April Board Meeting 04/14/2022 06:30 PM 154 Alcova Drive Social Circle, GA 30025 Middle School Activity Center

MEETING MINUTES

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

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 five members present: Ms. Lowana Bell, Mr. Randy Carithers, Mr. Rico Jackson, Ms. Sabrina Sanford-Flint and Mr. Steve Trantham.

II. Prayer

Following the Lord's Prayer, Chairman Callahan asked everyone to remain standing while Todd Hilton prayed for our board member, Michael O'Conor, who has become ill.

III. Pledge of Allegiance

IV. Approval of Agenda

With no changes to the agenda, the Board unanimously approved the agenda as-is.

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

V. Minutes

The Board unanimously approved the minutes from March's board meeting.

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

VI. Board Comment Section

Chairman Callahan opened the meeting by expressing how blessed Social Circle is for having such great community support.

A. 2021 Industry of the Year Presentation - Mr. Morris Jordan, Chairman, Development Authority of Walton County

Chairman Callahan introduced Mr. Morris Jordan, Chairman of the Development Authority of Walton County, to present the 2021 Industry of the Year Award to Standridge Color Corp.

Following his presentation, the Board took a photo with the Standridge family and a banner was presented by the Development Authority.

Dr. Hooker, Superintendent, ended by thanking the Standridge family for being a great partner in supporting our school system.

B. Cognia Report - Mrs. Sallie Robinson and Mrs. Lisa Wolaver

Mrs. Sallie Robinson, Instructional Technology Specialist / Gifted Coordinator, and Mrs. Lisa Wolaver, Executive Director of Curriculum and Instruction, presented the results from our recent Cognia Accreditation Review.

C. Governor's Honors Program (GHP) - Mrs. Lisa Wolaver

Mrs. Lisa Wolaver shared information on the Governor's Honors Program (GHP) and the two Social Circle High School Semifinalists: Junior, Kelan Joiner (Social Studies) and Sophomore, Ambry Lofton (Communicative Arts).

Mrs. Wolaver stated that both students were 'dedicated and committed throughout the process and represented our district with both poise and maturity beyond their years'.

D. Assistant Principal Appreciation - Dr. Robbie Hooker

In honor of Assistant Principal Appreciation Month, Dr. Hooker recognized each school's Assistant Principal. Dr. Hooker stated they are 'dedicated to the children of this district' and 'committed to improving each student's educational journey'.

- Mrs. Julie Sirmans (SCPS)
- Dr. Ryan Clark (SCES)
- Dr. Patty Jo McCain (SCMS)
- Mr. Craig Hargrove (SCHS)
- Mrs. Miriam Ledford-Lyle (SCHS)

E. Media Specialist Appreciation - Dr. Robbie Hooker

April is School Library Month and Dr. Hooker shared that our Media Specialists create an atmosphere that has our students eager to read.

- Ms. Brandie Owens (SCPS)
- Ms. Melanie Ruark (SCES)
- Ms. Molly Tyree (SCMS/HS)

VII. Public Participation

There was no Public Participation during tonight's meeting.

VIII. Special Recognition

Before proceeding to Special Recognition, Chairman Callahan shared with everyone that former school board member, Charlie Aiken, passed away this week. It was Mr. Aiken's vision to have Student Recognition at each board meeting.

A. SCCS Student Recognition

Four students were recognized by each of their principals as this month's *Star Student*.

- Hunter Adams (SCPS)
- Maria Jenkins (SCES)
- John Kessler (SCMS)
- Olivia Cross (SCHS)

B. Young Georgia Authors - Mrs. Sallie Robinson

Mrs. Sallie Robinson shared the purpose of the Young Georgia Authors writing competition and introduced grade level winners for every class (Kindergarten - 12th Grade).

IX. Break

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

X. Finance

A. Monthly Financial Report - Mrs. Nicole Cross

Mrs. Nicole Cross, CFO, presented the monthly financial report for February 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 February 2022. February's donation was allocated to PTO/Public Library. The total collected by the school system is nearly \$116,000.00.

XI. Superintendent's Report

A. Current Count

Dr. Hooker shared the total count of students. The in-person and virtual count totals 1,952. (1,936 face-to-face and 16 virtual learners)

This concludes the Superintendent's Comments.

B. Superintendent Comments

XII. New Business / Action Items

A. Action Item - Board Policy GARH: Employee Leaves and Absences

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

B. Action Item - FY22 Mid-Year Amended Budget - Mrs. Nicole Cross

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

C. Action Item - FY23 Pay Schedules - Mrs. Nicole Cross

Mr. Steve Trantham requested the number of current employees who currently have more than 25 years of service. Mrs. Cross directed that question to Debra Didier, Human Resources Director, who responded she would get that information to Mr. Trantham as soon as possible.

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

D. Action Item - Overnight Field Trip Request - SCHS State Rifle Championship - 4/22/2022

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

E. Action Item - Overnight Field Trip Request - SCHS State FFA Convention - 4/28/22 - 4/30/22

Motion made by: Mr. Steve Trantham

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

XIII. 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 and real estate.

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

Before voting on personnel recommendations, Dr. Hooker recommended listing the school-owned industrial property (~ 30 acres) located on Malcom Rd.

On a motion by Mr. Trantham, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made for the Board to list the property on Malcom Rd.

A. Main Personnel Recommendation List

B. Recommendations for Certified Staff

Recommendations:

- A. Ashley Adams Certified Teacher (SCMS)
- B. Annette Bennett Certified Teacher (SCMS)
- C. Ben Brand Certified Teacher 25% (SCHS)
- D. Todd Cheney Certified Teacher (SCHS)
- E. Mollie Childers Certified Special Ed Teacher (SCMS)
- F. Heather Connelly Certified Teacher (SCMS)
- G. Thomas Crompton Certified Teacher (SCMS)
- H. Christopher Davis Certified Teacher (SCMS)
- I. Allyssa Deems Speech/Language Pathologist
- J. Tabitha Edwards Certified Teacher (SCES)
- K. Michelle Grenevitch Certified Teacher (SCES)
- L. Addie Hawk Certified Teacher (SCHS)
- M. Randall Hooley Certified Teacher (SCHS)
- N. Shanna Powell Certified Teacher (SCPS)
- O. Haven Sampson Certified Teacher (SCPS)
- P. Hannah Scott Certified Teacher (SCPS)
- Q. Marissa White Certified Teacher (SCMS)

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

Resignations:

- A. Tyeisha Atkinson-Colley Certified Teacher (SCMS)
- B. Jason Austin Certified Teacher/Athletic Director (SCMS)
- C. Amber Mann Certified Teacher (SCMS)
- D. Caleb Reaves Certified Teacher (SCMS)
- E. Brenda Rushing Certified Teacher (SCHS)
- F. Cathleen Young Certified Teacher (SCMS)

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the resignations of Certified Staff.

C. Recommendations for Classified Staff

Recommendation for Continued Employment:

A. Kyla Kitchens - Registrar (SCHS)

New Recommendations:

- A. Stacey Cole School Food Service (Sub)
- B. Kim Gable Bookkeeper (SCPS/SCES)
- C. Jessica McDole School Food Service (Sub)
- D. Emma Gene Tabone Bus Monitor
- E. Nakia Thompson Varsity Football Lay Coach (SCHS)
- F. Norris Vaughan Varsity Football Lay Coach (SCHS)

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the recommendations for Classified Staff.

Resignation:

A. Tena Alligood - Paraprofessional (SCPS)

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the resignation of Classified Staff.

D. Real Estate

XIV. Adjourn

Motion made by: Mr. Rico Jackson

Motion seconded by: Ms. Sabrina Sanford-Flint

Voting: Unanimously Approved

Chairperson	Secretary