

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
June 13, 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. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the minutes of the April 27, May 4, May 9, May 10, meetings.

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 recognized Superintendent Dr. Todd McGhee and spoke of all the achievements that had been made during his tenure. Rosie Giddings presented a gift to Dr. McGhee of a student montage from the Board of Education and SCCS. The gift was sponsored by Lifetouch.

A special recognition was given to 2018-2019 Retirees Dr. Todd McGhee, Allison Pittard, Michelle Spell. They were each presented with a gift. Superintendent, Dr. Todd McGhee, recognized Mrs. Allison Pittard. Assistant Superintendent, Dr. Carrie Booher recognized Ms. Michelle Spell. Todd Hilton recognized Superintendent, Dr. Todd McGhee.

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. 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. 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

After laying on the table for 30 days, on a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve FY20 Certified and Non-Certified Salary Schedules.

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
- Miscellaneous

On a motion by Mr. Jackson, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve Social Circle Board of Education to make a payoff payment of \$268,625.16 to US Bancorp Government Leasing and Finance for contract number 077-0020419-001.

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 recycle or to sell the unusable band instruments.

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 Nutrition Food Bid awarded to Gordon Food.

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 FY20 Spending Resolution for the months of July and August, 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 give the Boards approval to interview and hire a new CFO before the next Board Meeting.

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 to approve the SCHS overnight field trip to FFA Summer Leadership Camp June 24-28, 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 for the Board to enter Executive Session to discuss personnel issues. On a motion by Mr. Jackson, 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 Certified 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:

A. Janelle Hanson – SCHS Spanish Teacher

B. Priscilla Waters – SCHS Instructional Specialist

C. Ashlei Atha – SCPS Second Grade Teacher

D. Kimberley Allen – SCHS Part Time Special Education Teacher

F. Matt Fligg – SCHS Football Lay Coach

G. Tim Kemp – SCHS Track Lay Coach

H. Micheal Phiel - SCHS PE Teacher

I. Karrie Bleau – SCPS Pre-K Special Education Teacher

Resignation:

A. Tammy Pitzer – SCCS Assessment Director

On a motion by Mr. Dally, seconded by Ms. Sanford-Flint, a unanimous affirmative vote was made to approve the following Classified 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:

A. Erica Allen - Chaperone for SCHS Cheerleading Camp June 17-20, 2019.

B. Quamette Barr – Pre-K Special Education Paraprofessional

C. William Colburn – Full Time Bus Driver

D. Louise Chatman – SCMS/SCHS Crossing Guard

Recommendation for Athletics:

- A. Larry Cross – Lay Coach - Football
- B. Destinee Turner – Lay Coach - Softball
- C. Steve Barnes – Lay Coach - Softball
- D. Mark Green – Lay Coach - Softball
- E. Ana Parr – Lay Coach - Softball
- F. Thomas Russell - Lay Coach - Cross Country
- G. McKenzie McGowan - Lay Coach - Competition Cheer
- H. Roger Strom – Lay Coach - Wrestling
- I. Jamie Tarpkins – Lay Coach - Girls Basketball
- J. Nicole Dennis – Lay Coach - Basketball Cheer
- K. Dawn Lane – Lay Coach - Swimming
- L. Jim Corsanitti – Lay Coach - Girls Soccer
- M. Brad Atkinson – Lay Coach - Girls Soccer
- N. Joey Logan – Lay Coach - Boys Soccer
- O. Gil Zapatka – Lay Coach - Tennis
- P. Thomas Russell – Lay Coach - Track
- Q. Steve Barnes – Lay Coach - Golf
- R. Brent Moore – Lay Coach - Baseball

Resignation:

- A. Mark Waters – Full Time Bus Driver

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