

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

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

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

On a motion by Mr. Hester, seconded by Mr. Chisholm, the Board approved the minutes of the June 13, 2013 meeting.

The Board was introduced to Dr. Keith Everson, incoming high school principal for FY14.

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 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
- 2013-2014 Subject Area Competency Procedure

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

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

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

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

On a motion by Mr. Hester, seconded by Mr. Carithers, with all Board members voting yes, the Board approved an August spending resolution for FY14.

On a motion by Mr. Hester, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the landscaping bids.

On a motion by Mr. Callahan, seconded by Mr. Hester, with all members voting yes, the Board entered into Executive Session. 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. Carithers, with all Board members voting yes, the Board approved the following personnel actions:

1. Waiver for Superintendent's Contract:
  - a. Dr. Todd McGhee

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

2. Notice of Resignation:
  - a. Ricky Joe Hackett – Technology Specialist (49%)
3. Notice of Retirement:
  - a. Betty Miller – Teacher, SCMS
4. Recommendation of Employment for Certified Position for 2013-2014:
  - a. Christie Hogan – Teacher, SCHS
  - b. Roberta Wilson – Teacher, SCHS
  - c. Kimyanna (Kim) Bradford – Counselor, SCHS
  - d. Mike Davis – Teacher, SCHS (49%)
  - e. Ashley Stancill – Teacher, SCMS
  - f. Lynn Worley – Teacher, SCES (49%)
5. Recommendation of Employment for Classified Position for 2013-2014:
  - a. Jessica Allen – Paraprofessional, SCES

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

6. Notice of Resignation:
  - a. Deborah Studdard – Paraprofessional, SCES
  - b. Phyllis Hackett – School Nutrition Supervisor (49%)

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.

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Larry Cross, Vice-Chairman

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Dr. Todd McGhee, Secretary