

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
January 9, 2014

Chairman Tim Lemonds called the meeting to order with five members present: Mr. Randy Carithers, Mr. Charlie Akin, Ms. Jamie Peterson, Mr. Larry Cross, and Mr. John Callahan.

Judge David F. Dickinson, Social Circle Municipal Court, conducted the swearing in of new members, Charlie Akin and Jamie Peterson.

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

On a motion by Mr. Carithers, seconded by Mr. Cross, the Board approved the minutes of the December 12, 2013 meeting.

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

On a motion by Mr. Akin, 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:

- Active Count
- Facilities Update
- Cold weather make-up day

On a motion by Mr. Cross, seconded by Mr. Akin, with all members voting yes, the Board approved the adoption of the Use of School Facilities policy (KG-E(1)).

On a motion by Mr. Carithers, seconded by Mr. Callahan, with all Board members voting yes, the Board approved the adoption of the Concussion Management policy (JGFGB).

On a motion by Mr. Akin, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the revision of the Criminal Background Check policy (GAK(1)).

On a motion by Ms. Peterson, seconded by Mr. Akin, with all Board members voting yes, the Board approved the 2014 Board meeting dates, as follows: January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14 , September 11, October 9, November 13, December 11.

On a motion by Mr. Akin, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the selection of Harbin, Hartley & Hawkins, LLP as the Board's attorneys for 2014.

On a motion by Mr. Cross, seconded by Ms. Peterson, with all Board members voting yes, the Board approved the recommendation of Mr. Tony Overstreet as coordinator for the Title I, Ms. Laurie Allison Title II, Title VI, and Title IX programs, Ms. Beverly Todd-Lee as coordinator for the Professional Learning and Gifted programs, and Ms. Sara Lynn Holbert as coordinator for the Title 504 and the ADA programs.

On a motion by Mr. Cross, seconded by Ms. Peterson, with all Board members voting yes, the Board approved the selection of Bank of Social Circle as the Fiscal Depository for 2014.

On a motion by Ms. Peterson, seconded by Mr. Carithers, with all Board members voting yes, the Board approved Robert's Rules of Order as the Order of Proceedings for 2014.

On a motion by Mr. Callahan, seconded by Mr. Cross with all Board members voting yes, the Board approved the election of Mr. Charlie Akin as the Legislative Liaison for 2014.

On a motion by Mr. Callahan, seconded by Ms Peterson, with all Board members voting yes, the Board approved the election of Mr. Larry Cross as the Vice-Chair of the Board for 2014.

Board Chair Appointed Committees: Finance Committee, Tim Lemonds, Larry Cross, John Callahan. Facilities Committee, Tim Lemonds. Larry Cross, Randy Carithers. Brick Fundraising Committee for the Athletic Complex, Charlie Akin, and Tony Overstreet.

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. 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. Akin, seconded by Ms. Peterson, with all Board members voting yes, the Board approved the following personnel actions:

1. Discussion regarding Certified Position at Middle School
2. Recommendation of Employment for Certified Position for 2014:
 - a. Christy Simonton – Substitute Teacher, SCES
 - b. Chrissi West – Substitute Teacher, SCMS

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary