

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
February 14, 2013

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

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

On a motion by Mr. Callahan, seconded by Mr. Carithers, the Board approved the minutes of the January 10, 2013 meeting.

The Board heard from Brook Whitten regarding moving her son to another fourth grade classroom.

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

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

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the revision of Policy GCA – Classified Personnel Compensation and Contracts.

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the amendments to the FY13 budget.

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the awarding of the bid for the phone and intercom system for the elementary school.

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

On a motion by Mr. Callahan, 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. Mackenzie Hall – Substitute Teacher, SCES
2. Recommendation of Employment for Certified Position for 2012-2013:
 - a. Daniel Hughes – Substitute Teacher, SCHS

3. Recommendation of Chaperones for Middle School Field Trip to Washington, DC:
 - a. Allen Gray
 - b. William Abercrombie
 - c. Anita Spinks
 - d. Casandra Syme
 - e. Bettye Schrull
 - f. Julie Howard
 - g. Lisa Slaughter
 - h. Kelly Gray

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary