

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
August 14, 2014

Chairman Tim Lemonds called the meeting to order with six members present: Mr. Larry Cross, 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. Cross, seconded by Ms. Peterson, the Board approved the minutes of the July 17, 2014 meeting.

On a motion by Mr. Akin, seconded by Mr. Cross, 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.

On a motion by Mr. Cross, seconded by Mr. Akin, with all members voting yes, the change order to Athletic Complex for irrigation and sod to softball infield, and to change the location of drains on baseball and softball fields were approved in the total amount of \$10,752.00

The Superintendent presented reports on but not limited to:

- Active Count
- Alert School – Alert School List update and information - Laurie Allison - Dr. Booher
- Facilities Update
 1. Brick Update – Charlie Akin
- Outdated ITBS Test Booklets and CogAT Test Booklets
- Information on Change Order
- Information on Policy JBD – Student Absences and Excuses

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the board tentatively approved the Budget for General Fund for FY15

On a motion by Mr. Cross, seconded by Mr. Callahan, with all members voting yes, the board tentatively approved the millage rate for FY15

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the board approved the change order to Athletic Complex for additional black vinyl chain link fence located at the back of the sports complex in the amount of \$ 12,990.00

On a motion by Mr. Cross, seconded by Mr. Akin, with all members voting yes, the board approved a spending limit of \$24,999.00 to add brick in front and along the sides of the home and visitors bleachers.

On a motion by Mr. Akin, seconded by Mr. Cross, with all members voting yes, the board approved The CTE Five Year Perkins IV Local Plan for 2014-2018 & One – Year funding Application July 1, 2014- June 30, 2015

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

1. Recommendation for Certified Positions for 2014-2015

- a. Vivian Hill – Substitute Teacher SCMS & SCHS
- b. Mike Davis – Substitute Teacher

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. Dorothy Kelly – Substitute Teacher
- b. Danielle Remely – Substitute Teacher
- c. Lisa Johnson – Substitute Teacher
- d. Faye Stowe – Substitute Teacher
- e. Patricia Atanda – Substitute Teacher
- f. Kimberly Montoya – Substitute Teacher

Mr. Akin asked about the status of Charter School application. Superintendent Dr. McGhee gave an update on new rules.

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary