

MINUTES OF THE CALLED MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
February 23, 2018

Chairman John Callahan called the meeting to order with six members present: Ms. Sabrina Sanford-Flint, Mr. Randy Carithers, Mr. Rico Jackson, Mr. Patrick Dally. Ms. Tonia Lumpkin and Ms. Lowana Bell arrived after the meeting was called.

Voting Members

John Callahan, Chair  
Sabrina Sanford-Flint, Vice Chair  
Patrick Dally, Board Member  
Tonia Lumpkin, Board Member  
Rico Jackson, Board Member

Non-Voting Members

Dr. Todd McGhee, Superintendent  
Lowana Bell, Board Member  
Randy Carithers, Board Member

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the agenda for the February 23, 2018 School Board Meeting.

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 given to enter into Executive Session to discuss personnel issues and the Superintendent's Contract. On a motion by Ms. Sanford-Flint, seconded by Ms. Lumpkin, a unanimous affirmative vote was made and the Board reentered 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 Mr. Dally, a unanimous affirmative vote was made to instruct the board attorney to work with Dr. McGhee and his attorney to draft a contract that reflects the terms mutually agreed on between the board and Dr. McGhee.

Voting:

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

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Jackson, seconded by Mr. Dally, 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

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John Callahan, Chairman

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Dr. Todd McGhee, Secretary