

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
November 10, 2016

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

On a motion by Mr. Akin, seconded by Ms. Peterson, 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 October 13, 2016 meeting.

Redskin Awards presented to: Ava Gilstrap SCPS, Ethan Brown SCES, Kurtis Cates SCMS. Andre Davis SCHS, not present Dr. Booher will be presenting the award at the December 8, 2016 Board Meeting.

A program recognizing the Teachers of the Year was presented to the following teachers:

- Denise Bumgarner, Primary School
- Ansley Jones, Elementary School
- Stephanie Hayslip, Middle School
- Leanne Lowen, High School

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
- Christmas Dinner

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board Tabled the Policy Manual Review.

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously, the Board approved the State Competition Cheer Overnight field trip to Columbus, GA.

On a motion by Ms. Peterson, seconded by Mr. Akin, motion passed unanimously, the Board approved the SCHS trip to Greece on 3/31/2018-4/08/2018.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board approved the SCHS trip to France & Spain 6/07/2018-6/16/2018.

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 Ms. Peterson, 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 of Substitute Teachers Hired by Kelly Education Staffing:
 - a. Dineke Turner
 - b. Dawn Sloan
 - c. Penny Shirley
 - d. Angel Malcom

2. Notice of Resignation:
 - a. Linda Espinosa (MS/HS Nurse)
 - b. Cynthia Dickerson (Bus Driver)

3. Notice of FMLA:
 - a. Sydney Dial (ES Secretary)
 - b. Stephanie Hayslip (MS Teacher)

4. Recommendation for Transportation:
 - a. Patricia Howard Foster (Bus Driver)

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