

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
January 8, 2015

Chairman Tim Lemonds called the meeting to order with five members present: Mr. John Callahan, Mr. Charlie Akin, Mr. Larry Cross, Ms. Jamie Peterson, 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 December 11, 2014 meeting.

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

On a motion by Mr. Akin, seconded by Mr. Cross, 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 Scoreboard pay request 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 Retainage Balance will be paid in full to Charles Black Construction.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Brick Markers

On a motion by Mr. Akin, seconded by Mr. Cross, with all members voting yes, the Board approved the 2015-2016 School Calendar.

On a motion by Mr. Callahan, seconded by Mr. Akin, with all members voting yes, the Board approved the 2015 Board meeting dates, as follows: January 8, February 12, March 12, April 9, May 14, June 11, July 16, August 13, September 10, October 8, November 12, December 10.

On a motion by Ms. Peterson, seconded by Mr. Akin, with all Board members voting yes, the Board approved the recommendation of Mr. Tony Overstreet as coordinator for the Title I, Ms. Laurie Allison Title II, Title VI, and Title IX programs, Ms. Beverly Todd-Lee as coordinator for the Professional Learning and Gifted programs, and Ms. Sara Lynn Holbert as coordinator for the Title 504 and the ADA programs.

On a motion by Mr. Akin, seconded by Mr. Cross, with all Board members voting yes, the Board approved the selection of Harbin, Hartley & Hawkins, LLP as the Board's attorneys for 2015.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all Board members voting yes, the Board approved the Superintendent's Recommendation that the fiscal depository be researched for selection to be determined with an effective date of July 1, 2015 (FY2016) Bank of Social Circle will remain as fiscal depository for the Board through June 30, 2015 (FY2015).

On a motion by Mr. Cross, seconded by Mr. Akin, with all Board members voting yes, the Board approved Robert's Rules of Order as the Order of Proceedings for 2015.

Nominated by Mr. Callahan, seconded by Mr. Akin, with a motion by Ms. Peterson, seconded by Mr. Akin, with all Board members voting yes, the Board approved the election of Mr. Larry Cross as the Vice-Chair of the Board for 2015.

On a motion by Mr. Callahan, 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 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. Susan Whiten – Long Term Substitute Media Paraprofessional, SCES
2. Recommendation for Classified Positions for 2014-2015
 - a. Ann Hamner – School Nutrition Supervisor

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

Tim Lemonds, Board Member

Dr. Todd McGhee, Secretary