

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
December 14, 2017

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

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 November 9, 2017 meeting.

Redskin Awards for November presented to: Ryan Olivia Schlund SCPS, Michael Westrick SCES, Shelbe Bolden SCMS, Amiya Williams SCHS.

The Superintendent recognized outgoing Board Members for their Service: Mr. Tim Lemonds, Ms. Jamie Peterson, Mr. Charlie Akin, and Mr. Larry Cross.

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

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

On a motion by Mr. Akin, seconded by Mr. Dally, motion passed unanimously, the Certificate of Deposit #*452 - Maturity 12/28/2017.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- GSBA Insurance Coverage-Stephens Park
- Miscellaneous

On a motion by Mr. Akin second by Ms. Peterson, motion passed unanimously, the board approved the 2018-2019 School Calendar.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the 2018 Board of Education Meeting Dates.

On a motion by Mr. Dally, seconded by Ms. Peterson, motion passed unanimously, to table Policy JBCCA-Unsafe School Choice Option

On a motion by Mr. Akin, seconded by Ms. Peterson, with 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 for 2017-2018:
 - a. Matthew Fligg (SCHS Teacher/ Football Coach- Full Time Position)

2. Recommendations for Classified Employment 2017-2018:
 - a. Lisa Williams (SCPS School Food Service 25 Hours per week)
 - b. Virginia Blocker (SCPS School Food Service 20 Hours per week)
 - c. Elaine Connelly (Clinic Substitute)
 - d. Bemito Delgado (SCMS Girls Soccer Volunteer Coach)

3. Recommendation of Substitute Teachers Hired by Kelly Education Staffing 2017-2018:
 - A. Janiece Felx
 - B. Zana McGurie
 - C. Etta Chaplin
 - D. Shamita Johnson
 - E. Tiffany Shelby
 - F. Jacqueline Coger
 - G. Michelle Hollins
 - H. Zetta Ferguson
 - I. Tyeisha Atkinson
 - J. Emily Smith
 - K. Angelia Savoy
 - L. Ahjane Bowman
 - M. DeNita Haley

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