

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
Social Circle Middle School Activity Center
154 Alcova Drive, Social Circle GA, 30025
July 16, 2020

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

Voting Members

Mr. John Callahan, Chair
Ms. Sabrina Sanford-Flint, Vice Chair
Mr. Steve Trantham, Board Member
Mr. Rico Jackson, Board Member
Mr. Michael O'Connor, Board Member

Non-Voting Members

Dr. Robbie Hooker, Superintendent
Ms. Lowana Bell, Board Member
Mr. Randy Carithers, Board Member

On a motion by Mr. O'Connor, 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. Steve Trantham, Yes
Mr. Rico Jackson, Yes
Mr. Michael O'Connor, Yes

On a motion by Mr. Trantham, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the minutes of the June 11, 2020 meeting.

Voting:

Mr. John Callahan, Yes
Ms. Sabrina Sanford-Flint, Yes
Mr. Steve Trantham, Yes
Mr. Rico Jackson, Yes
Mr. Michael O'Connor, Yes

Board Comment Section: Chairman Callahan thanked everyone for coming to the meeting. Chairman Callahan explained the process for entering and exiting the meeting. Chairman Callahan talked about some of the agenda items.

A Special Recognition was given to the following HOSA Students, Emily Williams and Faith Reed. Emily spoke about the HOSA program.

Public Participation: The Board heard comments from Adoris Gibbs, Simeon Gibbs, Kelsey Provow, Deon Colquitt and Rashara Colquitt regarding renaming the SCCS mascot.

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. O'Connor, seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the Monthly financial report as presented.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

On a motion by Mr. O'Connor, seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the FY21 Certified Salary Schedule and Non-Certified Salary Schedule as presented.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

On a motion by Mr. Trantham seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the FY21 Tentative Budget as presented.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the FY21 Workers Comp as presented.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the Millage Rate Tentative Approval as presented.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

On a motion by Mr. Trantham, seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the Spending Resolution as presented.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

On a motion by Mr. O'Connor, seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the Facebook Donation as presented.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

The Superintendent presented reports on but not limited to:

- Superintendent Comments – Superintendent Dr. Robbie Hooker thanked CFO Mrs. Cross and her team for the detailed presentation on the budget.
- District and School Task Force -As Col. Chick has said, this reopening plan was developed by our stakeholders. I am very proud of this collaborative effort.
- Strategic Planning - I would like to personally thank Ms. Laurie Allison and Dr. Carrie Booher for leading this process. Again, we sought the input from all stakeholders. This document will be our guide for the next five years. What I am most proud of is that it includes a student voice, high expectations for all students, and engaging the community to make our school district a better place for all involved.

On a motion by Mr. Trantham, seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the Strategic Planning.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

On a motion by Mr. O'Connor, seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the ABM Contract Amendment.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

On a motion by Mr. Trantham, seconded by Ms. Sanford-Flint, a unanimous affirmative vote approved the Revised Work Calendar.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

On a motion by Mr. O'Connor, 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. Trantham, 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. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

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

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Abstained

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

Recommendation for Classified Positions for 2020-2021

A. Grace Sanford - 49% School Food Service

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. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

Recommendation for Classified Positions for 2020-2021

A. Robin Underwood - SCES - School Food Service Manager

B. Christy Medlock – SCPS - School Food Service Manager

C. Tanya Smith – Clinic Substitute

D. Danny Evans – SCHS Girls Basketball Lay Coach

E. Hannah Bratcher – Aftercare Worker

F. Chelsea Dennis – Aftercare Worker

G. Brianna McGuire – Aftercare Worker

H. Sanchez Heard – SCMS Softball Coach

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. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

Resignation:

A. Angela Lynch – Aftercare Worker

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. O'Connor, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to adjourn.

Voting:

Mr. John Callahan, Yes

Ms. Sabrina Sanford-Flint, Yes

Mr. Steve Trantham, Yes

Mr. Rico Jackson, Yes

Mr. Michael O'Connor, Yes

John Callahan, Chairman

Dr. Robbie Hooker, Secretary