

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
February 12, 2015

Chairman Tim Lemonds called the meeting to order with five members present: Mr. John Callahan, Ms. Lowana Bell, Mr. Larry Cross, Ms. Jamie Peterson, and Mr. Randy Carithers.

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

On a motion by Mr. Callahan, seconded by Ms. Peterson, the Board approved the minutes of the January 8, 2015 and January 24 2015 meetings.

Mr. Alan Howard did not show to address the Superintendent and the Board regarding banners for the Wrestling Building.

Dr. Booher and the High School Team Leaders presented information regarding scheduling and Mrs. Laurie Allison presented information on High School Handbook Issue.

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

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

On a motion by Mr. Callahan, seconded by Mr. Cross, with all members voting yes, the Social Circle High School Athletic Complex pay request 15 were approved for payment as presented.

On a motion by Mrs. Peterson, seconded by Mr. Callahan, with all members voting yes, the board approved the Electro-Mech Scoreboard final invoice upon receipt of signed warranty.

Mrs. Allison Pittard addressed the Board Members regarding FY15 County Agreements and Comparisons and information on the cost to educate a child in the Social Circle School System.

On a motion by Mr. Cross, seconded by Ms. Peterson, with all members voting yes, the Board approved the Right of way deed with drainage easements.

On a motion by Mr. Cross, seconded by Ms. Peterson, with all members voting yes, the Board approved the SCMS Field Trip to Kennedy Space Center, Florida May 4-7, 2015.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update-Batting Cage Facility Rental
- Fundraiser for Aftercare
- Article in Walton Tribune (Three Walton County High Schools Recognized)
- Miscellaneous

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

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

1. Recommendation for Certified Positions for 2014-2015
 - a. Theresa Edwards –Substitute Teacher Hired by Kelly Educational Staffing
 - b. Mikiesha Castro
2. Notice of Termination:
 - a. Shelly Henson, Special Education Paraprofessional SCES
 - b. David Henson, Maintenance Worker SCCO
3. Recommendation of Employment for Classified Position for 2014-2015:
 - a. Taramattie Sarju, Bus Monitor
 - b. Elain Connelly, Chaperone
 - c. Danielle Remely, Long-Term Substitute Special Education Paraprofessional for the 2014-2015 SY
 - d. Greg Morgan, Maintenance Worker
 - e. Sonia Reed, Substitute Teacher Hired by Kelly Educational Staffing
 - f. Victoria McKine, Substitute Teacher Hired by Kelly Educational Staffing
 - g. Benjamin Blanton, Substitute Teacher Hired by Kelly Educational Staffing

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

Tim Lemonds, Board Member

Dr. Todd McGhee, Secretary