

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
May 12, 2016

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 Mr. Callahan, motion passed unanimously on the agenda as amended.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously on minutes of the April 14, 2016 meeting.

Redskin Awards presented to: Luke Skrobot SCPS, Aldo Cervantes-Garcia SCES, Madison Sanders SCMS, Lucas Udell SCHS.

The Superintendent recognized Aaron Clegg.

Special recognitions were given to the SC Softball, Wrestling, and Baseball Teams.

Mrs. Sara Lynn Holbert and the Superintendent recognized the 2016 Retirees.

On a motion by Mr. Akin, seconded by Mr. Callahan, 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.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Zone 5 Resolution
- School Food Service Awarded an Equipment Grant from Georgia State School Board for PS/ES
- Miscellaneous

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously for CBA Sports to install flooring for the PS Gym in the amount of \$24,692.80

On a motion by Mr. Akin, seconded by Ms. Peterson, with Chairman Lemonds abstaining, motion passed unanimously for Charter Restoration to install flooring for the ES in the amount of \$56,586.37

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board tabled the revision of policy IHE-Promotion and Retention.

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:

1. Recommendation for Certified Positions for 2016-2017:

- a. Brandie Owens – SCPS Media Specialist
- b. Tararra Soto – SCMS/SCHS Modern Language
- c. Lori Warren – SCMS Teacher
- d. Ashley Underwood – SCPS 1st Grade
- e. Christina Lowe – SCPS 1st Grade

2. Notice of Resignation:

- a. Trish Thurman – SCMS Teacher
- b. Jennifer Holliday – SCMS Teacher
- c. Kristina Mikel – SCMS Teacher
- d. Catherine Farley – SCPS Teacher
- e. Mike Farley – SCPS Teacher

3. Notice of Retirement:

- a. Connie Cannon – SCHS Teacher

4. Notice of FMLA:

- a. Serrita Carr – SCHS

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

Recommendation for Substitute Teacher Hired by Kelly Education Staffing:

- a. Asia Petty
- b. Stephanie Hyde
- c. Julie Duncan
- d. Brandi Oliver
- e. Nakedria Zackery
- f. Lucy Lee Morrison

Transfer Notice of Paraprofessional:

- a. Daniel Johnson – SCPS to SCHS
- b. Ykinna Patman – SCMS to SCES

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