

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
August 9, 2012

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

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

The Superintendent and Board members recognized Elise King as a graduate of the Class of 2012.

On a motion by Mr. Cross, seconded by Mr. Carithers, with all members voting yes, the Board entered into Executive Session to discuss personnel issues. (Briefly discussed facilities, which was stopped and restarted in open session.) On a motion by Mr. Callahan, seconded by Mr. Carithers, with all members voting yes, the Board reentered regular session.

On a motion by Mr. Callahan, seconded by Mr. Carithers, the Board approved the minutes of the July 12, 2012 and July 30, 2012 meeting.

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 Mr. Chisholm, 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
- Reduce Fee for Field Trips

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

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the Emergency M&O.

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

1. Recommendation of Employment of Certified Positions for 2012-2013:
 - a. Terry Spell – Teacher, SCHS
 - b. MSG Gwendolyn Ford – Teacher, JROTC, SCHS
 - c. Kathleen McNamara – System Nurse (Part-time)

2. Recommendation of Community/Lay Coaches for 2012-2013:
 - a. Kiisha Walker-Gibbs – Basketball, SCMS
 - b. Larry Mayfield – Softball, SCMS
 - c. Rick Boles – Softball, SCMS
3. Request for FMLA Leave:
 - a. Kristina Mikel – Teacher, SCMS
4. Notice of Resignation:
 - a. David Seawright – Teacher, SCHS
5. Request for Leave of Absence:
 - a. Teresa Morgan – Bus Driver

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