MINUTES OF THE REGULAR MEETING OF THE SOCIAL CIRCLE BOARD OF EDUCATION November 8, 2018

Chairman John Callahan called the meeting to order at 6:30 PM with five members present: Ms. Sabrina Sanford – Flint, Ms. Tonia Lumpkin, Mr. Rico Jackson, Mr. Patrick Dally, and Mr. Randy Carithers.

Voting Members

Mr. John Callahan, Chair

Ms. Sabrina Sanford-Flint, Vice Chair

Mr. Patrick Dally, Board Member

Ms. Tonia Lumpkin, Board Member

Mr. Rico Jackson, Board Member

Non-Voting Members

Dr. Todd McGhee, Superintendent

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 October 18, 2018 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 talked about the Girls Softball Team winning the State Championship. Chairman Callahan introduced Audra Thomas Head Coach for the Girls Softball Team. Coach Thomas talked about the team and how excited they were about winning. Coach Thomas introduced the team members that were present at the meeting. Coach Thomas and the team presented the Board Members with a signed softball from the team. Chairman Callahan introduced Mr. Ben Brand, AG Teacher at SCHS. Mr. Brand showed several projects that the students worked on and he talked about the class.

Teacher of the Year: Kelly Dally SCPS, Sallie Robinson SCES, Jason Austin SCMS, Justin Drew SCHS, Justin Drew was awarded System Teacher the Year.

School Report: Mrs. Favors spoke about the Story Book Parade and the Thankful for Families Lunch. Mrs. Pridgen spoke about Mystery Science Day and the Empty Bowls Project. Mrs. Aziamadi spoke about Halloween Trunk or Treat, sports, and working on Impact Checks. Mr. Armstrong spoke about winter sports, College Week and the Veterans Day Program.

Redskin Awards were presented to: Colleek Maldonado SCPS, Brayden Maloy SCES, Macy Langley ECMS, Camryn Shelley, SCHS.

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. Jackson, 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. Dally, 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
- Teacher Leader Proposal Presented by Assistant Superintendent Laurie Allison
- Fine Arts Diploma Seal
- SAT SCHS beat the state average on the SAT. SCHS 1069, State 1054, and Nation 1049
- Veterans Day Program
- Miscellaneous

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the SCMS Band Field Trip to UGA Midfest December 6-8, 2018:

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 Band Field Trip to UGA Janfest January 17-21, 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 change the date change for the 2019 Spring Break Scotland/Ireland Trip. The date changed to 2020 Spring Break

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 for the Board to enter Executive Session to discuss personnel issues, student matter. On a motion by Mr. Jackson, seconded by, Ms. Sanford-Flint a unanimous affirmative vote was made for the Board to 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 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

Recommendations Certified Staff:

a. Tyeisha Atkinson – SCMS 6th Grade Social Studies Teacher

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. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson -Yes

Recommendation Classified Staff:

A. Mike Campbell – SCHS Assistant Baseball Coach – 2019 Season

B. Tiffany Easton - After Care Substitute

On a motion by Ms. Lumpkin, seconded by Ms. Sanford-Flint, a sthe 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	unanimous affirmative vote was made to approve
Recommendation of Substitute Teachers Hired by Kelly Educational. Sylvia Stigler b. Chanelle Keely c. Amanda McCombie d. Rache Myers e. Sylvia Bartlett f. Emily Wilson g. Ashley Frady h. Kim Frazier i. Tequilla Gray j. Ajaime Monell k. Myriam Telis l. Wendy Parham m. Stephanie Hyde n. Diann Kelly o. Cassie Laffan p. Kayla Everett q. Jessica Galbreath	on Staffing:
There being no further business to be brought before the Board, a seconded by Mr. Dally, a unanimous affirmative vote was made t 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 Mc	Ghee, Secretary