

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
February 14, 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, Ms. Tonia Lumpkin,
and Mr. Randy Carithers.

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. Todd McGhee, 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
Ms. Tonia Lumpkin - Yes
Mr. Rico Jackson - Yes

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to
approve the minutes of the Jan. 10, Jan. 12, and Jan. 31, 2019 meeting.

Voting:

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

Board Comment Section: Chairman Callahan gave updates about the Superintendent Search and Foothills.

School Report: Mrs. Favors spoke about the how SCPS School Improvement Plan and Technology. Mrs.
Hargrove spoke about SCES School Improvement Plan, Boys Mentoring Program and Pep Rallies. Mrs.
Aziamadi spoke about SCMS School Improvement Plan, Math Club, Computer Science. Mr. Armstrong
spoke about SCHS School Improvement Plan, Pathways for Students.

Redskin Awards were presented to: Gavin Spikes, SCPS. Samson Dobbs, SCES. Lance Thacker, ECMS.
Destiny Brown, SCHS.

The Board heard from SCHS Social Studies Teacher Ashely Born. Ms. Born spoke about the YMCA Youth Rally and the Model United Nations Field Trips.

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

On a motion by Ms. Lumpkin, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve 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 transferring of the above amount, \$(74,975.25), from the General Fund 100 to School Food Service Fund 600 to cover the deficit balance as required by the State of Georgia Department of Audits and Accounts.

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

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Strategic Plan Update – Allison/Booher/Hilton
- Miscellaneous

Nominated by Ms. Lumpkin, seconded by Mr. Jackson a unanimous affirmative vote was made to elect Ms. Sabrina-Flint to be the Alternate Liaison.

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 vote was made to ask Dr. Bettye Ray to be a consultant for the Superintendent selection committee.

Mr. John Callahan - No

Ms. Sabrina Sanford-Flint - No

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 have three rotating interview groups consisting of two members in each. Groups: Ms. Sanford-Flint and Mr. Callahan. Ms. Lumpkin and Mr. Dally. Mr. Jackson and Mr. Carithers.

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 SRO and the hiring and training agreement with Social Circle Police Department pending approval from the school districts attorney.

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. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the SCHS Overnight Field Trip to: Model United Nations. Atlanta, GA March 1-3, 2019.

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 SCHS Overnight Field Trip to: HOSA Leadership and Competitive event in Atlanta, GA March 13-16, 2019

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 Ms. Lumpkin, 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 Ms. Lumpkin, 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. Dally, 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. Kelly Baughn – SCMS Softball Coach

On a motion by Ms. Lumpkin, 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. Brad Atkinson – Volunteer Coach SCHS Girls Soccer

B. Steve Barns –Volunteer Coach SCHS Golf

C. Christy Medlock – School Food Service Assistant

D. Mary Howard – School Food Service Substitute

E. Willie Quattlebaum – SCHS Special Education Paraprofessional

F. Becki Reed – Chaperone for HOSA Overnight Field Trip

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Dally, seconded by Ms. Lumpkin, 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. Todd McGhee, Secretary