

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
August 8, 2013

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

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

On a motion by Mr. Chisholm, seconded by Ms. Lett, the Board approved the minutes of the July 11, 2013 meeting.

On a motion by Ms. Lett, seconded by Mr. Cross, 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 Finance Committee presented reports on but not limited to:

- Tentative FY14 Budget Summary
- Tentative FY14 Millage Rate

On a motion by Ms. Lett, seconded by Mr. Callahan, with all Board members voting yes, the Board approved the Tentative FY14 Budget Summary.

On a motion by Mr. Chisholm, seconded by Ms. Lett, with all Board members voting yes, the Board approved the Tentative FY14 Millage Rate.

The Superintendent presented reports on but not limited to:

- Facilities Update – Burks Field Scoreboard
- Active Count
- Bus Safety
- National Dropout Prevention Network Conference

On a motion by Mr. Chisholm, seconded by Ms. Lett, with all Board members voting yes, the Board approved the landscaping bids.

On a motion by Mr. Callahan, seconded by Mr. Chisholm, with all Board members voting yes, the Board approved the CTAE Consolidated Application – Local Plan.

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

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

1. Request for FLMA Leave:
  - a. Joyce Saunders
  - b. Amber Spires
  
2. Notice of Resignation:
  - a. Teresa Morgan – Bus Driver
  
3. Recommendation of Employment for Classified Position for 2013-2014:
  - a. Patricia Atanda – After Care Worker, SCPS & SCES
  - b. Sonya Dawkins Whittle – Bus Monitor
  - c. Geraldine Harris – Bus Driver
  - d. Dimetris Dabney – Bus Driver
  - e. Juanita Nash – Paraprofessional, SCHS
  - f. Eyvette Raettig – Student Data/Record Coordinator, Central Office
  - g. Lisa Williams – SNP Manager, SCPS
  - h. Patricia Williams – SNP Assistant, SCPS
  
4. Recommendation of Employment for Certified Position for 2013-2014:
  - a. Tony Overstreet – Title I and other duties as assigned (34.176%)

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

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Larry Cross, Vice-Chairman

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Dr. Todd McGhee, Secretary