

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

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

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

On a motion by Mr. Akin, seconded by Mr. Callahan, the Board approved the minutes of the September 10, 2015 and September 16, 2015 meetings.

On a motion by Mr. Akin, seconded by Ms. Peterson, 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.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
 - Purchase Order Allen Sport Center/Quote for Aer-Flo Closed mesh Screen
- Board Retreat-January 22-23, 2016
- “Parent Resources” Sheryl Ferguson
- Miscellaneous

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board approved policy JGJA-Suicide Prevention.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved SWSS/IE² Contract and Assurances.

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board tabled SCMS Field Trip to Washington DC for May 3-7, 2016.

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 Mr. Akin, 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 of MS/HS Spanish Teacher
 - a. Miranda Wynne

3. Notice of FMLA
 - a. Amber Spires (Pre-K Teacher PS)

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

1. Recommendation for Classified Positions for 2015-2016:
 - a. Lee Udell (Paraprofessional HS)
 - b. Cynthia Jones (School Nutrition ES)

2. Notice of Resignation:
 - a. Cassie Laffan

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

Tim Lemonds, Board Member

Dr. Todd McGhee, Secretary