

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
July 17, 2014

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

On a motion by Mr. Akin, seconded by Mr. Callahan, 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 June 9, 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. Callahan, with all members voting yes, the bills payable were approved for payment as presented.

On a motion by Mr. Callahan, seconded by Ms. Peterson, with all members voting yes, the Social Circle High School Athletic Complex pay request were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- Facilities Update
 1. Brick Update – Charlie Akin
 2. Select a date for Open House for the Athletic Complex

The Board agreed on a tentative date of August 8, 2014 for the Athletic Complex open house.

On a motion by Mr. Callahan, seconded by Mr. Akin, with all members voting yes, the board approved a July-September spending resolution for FY15.

On a motion by Mr. Callahan, seconded by Mr. Akin, with all members voting yes, the board approved the Walton County Sheriff's Office for the School Resource officer program.

On a motion by Mr. Callahan, seconded by Mr. Akin, with all members voting yes, the board approved the ECE Sewing Machines for surplus.

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

1. Recommendation for Certified Positions for 2014-2015

- a. Nilie Pittard - .49% CTAE Director SCHS

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

1. Recommendation for Classified Positions for 2014-2015

- a. Chelsea Prevatt – Special Education Instructional Aid SCPS
- b. Clyde Didier – Crossing Guard SCCS

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary

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