callahan - Chairman
Ms. Sabrina Sanford-Flint - Vice Chair
Dr. Robbie Hooker - Superintendent

Attendees

Voting Members

Mr. John Callahan, Chair
Mr. Rico Jackson, Board Member
Mr. Michael O'Connor, 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. Robbie Hooker, Superintendent

I. Call Meeting to Order

Chairman John Callahan called the meeting to order at 6:30 PM with six members present:
Ms. Lowana Bell, Mr. Randy Carithers, Mr. Rico Jackson, Mr. Michael O'Connor, Ms. Sabrina Sanford-Flint and Mr. Steve Trantham.

II. Prayer

III. Pledge of Allegiance

IV. Approval of Agenda

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting

Unanimously Approved

V. Minutes

Motion made by: Mr. Michael O'Connor

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting

Unanimously Approved

VI. Board Comment Section

- A. Social Circle High School Basketball Player Recognized for Making the All Region Team
Chairman Callahan introduced High School Basketball Coach, Taylor Jackson, to recognize student athlete, K.J. Reid, for making the 8A All-Region Team. Coach Jackson also shared details of the recent basketball season.
- B. School Board Appreciation
In honor of the upcoming School Board Appreciation Week, Superintendent Hooker thanked the Board for their unwavering dedication to the school system and, specifically, the students of Social Circle City Schools.

VII. Special Recognition

- A. SCCS Student Recognition
Student Recognition Awards were presented to: Rhett Morris, SCPS; Rebekah Kim, SCES; Jalie Johnston, SCMS; and Emily Hardwar, SCHS.

VIII. Break

Chairman John Callahan called a short break so that guests could leave the meeting if they wished to do so.

IX. Finance

- A. Monthly Financial Report
CFO, Mrs. Nicole Cross, presented the monthly financial report.
Motion made by: Mr. Michael O'Connor
Motion seconded by: Ms. Sabrina Sanford-Flint
Voting
Unanimously Approved
- B. Freshway - Change for Schools
CFO, Mrs. Nicole Cross, gave an update on the contributions made by Freshway - Change for Schools.

X. Superintendent's Report

The Superintendent presented reports on but not limited to:

- A. Current Count
- B. Superintendent Comments
Dr. Hooker thanked CFO, Mrs. Nicole Cross, for the Financial Report. Additionally, he recognized the Leadership Team, directed by Dr. Carrie Booher, for their relentless efforts to properly train those responsible for recording *Full Time Equivalent* which

resulted in increased funding.

Dr. Hooker expressed his gratitude to all teachers for being flexible while working with hybrid schedules and doing whatever possible to get students in the classroom for face-to-face instruction. He thanked the Governance Team for being committed to becoming a high performance Governance Team and for always being committed to making decisions based on the best interest of our students.

XI. New Business / Action Items

A. Public Participation In Board Meetings

Chairman John Callahan shared details on a new Board Policy pertaining to Public Participation in Board Meetings. The board will vote on these changes at the next board meeting. The changes for consideration:

1. Participants must provide a 24-hour notice of intent to participate at the board meeting (rather than 72 hours previously required).
2. Unless an extension of time is granted, participants are limited to three minutes each.
3. The number of participants for each meeting will be limited to ten.

B. Proposed (New) Board Meeting Dates - April & July

Motion made by: Mr. Michael O'Connor

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting

Unanimously Approved

C. Budget Amendment - Purchase of A New Maintenance Truck

Due to repair expenses exceeding the value of the current 2012 maintenance truck, the Board unanimously approved to amend the budget to allow for the purchase of a new maintenance truck. The new truck (2021 Ford Truck S-DTY F-350 DRW) will be purchased from Akins Ford as they provided the most economical quote.

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting

Unanimously Approved

XII. 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 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.

A. Main Personnel Recommendation List

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

Voting:

Mr. John Callahan, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Recommendation for Continued Employment of Certified Positions 2021-2022

A. Candice Snowden

1. Recommendations for Certified Staff

On a motion by Mr. O'Connor, seconded by Ms. Sanford-Flint, a vote was made to approve the following personnel actions:

Voting:

Mr. John Callahan, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Recommendation for Certified Staff:

A. Christina Justice - High School Counselor

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

Voting:

Mr. John Callahan, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Resignation of Certified Staff:

A. Laurie Allison - Assistant Superintendent / Curriculum Director

B. April Burnfin - Assistant Principal (Primary School)

C. Olivia Williams - Special Education Teacher (Middle School)

D. Kimberly Dutton - 8th Grade Teacher (Middle School)

2. Recommendations for Classified Staff

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

Voting:

Mr. John Callahan, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Resignation of Classified Staff:

A. Esma Reece - Food Services / Bus Monitor

B. Lorraine Sievers - After Care Assistant

C. Cindy Young - Secretary / Bookkeeper (Middle School)

D. Kerri Andre' - Bus Driver

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

Voting:

Mr. John Callahan, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Retirement of Classified Staff:

A. Joyce Dieringer, RN - Lead Nurse

XIII. Adjourn

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting

Unanimously Approved

Chairperson

Secretary