

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
February 20, 2014

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

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

On a motion by Ms. Peterson, seconded by Mr. Cross, with all members voting yes, the Board approved for the Zone 5 appointed members, Randy Carithers and Matthew Hester, to serve as advisory members to the Board.

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

The Superintendent presented reports on but not limited to:

- Finance Website presented by Allison Pittard
- Facilities Update
- Active Count
- Inclement weather make- up days.
- Brick Sales presented by Charlie Akin
- Girls Basketball
- Boys Wrestling
- HS/MS Swimming Team

On a motion by Mr. Akin seconded by Mr. Cross, with Ms. Peterson voting yes, and Mr. Callahan voting no, the Board approved the inclement weather make-up days as follows:

Student make-up days will be on **March 14, May 22 and May 23**. The last day for students (**May 23**) will be an early release day.

Social Circle Board of Education has decided to make the following temporary schedule change: Extend the instructional day by 20 minutes (10 before/10 after) for students and staff for Feb. 24 - March 28 to equal 500 additional instructional minutes (2+ days for students and staff) Continue with 20 minute extended day for staff only on April 7- 18 to equal 200 additional minutes (1 additional day for staff).

This means that school start times will begin 10 minutes early and release times will be 10 minutes later from February 24<sup>th</sup> through March 28<sup>th</sup>.

Our buses will follow this new schedule beginning Monday, February 24<sup>th</sup>.

On a motion by Ms. Peterson, seconded by Mr. Cross, with all members voting yes, the Board approved to move forward with the Brick sales for the Athletic Complex. Contracts will be voted on at a later date.

On a motion by Mr. Akin, seconded by Mr. Cross, with all members voting yes, the Board approved the amended 2014 Board Meeting date of October 9, 2014 to October 16, 2014

On a motion by Mr. Callahan, seconded by Ms. Peterson, with all members voting yes, the Board approved the Car purchase of a 2014 Ford Fusion in the amount of 19,160.54

On a motion by Mr. Callahan, seconded by Mr. Akin, with all members voting yes, the Board approved to move forward to apply for Charter System

On a motion by Ms. Peterson, seconded by Mr. Akin, with all members voting yes, the Board approved The bid from David Johnson to repair High School Trailer floor in the amount of 975.00

On a motion by Mr. Cross, seconded by Mr. Akin, with all members voting yes, the Board tabled the 2014-2015 School Calendar.

On a motion by Mr. Callahan, seconded by Ms. Peterson, with all members voting yes, the Board approved to move ahead with the design for the Agriculture Program.

On a motion by Ms. Peterson, seconded by Mr. Akin, with all members voting yes, the Board entered into Executive Session. On a motion by Mr. Akin, seconded by Mr. Cross, with all members voting yes, the Board reentered regular session.

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

1. Recommendation of Employment for Classified Position for 2013-2014:
  - a. Sabrina Crawford – Aftercare worker
  - b. Deirdre Wilson – Substitute Bus Driver
  - c. Susan Gourley – Substitute, SCPS
  - d. Sabrina Crawford – Substitute SCPS
  - e. Milton Wood- Substitute SCMS
  - f. Laurie Dorn – Substitute SCMS
  - g. Regina Reid – Bus Driver
  - h. Mark Conner – Assistant Tennis Coach
  - j. Jimmy Lackey – Assistant Baseball Coach
  - k. Marsha Massey Lay Coach (Girls Soccer)
  - l. Peter Rachkovskiy Lay Coach (Boys Soccer)
  - m. Kiisha Gibs Lay Coach (Girls Track)
  - p. Tawonda Smith (Girls Track)
2. Recommendation of Employment for Certified Position for 2013-2014:
  - a. Tanner Clark Teacher for 2014-2015

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

3. Notice of intent to retire:
  - a. Cornelia Pittard - Teacher SCHS
  - b. Cindy Hames - Teacher SCHS
  - c. Cindy Hamilton – Teacher SCHS
  
4. Notice of Resignation:
  - a. Susan Whiten – PS/ES Counselor
  - b. Deirdre Wilson – Bus Driver
  - c. Valerie Spruell – Secretary SCES
  
5. Notice of maternity Leave:
  - a. Daryn Marsh – Teacher SCES
  - b. Sallie Robinson – Teacher SCES
  
6. Notice of Middle School Transfer
  - a. Mr. Gibbs - Principle SCMS

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

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Tim Lemonds, Chairman

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Dr. Todd McGhee, Secretary