

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
December 13, 2012

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

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

On a motion by Mr. Cross, seconded by Mr. Carithers, the Board approved the minutes of the November 8, 2012 meeting.

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

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all members voting yes, the bills payable were approved for payment as presented.

Mr. Kent Campbell, attorney for Newton County School System, addressed the Board regarding SPLOST and the Intergovernmental Agreement.

The Superintendent presented reports on but not limited to:

- Facilities Update
 - Primary School floor
 - High School gym floor
 - Mr. Callahan asked about the electrical problems in the high school gym. This was discussed with Mr. Overstreet
- Active Count

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the revision of Policy KG-R(1) – Use of Facilities.

On a motion by Mr. Chisholm, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the Newton County SPLOST.

On a motion by Mr. Cross, seconded by Ms. Lett, with all Board members voting yes, the Board approved the Newton County Intergovernmental Agreement.

On a motion by Mr. Chisholm, seconded by Ms. Lett, with all Board members voting yes, the Board approved the 2013-2014 school calendar (calendar option 2).

On a motion by Mr. Callahan, seconded by Mr. Cross, with all Board members voting yes, the Board approved hiring Charles Black of CM At-Risk Services for construction of our athletic complex, renovations/improvements to our existing campuses, and any other SPLOST related projects over the next five years, subject to the development of a written agreement that is acceptable to the Superintendent and approved by the Board counsel.

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

1. Recommendation of Employment for Classified Positions for 2012-2013:
 - a. Julie Carter – Substitute Teacher, SCPS
 - b. Brandi Peters – Paraprofessional, SCPS
 - c. Kimberly Terrell – School Nutrition Program Assistant, SCES
 - d. Marie Deonarain – Bus Monitor
2. Recommendation of Volunteer:
 - a. Sharonica Jackson – Girls Basketball, SCMS

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

3. Recommendation of Employment for Classified Position for 2012-2013:
 - a. Brandi Peters – Paraprofessional, SCPS

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