

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
June 13, 2013

Chairman Tim Lemonds called the meeting to order with three members present: Mr. John Callahan, Mr. Larry Cross, and Ms. Geraldine Lett. Board member Randy Carithers joined the meeting in progress.

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

On a motion by Mr. Callahan, seconded by Mr. Cross, the Board approved the minutes of the May 9, 2013 meeting, and the May 24, 2013, meeting.

The Board heard from Georgia Hooks regarding the cafeteria food policy.

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

On a motion by Ms. Lett, seconded by Mr. Cross, 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
- School Resource Officers
- FY14 Maintenance Truck Quote

On a motion by Mr. Cross, seconded by Ms. Lett, with all Board members voting yes, the Board approved the purchase of a maintenance truck for \$28,000.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved a July spending resolution for FY14.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the revision of the Free Food Service policy (EEA).

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the rescission of the Free Food Service policy (JGHA).

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the rescission of the Student Alcohol Use policy (JCDAB).

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the amendment of the Graduation Requirements 2008-2009+ policy (IHF).

On a motion by Mr. Cross, seconded by Ms. Lett, with all members voting yes, the Board entered into Executive Session. On a motion by Mr. Cross, seconded by Mr. Carithers, with all members voting yes, the Board reentered regular session.

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

1. Notice of FMLA Leave:
 - a. Debbie Studdard – Paraprofessional, SCES
2. Notice of Termination:
 - a. Tom Harris – Bus Manager
3. Notice of Retirement:
 - a. Mary Ellen Gaucin – Bus Manager
4. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Nancy Howard – School Nutrition Manager, SCPS
 - b. Marie Deonarain – School Nutrition Worker, SCES
 - c. Vanessa Robertson-Phelan – Paraprofessional, SCPS
 - d. Debra Didier – Secretary/Bookkeeper, SCMS

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

5. Recommendation of Employment for Certified Position for 2013-2014:
 - a. Amber Hawkes – Teacher, SCMS
6. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Kalyn Peppers – Paraprofessional, SCPS
7. Notice of Resignation:
 - a. Jennifer Stapp – Teacher, SCHS

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