

MINUTES OF THE BOARD RETREAT MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
January 9, 2016

Chairman Tim Lemonds called the meeting to order with five members present: Mr. John Callahan, Dr. Sinclair Grey, Mr. Charlie Akin, Ms. Lowana Bell, and Ms. Jamie Peterson.

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

On a motion by Ms. Peterson, seconded by Mr. Akin, with all members voting yes, the Board entered into Executive Session to discuss personnel issues and the superintendents' contract. 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. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the Superintendent's contract

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

1. Notice of Resignation:
  - a. Dale Wimpey
2. Notice of Family and Medical Leave:
  - a. Melanie Ruark (Paraprofessional SCES)
3. Recommendation of MS Athletic Director:
  - a. Todd Farber
4. Recommendation of MS Wrestling Coach
  - a. Jason Austin

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

1. Notice of Resignation:
  - a. La Shandra Edwards (Paraprofessional SCES)
2. Recommendation of Aftercare Worker
  - a. La Tabetha Fears
3. Recommendation of Soccer Coach:
  - a. Kristin Hoga
  - b. Joey Logan

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

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Tim Lemonds, Board Member

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Dr. Todd McGhee, Secretary