

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
January 14, 2016

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

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

On a motion by Mr. Akin, seconded by Ms. Peterson, the Board approved the minutes of the December 10, 2015 meeting.

A special recognition was given to Science Fair Winners.

A special recognition was given to Aaron Clegg 2015-2016 Senior Class Valedictorian.

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 Ms. Peterson, with all members voting yes, the bills payable were approved for payment as presented.

Mrs. Allison Pittard spoke to the Board about Austerity Reduction History.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
 - a. Bid Proposals- Replace Heat Exchangers with Ignition Board at High School Gym
- Student Achievement Workshop (Charlie Akin)

On a motion by Mr. Akin, seconded by Dr. Sinclair, with all members voting yes, the Board approved the 2016 Board meeting dates, as follows: January 14, February 11, March 10, April 14, May 12, June 9, July 21, August 11, September 8, October 13, November 10, December 8.

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 Ms. Peterson, with all Board members voting yes, the Board approved the selection of Harbin, Hartley & Hawkins, LLP as the Board's attorneys for 2016.

Nominated 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. John Callahan as the Vice-Chair of the Board for 2016.

On a motion by Mr. Akin, seconded by Dr. Sinclair, with all Board members voting yes, the Board approved Robert's Rules of Order as the Order of Proceedings for 2016.

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 Bank of Social Circle be the fiscal depository for the Board.

On a motion by Mr. Callahan, seconded by Ms. Peterson with all Board members voting yes, the Board approved the selection of Mr. Charlie Akin as the Legislative Liaison for 2016

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. Notice of Short Term Disability Leave:
 - a. Ashley Born (SCHS Science Teacher)
2. Notice of Resignation at the end of 2015-2016 School Year:
 - a. Kimberly K. Braswell (SCHS Science Teacher)

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

1. Recommendation of Lay Coach:
 - a. William Gary House (HS Baseball)
2. Recommendation of Substitute Teachers Hired by Kelly Educational Staffing:
 - a. Anita Felder
 - b. Allison Moore

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

Tim Lemonds, Board Member

Dr. Todd McGhee, Secretary