

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
July 20, 2017

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

On a motion by Mr. Akin, seconded by Mr. Callahan, 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 June 15, 2017 and the June 26, 2017 meeting.

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 Mr. Cross, motion passed unanimously, the bills payable were approved for payment as presented.

Mrs. Pittard discussed the audit exiting report.

The Superintendent presented reports on but not limited to:

- Facilities Update
- Georgia Milestones 2016-2017 EOG/EOC Data (Sheryl Ferguson)
- Strategic Plan Update (Beth Pridgen, Laurie Allison, and Sara Lynn Holbert)
- Payment to Social Circle City for Materials for Sidewalks to Crosswalks
- Appraisal for Recreational Park for Social Circle
- Miscellaneous

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve Policy DIB Financial Reports.

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously, to approve Final adoption of FY18 General Fund and Capital Budgets.

On a motion by Mr. Callahan, seconded by Mr. Cross, motion passed unanimously, to approve Millage Rate for FY18-Tentative Approval.

On a motion by Mr. Akin, seconded by Mr. Callahan, 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. Recommendations for Employment 2017-2018:
 - a. Lisa Wolaver (SCMS/SCHS Instructional Coach)
 - b. Patti Baldwin (SCCO Director of Support Services)
 - c. Jennifer Bennett (SCMS 6th Grade Social Studies)
 - d. Teresa Strauss (SCES Title I Interventionist)

2. Resignation of Employment:
 - a. Stephanie Kitchens (SCES Instructional Coach 49%)

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

1. Recommendations for Employment 2017-2018:
 - a. Chere Day (SCHS Bookkeeper)
 - b. Charlene Woods (SCES Special Education Paraprofessional)
 - c. Anita Townley (SCPS Kindergarten Paraprofessional)

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