

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
May 14, 2015

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

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

On a motion by Mr. Callahan, seconded by Mr. Akin, the Board approved the minutes of the April 14, 2015 meeting.

A Special recognition was given to the district winners of the Young Georgia Authors competition.

The Board heard from Ms. Georgia Hooks regarding continued equality in schools.

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

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

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Pinnacle Bank Proposal Response
- Academic Data- Dr. Charcia Nichols – SCMS

On a motion by Mr. Akin, seconded by Mr. Cross, with all members voting yes, the Board approved to purchase from TIG a 70” Promethean ActivPanel Touch2 in the amount of \$3,800.00 with full warranty.

On a motion by Mr. Cross, seconded by Ms. Peterson, with all members voting yes, the Board approved GSBA Risk Management for FY16 Insurance coverage on Property, Liability, Auto, and Cyber in the amount of \$95,823.00 and Regions Key Risk for Worker Compensation in the amount of \$44,436.00.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the Field trip to London and Paris in the spring of 2016.

On a motion by Mr. Cross, seconded by Mr. Akin, with all members voting yes, the Board approved the letter of intent IE² School System and Resolution.

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board tabled the revised EEE Wellness Policy.

On a motion by Mr. Akin, seconded by Ms Peterson, with all members voting yes, the Board tabled the adoption of policy EEF Competitive Foods.

On a motion by Ms. Peterson, seconded by Mr. Akin, with all members voting yes, the Board tabled the adoption of policy EEE-R Wellness Program.

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

Recommendation for Certified Positions:

1. Notice of Resignation end of 2014-2015 SY:
 - a. John Mattox (SCHS French Teacher)
 - b. Kelley Millner (SCES 5th Grade Teacher)
 - c. Ashley Stancill (SCMS Science Teacher)

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

2. Request for FMLA SCPS
 - a. Melissa Strickland (1st Grade Teacher)

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

3. Recommendation SCES Paraprofessional 2015-2016:
 - a. Melanie Ruark (Media Center Paraprofessional)

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

4. Recommendation SCHS 2015-2016:
 - a. Jonathan Lowe (Math Teacher)
 - b. Sydney Roberts (Math Teacher)
 - c. Rachael Buker (Language Arts Teacher)
 - d. Kendall Steele (Part-Time Art Teacher)
 - e. Tim Armstrong (Assistant Principal/Athletic Director)
 - f. Chad Estes (Assistant Athletic Director)

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

5. Recommendation SCPS 2015-2016:
 - a. Megan Henson (Second Grade Teacher)
 - b. Jenny Lowe (Kindergarten Teacher)
 - c. Amy Ingalls (Media Specialist)
 - d. Ivy Simpson (Pre-K Teacher)

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

Recommendation for Classified Positions:

1. Notice of Resignation:
 - a. Sharon Hatcher (SCES Paraprofessional)
2. Recommendation part Time and Substitute School Nutrition 2015-2016:
 - a. Bertha Boswell (SCES School Nutrition 8 hours per week)
3. Recommendation SCES Paraprofessional 2015-20106:
 - a. Danielle Remely (Special Education Paraprofessional)
4. Request for FMLA SCHS:
 - a. Shekiya Tarpkins

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

Tim Lemonds, Board Member

Dr. Todd McGhee, Secretary