

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
February 9, 2017

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

On a motion by Mr. Akin, seconded by Ms. Peterson, 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 January 9, 2016, January 14, 2016, and the January 25, 2016 Called meeting.

Redskin Awards presented to: Audrey Trust SCPS, Jed Stapp SCES, Erin Burke SCMS, Thomas Abercrombie SCHS.

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 Ms. Peterson, motion passed unanimously, the bills payable were approved for payment as presented.

Mrs. Allison Pittard discussed the FY18 Budget Calendar.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
 - a. Quote for Pine Straw for SCES
- Graduation Procedures
- Tim Armstrong
 - a. Planting Trees Behind the Baseball Field
 - b. Honoring Coach Charles Mackey 1977-1993
- Miscellaneous

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, to approved version I, of the 2017-2018 School Calendar.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously, the Board reentered regular session.

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

Notice of Retirement:

- a. Ken Aldridge - SCMS/SCHS PE

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

Notice of Retirement:

- a. Kathleen McNamera -System Nurse

Recommendation of Lay Coach:

- a. Noah Albury - SCHS Baseball

Recommendation for Transportation:

- a. Josh Veiga - Transportation Supervisor

Recommendation of Substitute Teachers Hired by Kelly Education Staffing:

- a. Sylvia Barlett
- b. Achundris Powell
- c. Stevie DeJarnette
- d. Shayne Bayonne
- e. Carla Griffey
- f. Latabetha Fears

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary