

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
January 10, 2013

Chairman Tim Lemonds called the meeting to order with five members present: Mr. Randy Carithers, Mr. Dan Chisholm, Ms. Geraldine Lett, Mr. Matt Hester, and Mr. John Callahan.

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

On a motion by Mr. Hester, seconded by Mr. Carithers, the Board approved the minutes of the December 12, 2012 meeting.

The Board heard from Mr. Lee Jordan regarding his Eagle Scout Project to build an outdoor classroom at the Primary School.

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

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

The Superintendent presented reports on but not limited to:

- Facilities Update
- Active Count
- Social Circle High School Wrestling Team Class AA

On a motion by Mr. Chisholm, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the 2012-13 Board meeting dates, as follows: January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the selection of Harbin, Hartley & Hawkins, LLP as the Board's attorneys for 2013.

On a motion by Mr. Hester, seconded by Mr. Callahan, with all Board members voting yes, the Board approved the recommendation of Ms. Laurie Allison as coordinator for the Title I, 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 Ms. Lett, seconded by Mr. Chisholm, with all Board members voting yes, the Board approved the selection of Bank of Social Circle as the Fiscal Depository for 2013.

On a motion by Mr. Hester, seconded by Mr. Carithers, with all Board members voting yes, the Board approved Robert's Rules of Order as the Order of Proceedings for 2013.

On a motion by Mr. Hester, seconded by Mr. Chisholm, with all Board members voting yes, the Board approved the election of Mr. Larry Cross as the Vice-Chair of the Board for 2013.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the amendment of the Classified Personnel Compensation policy (GCA).

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the Eagle Scout Project to build an outdoor classroom, with principal approval of the site, at the Primary School.

On a motion by Mr. Hester, seconded by Mr. Carithers, with all members voting yes, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Callahan, seconded by Mr. Carithers, with all members voting yes, the Board reentered regular session.

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

1. Recommendation of Employment for Classified Positions for 2012-2013:
  - a. Olinda Slaton – SNP Bookkeeper
  - b. Faye Stowe – Paraprofessional, SCPS
  - c. Jason Fontenot – Substitute Teacher, SCMS
  - d. Geraldine Harris – Substitute Bus Driver and/or Activities Driver
2. Recommendation of Employment for Classified Position for 2012-2013:
  - a. Jeffery Matthews – Substitute Teacher, SCHS (if qualifications are met)
3. Recommendation of Employment for Certified Position for 2012-2013:
  - a. Victoria Rodriguez – Substitute Teacher, SCMS

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

---

Tim Lemonds, Chairman

---

Dr. Todd McGhee, Secretary