

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
March 13, 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.

On a motion by Mr. Akin, seconded by Ms. Peterson, the Board approved the minutes of the February 20, 2014 meeting.

A special recognition was giving to the Board Members for School Board Appreciation Week.

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.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Social Circle High School Athletic Complex pay request were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Brick Notes - Charlie Akin
- Discussion about committee meetings and weather they fall under the open meetings law.
- Audio/Video of Board Meetings – Possibility of Projecting the Agenda
- Letter Regarding School Mascot
- Charter School Grid

On a motion by Mr. Akin seconded by Mr. Cross, with all members voting yes, the board approved to have paper copies of the Board Meeting agenda items, as well as a CD of the Board Meeting available for the public upon request.

Board Chair Appointed Committee: Charter School Committee, Tim Lemonds, Larry Cross.

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

On a motion by Mr. Callahan, seconded by Ms. Peterson, with all members voting yes, the Board approved the UGA Data Collection Study at Social Circle Elementary School.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board entered into Executive Session to discuss personnel issues, and a letter regarding Open Enrollment. On a motion by Mr. Callahan, 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. Notice of Resignation of SCHS Healthcare Science instructor effective at the end of the 2013-2014 School Year.
 - a. Julie Johnson
2. Notice of Resignation of SCHS Band Director effective at the end of the 2013-2014 School Year.
 - a. Allison Carroll

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes the Board approved the Resignation of school Board Member Matt Hester.

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

3. Recommendation for Secretary/Bookkeeper
 - a. Heather Thomas
4. Recommendation for Special Education/Rutland Bus Monitor
 - a. Tonya Brownlee
5. Recommendation of Substitute Teacher SCHS
 - a. Ashley Howard
6. Recommendations of Chaperones for the MS/HS Band Trip to New Orleans April 3rd – April 6th 2014
 - a. Nancy Bardy
 - b. Robbie Groves
 - c. Tony Groves
 - d. Lorie Lamb
 - e. Phillip Lamb
 - f. Danny Worthington
 - g. Jessie Callaway
 - h. Barbara Steers
 - i. Willie Hodge
 - j. Juanita Barton
 - k. Rebecca Nye

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.

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary