

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

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

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

On a motion by Mr. Callahan, seconded by Mr. Carithers, the Board approved the minutes of the February 14, 2013 meeting.

A presentation was made to the Board by Southern A&E, Architects.

The Superintendent presented certificates of appreciation to the Board members in recognition of School Board Appreciation Week, March 18 – 22, 2013. Each school also recognized the Board members and expressed appreciation.

A presentation was made to the Board by RLR, Architects

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

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all members voting yes, the county agreements were approved as presented.

On a motion by Mr. Callahan, 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

The Board members reviewed the bids by TIG (\$46,582), Howard Technology Solutions (46,123), and Cana Communications (32,818) for the phone and intercom system for the elementary school.

On a motion by Mr. Cross, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the bid of Cana Communications, not to exceed \$43,000, for a phone and intercom system which will interconnect all system buildings.

On a motion by Mr. Cross, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the increase of the fee charged for fingerprinting to match that which the system is charged by the Georgia Bureau of Investigation.

On a motion by Mr. Callahan, seconded by Mr. Cross, with all Board members voting yes, the Board approved the quote by Safety Service of Georgia for an elementary school alarm system.

On a motion by Mr. Cross, seconded by Mr. Callahan, with all Board members voting yes, the Board approved the discontinuation of the tuition fee for students of employees.

On a motion by Mr. Callahan, seconded by Mr. Chisholm, with all Board members voting yes, the Board approved RLR as architects for the athletic facilities.

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

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

1. Recommendation for Administrative Staff for 2013-2014:

Sara Lynn Holbert	Assistant Superintendent (49%)
Juanasha Watkins	Student Services Director
Beverly Todd-Lee	Curriculum Director (49%)
Laurie Allison	Curriculum Director (49%)
Sharon Addis	Special Education Director
Allison Pittard	Chief Financial Officer
Todd Hilton	Technology Director
Sheryl Ferguson	Testing/Data Coordinator (49%)
Ronda Estes	Primary School Principal
Elizabeth Pridgen	Elementary School Principal
Theodoris Gibbs	Middle School Principal
Tony Overstreet	High School Principal

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

2. Recommendation of Employment for Certified Position for 2012-2013:
a. Lauren Patty – Substitute Teacher, SCHS

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

3. Recommendation for Termination: 2013:
a. Linda Lucas – Bus Driver

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

4. Recommendation of Employment for Classified Position for 2012-2013:
a. Greg Morgan – Bus Driver

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

5. Recommendation of Employment for Classified Position for 2012-2013:
 - a. Emily Bullard – Substitute Teacher, SCHS

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

6. Recommendation of Employment for Classified Position for 2012-2013:
 - a. Faye Cox – Bus Monitor

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