

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
October 16, 2014

Chairman Tim Lemonds called the meeting to order with four members present: Mr. Charlie Akin, Ms. Jamie Peterson, Ms. Lowana Bell, and Mr. Randy Carithers.

On a motion by Mr. Akin, seconded by Ms Peterson, with all members voting yes, the Board approved the agenda.

On a motion by Ms. Peterson, seconded by Mr. Akin, the Board approved the minutes of the September 12, 2014 meeting.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the financial statement was approved as presented.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the bills payable were approved for payment as presented.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Social Circle High School Athletic Complex pay request were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- Active Count
- Superintendent Spending Limit Policy
- Contracting with Kelly Services for Substitute Teachers
- Ebola Memo from State – Nurse Kathleen going over protocol with all school nurse reps.
- SAT Update – Dr. Carrie Booher
- Discuss Use of Facilities by Outside Entities
- Update on Crossing Guard – Mr. Didier
- Facilities Update
 1. Brick Update – Charlie Akin

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board tabled the following policy to be rescinded (IDCA) - Summer School.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board tabled the following Policies to be rescinded DJE - Purchasing, DJEA – Purchasing Authority, DJED-R – Bids and Quotations.

On a motion by Mr. Akin, seconded by Mrs. Peterson, with all members voting yes the Board tabled the following policy to be revised (DJED) – Bids and Quotations.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board reentered regular session.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved The following personnel actions:

1. Recommendation for Certified Positions for 2014-2015
 - a. Suzanne Witt – Substitute Teacher
 - b. Lisa Smith – SH Swim Team Coach/Certified Liaison

2. Recommendation for Classified Positions for 2014-2015
 - a. Jenny Watt – Substitute Teacher
 - b. Laquista Carr – Substitute Teacher
 - c. Kathy Parkman – Substitute Teacher
 - d. Lawandala Dorsey – Aftercare Worker
 - e. Kerri Andre – Bus Driver
 - f. Clifton Cochran – Bus Driver

3. Notice of Resignation:
 - a. Olinda Slaton School - Nutrition Supervisor
 - b. Trish A. Atanda - Aftercare Worker
 - c. Suzanne Kelly - Bus Driver

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Akin, seconded by Ms. Peterson, with all members voting yes.

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary