

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
December 8, 2016

Chairman Tim Lemonds called the meeting to order with six members present: Mr. John Callahan, Ms. Lowana Bell, Mr. Charlie Akin, Dr. Sinclair Grey, Mr. Randy Carithers, and Ms. Jamie Peterson.

On a motion by Mr. Akin, seconded by Dr. Grey, motion passed unanimously to approve the agenda.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve the minutes of the November 10, 2016 meeting.

Redskin Awards presented to: Grant Thornton SCPS, Jamariah Streeter SCES, Angeline Genie Guerra SCMS, Kawaii Maddox SCHS

A program recognizing the Support Person of the Year was presented to the following Employees:

- Abby Shane, Primary School
- Emily Holmes, Elementary School
- Shannon Link, Middle School
- Kyla Kitchens, High School

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the financial statement was approved as presented.

On a motion by Mr. Akin, seconded by Dr. Grey, motion passed unanimously, the bills payable were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update

On a motion by Mr. Akin, seconded by Dr. Grey, motion passed unanimously, the Board approved the Policy Manual Review.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board approved the FY 17 local Board Training Plan.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board approved the Overnight Band Field trip UGA JanFest – 1/18-1/22/2017.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board approved the Overnight Band Field Trip Gatlinburg/Pigeon Forge, TN 3/23-3/25/2017.

On a motion by Ms. Peterson, seconded by Mr. Akin, motion passed unanimously, the Board approved the Proposal of Ted Quinn Painting Company in the amount of \$60,000.00 to paint SCPS and SCES.

On a motion by Mr. Callahan, seconded by Dr. Grey, motion passed unanimously, the Board approved a 3% increase to the Superintendents base salary to start January 1, 2017.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board entered into Executive Session to discuss personnel issues, superintendent's evaluation, and a student matter. On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board reentered regular session.

On a motion by Dr. Grey, seconded by Mr. Akin, motion passed unanimously, the Board approved the following personnel actions:

1. Notice of Resignation:
 - a. Jessica Osment
2. Notice of FMLA:
 - a. Angel Spikes (SCMS Teacher)
 - b. Rebecca Malcom (SCES Special Education Teacher)

On a motion by Dr. Grey, seconded by Ms. Peterson, motion passed unanimously, the Board approved the following personnel actions:

1. Recommendation of Lay Coach:
 - a. Blake Edwards
 - b. Larry Cross
2. Recommendation of Nurse:
 - a. Brooke Bolden (MS/HS Nurse)
 - b. Kim Trahan (System Clinic Substitute)
3. Notice of FMLA:
 - a. Joy Howard (Paraprofessional MS/HS)
4. Recommendation of Substitute Teachers Hired by Kelly Education Staffing:
 - a. Kim Trahan
 - b. Kristin Sanders
 - c. Terri Clay
 - d. Peggy Murrah
 - e. Demetrio Washington
 - f. Jessica Johnson
 - g. Shakeya Scott
 - h. Aysan Mert
5. Recommendation for Overnight Chaperones for Band Trip:
 - a. Nancy Bardy
 - b. Bradley Ross
6. Recommendation of Substitute Bus Driver:
 - a. Cynthia Dickerson (Substitute Bus Driver)

There being no further business to be brought before the Board, a motion to adjourn was made by Dr. Grey, seconded by Ms. Peterson, motion passed unanimously.

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary