

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
December 11, 2014

Chairman Tim Lemonds called the meeting to order with five members present: Mr. John Callahan, 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 November 13, 2014 meeting.

A program recognizing the Teachers of the Year was presented to the following teachers:

- Diana Anabseh, Primary School
- Kelli Waldrop, Elementary School
- April McCafferty, Middle School
- Steve Trantham, High School

Mr. Reginald Strong requested to be on the Board Agenda for December 11, 2014. Mr. Strong was not present at the 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 Mr. Callahan, 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
- Facilities Update
- SCCS district protocol for enrolling new students from Ebola impacted regions

The Board made no decision on the 2015-2016 School Calendar

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

1. Recommendation for Certified Positions for 2014-2015
 - a. Heather Conner - Swimming Coach
 - b. Phillip Ivey - J.V Basketball Coach
 - c. Mike Davis - Assistant Baseball Coach
 - d. Terri Pettigrew - Substitute Teacher Coach

2. Recommendation for Classified Positions for 2014-2015
 - a. Sharon Hatcher - Paraprofessional SCES
 - b. Josh Dunlap Volunteer - SCMS Basketball Coach

3. Notice of Resignation:
 - a. Mr. Didier - Crossing Guard
 - b. Holly Carr - Media Clerk

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, Board Member

Dr. Todd McGhee, Secretary