

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
September 12, 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, and Mr. Randy Carithers. Ms. Tonia Lumpkin arrived after the meeting was called.

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
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 August 8, 2019 meeting.

Voting:

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

Board Comment Section: Chairman Callahan thanked everyone for coming to the meeting. Chairman Callahan thanked JROTC for the 911 tribute. Chairman Callahan mentioned the City Wide Cleanup that will be held September 28, 2019. Chairman Callahan shared information discussed at a meeting that he, Dr. Hooker and Patrick Dally attended with representatives from GSBA and GLISI who will be the facilitators for SCCS Five-Year Strategic Plan. Chairman Callahan introduced Ms. Stephanie Dill with the Christian Learning Center. Ms. Dill shared a presentation about the CLC program.

Redskin Awards were presented to: Max Adkins SCPS, Ian Miller SCES, Dillon Evans SCMS, Savannah Chaudhuri SCHS.

Georgia School Bus Safety Poster Contest winners for SCCS: Kindergarten - Ryleigh Marlowe; 1st grade- Addyson Martin; 2nd grade- Naomi White; 3rd grade- Miracle Cobb; 4th grade- Paige Hendry; 5th grade- Ava Lilyander. 1st grade student Addyson Martins and 5th grade student Ava Lilyander posters will be sent to the GDOE as the SCCS winners and for further judging with a chance to win the top prize.

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 approved 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. 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

Mrs. Nicole Cross presented an update on contributions made from Freshway Change for Schools.

The Superintendent presented reports on but not limited to:

- Active Count
- Superintendent Comments – Dr. Hooker gave an update on repairing the tennis courts at the athletic facility. Dr. Hooker gave an update on how the grant money from the Foothills program will be dispersed. Dr. Hooker spoke about how well the Foothills program is running under the leadership of Mr. Justin Drew and Dr. Woodard. Dr. Hooker has arranged with Mr. Drew to have Foothills Open House for the Board Members. Dr. Hooker also gave an update on his “Listen and Learn” sessions.
- Miscellaneous

Assistant Superintendent, Laurie Allison presented information regarding (GSAPS) Georgia Assessment on Performance Standards.

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the revised policy GAN – Employee Tobacco Use.

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 \$26,150.00 for the Perkins IV Local Plan for Career and Technical Education and One-Year Funding Application 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 increase Function 2700 by \$12,600.00 for new bus local funding requirement to be paid from Capital – E-Splst.

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 Local Board Training Plan.

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. 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 Certified Staff:

- A. Tanya Edmondson – SCES Special Education Teacher
- B. Kelly Baughn - SCMS Swim Coach
- C. Caleb Reaves – SCMS Golf Coach

Resignation:

- A. Sarah Frachiseur – SCMS Paraprofessional

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. Mary Dorsey – Bus Monitor

B. Juanita Nash – SCMS – Girls Track 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

John Callahan, Chairman

Dr. Robbie Hooker, Secretary