

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
November 9, 2017

Chairman Tim Lemonds called the meeting to order with five members present: Ms. Lowana Bell, Mr. Charlie Akin, Ms. Jamie Peterson, Mr. Randy Carithers. 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 October 14, 2017 meeting.

Teacher of the year: Melissa Strickland SCPS, Ryan Clark SCES, Heather Conner SCMS, Laura Smith SCHS. Also recognized Kathy Harris SCPS, One of the State of Georgia top three Pre-K Teacher of the year.

Redskin Awards for November presented to: Lainey Spell SCPS, Kaycee Evans SCES, Robert Bagley SCMS, Graham Payne SCHS.

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.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Action Item depositing funds from CD # 4152 to general fund.

Chairman's Report

- Superintendents Contract

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
 1. SCHS Sports Complex Lighting Proposal
 2. Gym Art
- Miscellaneous

On a motion by Mr. Akin second by Ms. Peterson, motion passed unanimously, the board approved the Superintendents spending limit to \$30,000 to purchase five light poles for the Sports complex.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Resolution to amend local legislation relating to filling vacancies on the board of education was approved.

On a motion by Mr. Dally, seconded by Ms. Peterson, motion passed unanimously, all Overnight Field Trips approved. SCHS Band UGA-Midfest December 7-9, 2017. SCHS UGA Janfest January 18-21, 2017. SCHS Science Club Hike Inn March 6-7, 2018.

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. Jennifer Mapes (SCMS Teacher)

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

1. Recommendations for Classified Employment 2017-2018:
 - a. Lisa Williams (SCPS School Food Service)
 - b. Sharon Klinger (SCPS School Food Service)
 - c. Angela Lynch (Aftercare Worker)
 - d. Jessica Hester (SCHS Girls Basketball Lay Coach)
 - e. LLia Todorov (SCMS Volunteer Assistant Boys' soccer)
2. Notice of Resignation:
 - a. Annie Howard (SCES School Food Service)
 - b. Marilyn Montgomery (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 Ms. Peterson, motion passed unanimously.

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary