

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
January 11, 2018

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

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, with all members voting yes, the Board approved the agenda.

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, the Board approved the minutes of the December 14, 2017 meeting.

Comments from Mr. Callahan: *Social Circle High School graduation rate is 97.1%, and Social Circle City Schools are in the 77 percentile on Georgia Milestone testing relative to other public school districts in the state of Georgia.
*All boards members either graduated from Social Circle High School or have had a child graduate from Social Circle High School.

Redskin Awards for November presented to: Obama Latimore SCPS, Mason Cuendet SCES, Ava Jones SCMS, Sarah Marie Jenovese, SCHS.

On a motion by Mr. Dally, seconded by Ms. Lumpkin, motion passed unanimously, the financial statement was approved as presented.

On a motion by Mr. Dally, seconded by Mr. Jackson, motion passed unanimously, the bills payable were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Tax Collection
- PBIS Report
- Strategic Waiver Update
- Newton County Splost/Intergovernmental Agreement
- CM At Risk Proposal
- Miscellaneous

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, motion passed unanimously, the Board approved Policy JBCCA- Unsafe School Choice Option.

On a motion by Mr. Dally second by Mr. Jackson, motion passed unanimously, the Board approved Mrs. Patti Baldwin as the coordinator for Title I. Mrs. Laurie Allison as the coordinator for Title II, VI, and IX, and Mrs. Sara Lynn Holbert as the coordinator for 504 and ADA for the year 2018.

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, motion passed unanimously, the Board approved the selection Harben, Hartley and Hawkins, LLP as the board attorneys for the year 2018.

Nominated by Ms. Lumpkin, seconded by Mr. Jackson, motion passed unanimously the Board approved the election of Ms. Sabrina Sanford-Flint as the Vice-Chair of the Board for 2018.

On a motion by Mr. Dally, seconded by Ms. Lumpkin, motion passed unanimously, to continue with, Robert's Rules of Order as the order of Proceedings for 2018.

Nominated by Ms. Sanford-Flint, seconded by Mr. Jackson, motion passed unanimously, the Board approved the election of Ms. Tonia Lumpkin as the Legislative Liaison for 2018.

On a motion by Mr. Dally, seconded by Mr. Jackson, motion passed unanimously, to continue with, the Bank of Social Circle as the Fiscal Depository for 2018.

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, with motion passed unanimously, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, motion passed unanimously, the Board reentered regular session.

On a motion by Mr. Dally, seconded by Mr. Jackson, motion passed unanimously, the Board approved the following personnel actions:

1. Recommendation for Certified Staff 2017-2018:

- a. Cherrita Binns - 3rd Grade Special Education co-teacher, SCES

On a motion by Mr. Dally, seconded by Mr. Jackson, motion passed unanimously, the Board approved the following personnel actions:

2. Notice of Resignation Certified Staff:

- a. Julie Benkoski - Special Education Teacher, SCES

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, motion passed unanimously, the Board approved the following personnel actions:

1. Recommendation for Classified Staff 2017-2018:

- a. Chere Day - Basketball Cheer Volunteer, CMS

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, motion passed unanimously, the Board approved the following personnel actions:

1. Recommendation for Classified Staff 2017-2018:

- a. Patricia Foster - Bus Driver, SCCS

On a motion by Mr. Dally, seconded by Ms. Lumpkin, motion passed unanimously, the Board approved the following personnel actions:

1. Notice of Resignation Classified Staff:

- a. Nicole Whitlock- Paraprofessional, SCMS

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Jackson, seconded by Ms. Sanford-Flint, motion passed unanimously.

John Callahan, Chairman

Dr. Todd McGhee, Secretary