

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
March 8, 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.

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. 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 February 8, 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:

1. Chairman Callahan spoke about the large crowd at the meeting, and that since January 2018, meetings have been standing room only.
2. Chairman Callahan stated that one of the most important duties of a board member was the evaluation of the superintendent.

On a motion by Mr. Jackson, seconded by Mr. Dally, a unanimous affirmative vote was made to approve the superintendent's contract and authorized Chairman Callahan to sign the contract at the time of approval.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson - Yes

3. Chairman Callahan provided details on the differences in the superintendent's old contract and the superintendent's new contract.

4. Chairman Callahan recognized Ashly Aenchbacher. Ashly transferred from Gorge Walton Academy to SCHS in 2015 to participate in the Move On When Ready program. Currently Ashly is a senior at SCHS. She is in Mrs. Laura Smiths Heath Care class. Ashly spoke about how happy she was to be here in the SCCS system and that it was one of the best decisions that she as made. Ashly intends to continue her education in the medical field at Augusta University and plans to receive her doctorate there.

5. Chairman Callahan introduced Mr. Jim Sanders with Leggett & Platt. Mr. Sanders is over the eco team at Leggett & Platt. The company heard that SCCS had lost some trees during the winter weather storms and that they wanted to donate some trees to SCCS. Mr. Sanders contacted a local tree farm and explained to them what they wanted to do. While in conversation with the owner of White Oak Tree Farm the owner of White Oak decided to donate 2 Holly trees and 3 Little Gem Magnolias to SCCS.

School Report: SCPS, Mrs. Favors gave information regarding a new after school math tutoring program called ACE. SCES, Mrs. Pridgen talked about career day at the school and a new after school tutoring program called Math Masters. SCMS, Mrs. Aziamadi talked about celebrating the February students of the month, the SCMS Basketball team won the Piedmont Athletics Conference Championship, getting ready for spring sports, engaging in quality teaching and learning, and getting students ready for the milestone testing by offering extra practice on the weekends. SCHS, Dr. Booher talked about 8<sup>th</sup> grade parent night for rising 8<sup>th</sup> grade students. SCHS hosted a breakfast sponsored by the local Lions Club to honor the top ten seniors. SCHS students are competing in state and local HOSA heath care program, SCHS also hosted a college and career fair.

Redskin Awards presented to: Ella Fincher SCPS, Charles Hagan SCES, Brooke McQueen SCMS, Ashley Clegg, SCHS.

Special Recognition given to the SCMS Boys Basketball Team for winning the Piedmont Athletics Conference Championship. Coach Mapp Ivey talked about the team and that they had a won 16 games and had only one loss.

Special Recognition given to the SCHS Wrestling Team. Coach Randy Prater stated that they were four-time defending state champions, with three state champions, three state runner-ups, four 3<sup>rd</sup> place finishes, and one 5<sup>th</sup> place finish.

A special recognition was given to the Board members for School Board Appreciation Week.

The Board heard comments from the following people:

- Ms. Worthington
- Ms. Mason

On a motion by Mr. Dally, seconded by Ms. Lumpkin, 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 Mr. Jackson, 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
- Door Locking System for SCPS, SCES, SCMS/SCHS, SCCO
- Safety Presentation - Sara Lynn Holbert
- Additional Pre-K Teacher and Paraprofessional
- Miscellaneous

After laying on the table for 30 days, on a motion by Mr. Dally, seconded by Mr. Jackson, a unanimous affirmative vote was made to approve policy BCBD (Board Meeting Agendas).

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 amended Board Training Plan.

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 Padgett Group to replace the cooling tower at SCMS/SCHS in the amount of \$89,872.00.

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 overnight field trip for SCHS HOSA.

Voting:

Mr. John Callahan - Yes

Ms. Sabrina Sanford-Flint - Yes

Mr. Patrick Dally - Yes

Ms. Tonia Lumpkin - Yes

Mr. Rico Jackson - Yes

Superintendent McGhee recommended the Board approve an open bid process for surplus property 2014 Ford Fusion SE with a minimum bid of \$6,800. On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the superintendent's recommendation.

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. Lumpkin, a unanimous affirmative vote was made for the Board to enter into Executive Session to discuss personnel issues, student matter. On a motion by Mr. Dally, 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

Superintendent McGhee recommended the Board approved the cost of \$45,265 for an additional Pre-K Teacher and Paraprofessional. On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the superintendent's recommendation.

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. Lumpkin, 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

1. Notice of Resignation Classified Staff:

a. Kathleen Vazquez – Bus Driver, SCCS

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