

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
April 11, 2013

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

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. Callahan, seconded by Mr. Carithers, the Board approved the minutes of the March 14, 2013 meeting.

A special recognition was given to the district winners of the Young Georgia Authors competition.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the certification of the ESPLOST Election Results.

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. Chisholm, seconded by Ms. Lett, 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
- Attendance & Tuition
- High School Cooling Tower
- Fire Ant Control
- FY12 Audit Report Delivery Request Format (Bound Copy or Electronic Copy)

A discussion was held concerning Burks Field Leave Agreement. No vote was taken.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the appointment of Mr. Callahan and Mr. Cross as the GSBA Delegate and Alternate.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the quotation for Plascotrac visitor software.

On a motion by Mr. Chisholm, seconded by Mr. Carithers, with all members voting yes, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Chisholm, 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. Letter of Resignation:
 - a. Evelyn Riley – Teacher, SCCS (49%)
 - b. Melissa Smith – Counselor, SCHS
 - c. Leonard Perry – Teacher, SCH
 - d. Kaitlin Spooner – Teacher, SCHS

2. Notice of Retirement:
 - a. Michael Davis – Teacher, SCHS
 - b. June Royals – Teacher, SCPS

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

3. Letter of Resignation:
 - a. Billy Almand – Maintenance Worker
 - b. Laurie Dorn – Paraprofessional, SCMS

4. Recommendation of Employment for Classified Position for 2012-2013:
 - a. Debra Didier – Substitute Teacher

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.

Larry Cross, Vice-Chairman

Dr. Todd McGhee, Secretary