

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
June 15, 2017

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

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the agenda.

On a motion by Ms. Peterson, seconded by Mr. Akin, the Board approved the minutes of the May 11, 2017 and the May 19, 2017 meeting.

A special recognition presented by Laura Smith was given to the CNA Students: Aaliyah Malcom, Mason Huggins, Angela Hyman, Hailey Harper, Kailey Harper, Brittany Townsend, Raechel Wanek, Hanna Peters, Sierra Cassiday, Nathan Anderson, Tommy Morgan, Alicia Roberts.

A special recognition presented by Assistant Superintendent, Sara Lynn Holbert was given to Departing Employees: Tony Overstreet, Beverly Todd-Lee, and Kathleen McNamara.

On a motion by Mr. Akin, seconded by Ms. Peterson, 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.

Mrs. Pittard announced June 26, 2017 as the final budget hearing date for FY18.

Chairman Tim Lemonds discussed information regarding compensating the City of Social Circle for School tax collections.

The Superintendent presented reports on but not limited to:

- Facilities Update
- Burks Field
- Coach Mackey Reunion Night
- Well Canvas Mock Up
- GSBA – Delegate and Summer Conference Report (Charlie Akin)
- Miscellaneous

On a motion by Ms. Peterson, seconded by Mr. Akin, motion passed unanimously, the board approved Etremsick Lighting on a 48-month term, with controls.

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

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, to approve SCHS Over Night field trip to Chattanooga, TN, Softball Tournament 9-15-16, 2016.

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. Recommendations for Employment 2017-2018:
 - a. Jessica Moon – SCES Special Education Teacher
 - b. Ronda McFarland – SCMS Art Teacher (Part Time)
 - c. Stephen Diaz – SCMS Science Teacher
 - d. Richard Edward Barrett – Alternative School Teacher
 - e. Heather Holman – SCMS Language Arts Teacher
2. Resignation of Employment:
 - a. Tony Overstreet – Central Office Title I Coordinator
 - b. Casey Poynter – SCMS Teacher
 - c. Beverly Todd-Lee - Central Office Assistant Superintendent
 - d. Annette Bennett – SCMS Teacher
 - e. Asia Stinson – SCMC PE Paraprofessional
3. Notice of FMLA:
 - a. Sherri Wimpy - SCES Teacher

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. Carla Griffey – SCMS/SCES Clinic Aide
 - b. Cynthia Young – SCMS Secretary/Bookkeeper
 - c. Grace Stanford – SFS Manager for SCPS/SCES
 - d. Melinda Marshall – SFS Supervisor
2. Notice of Resignation:
 - a. Alexis Peters – SCPS - SFS Manager
3. Recommendation of Substitute Teachers Hired by Kelly Education Staffing:
 - a. Ajai Monnell
 - b. Tiara Elliotte

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