

MINUTES OF THE CALLED BUDGET MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
May 19, 2017

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

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve the agenda.

Troy Miller and Mitchell McGhee with the Entrensic Company presented information on LED Lighting.

On a motion by Mr. Akin, seconded Ms. Peterson with Mr. Callahan abstaining, the motion passed, the Board approved the ABM Janitorial Services Agreement.

Mrs. Allison Pittard discussed changes with Policy: D Fiscal Management: Financial Reports DIB
Work Session for fiscal year 2018 Budget.

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

1. Notice of Resignation:
 - a. Christy Thornton – SCMS Special Education Teacher
2. Recommendation for 2017-2018:
 - a. Jennifer Bennett – SCMS Special Education Teacher
 - b. Marie Haynie – SCMS Math Teacher

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

1. Recommendation for 2017-2018:
 - a. Paige Lewis – SCMS CIS Position
2. Notice of Resignation:
 - a. Lisa Williams – SCPS School Food Service

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary