

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
March 10, 2016

Chairman Tim Lemonds called the meeting to order with six members present: Mr. John Callahan, Ms. Lowana Bell, Mr. Charlie Akin, Dr. Sinclair N. Grey III, 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 Mr. Callahan, seconded by Mr. Akin, the Board approved the minutes of the February 11, 2016 meeting.

A special recognition was given to the Board members for School Board Appreciation Week March 14-18, 2016.

A special recognition was given to Madison Sanders. She was presented with the Prudential Spirit of Community Award and a congratulatory letter from the President of the United States.

On a motion by Mr. Akin, seconded by Dr. Grey, with all members voting yes, the financial statement was approved as presented.

On a motion by Mr. Akin, seconded by Dr. Grey, with all members voting yes, the bills payable were approved for payment as presented.

Mrs. Allison Pittard updated the Board Members on the County Agreement Comparison.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Mentoring program (Dr. Grey)
- Strategic plan Update
- Miscellaneous

Dr. Grey addressed the Board regarding a mentoring program for grades 7-12.

Mrs. Sara Lynn Holbert, Mrs. Laurie Allison, and Mrs. Beverly Todd-Lee gave an update to the Board on the Strategic Plan.

The Superintendent discussed with the Board the Resolution of authorizing the amendment of the (SWSS partnership contract with the state Board of Education)

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board approved the SCHS trip to Paris, France April 1 - 9, 2017.

On a motion by Ms. Peterson, seconded by Dr. Grey, with all members voting yes, the Board approved the date change for the SCMS field trip to Washington D.C. previous dates were May 3-7, 2016. Dates are now May 3-8, 2016.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board tabled the revision of policy JCDAG Bullying.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board tabled the revision of policy JCDAE Weapons.

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board approved the tuition rate of \$2,446.00 for the 2016-2017 school year.

On a motion by Dr. Grey, seconded by Mr. Akin, with all members voting yes, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board reentered regular session.

On a motion by Mr. Akin, seconded by Ms. Peterson, with Mr. Callahan abstaining, the Board approved the following personnel actions:

1. Notice of FMLA:
  - a. Trish Thurman
2. Retiring at the end of 2015-2016 School year:
  - a. Marilou Grimes
  - b. Lynn Worley
  - c. Susan Bozeman
  - d. Elly Bridgham
3. Notice of Resignation at the end of 2015-2016 School Year:
  - a. Tawny Wright (SCMS Social Studies Teacher)
  - b. Dr. Charcia M. Nichols (Principal of SCMS)
4. Recommendation of Teacher:
  - a. Heather Hill (ELA/Social Studies SCMS)
  - b. Ben Key (Social Studies Teacher SCMS)

On a motion by Mr. Callahan, seconded by Mr. Akin, with all members voting yes, the Board approved The following personnel actions:

1. Recommendation of Substitute Teacher hired by Kelly Education Staffing:
  - a. Patrick Alligood
2. Retiring at the end of 2015-2016 School Year:
  - a. Mary Dorsey
  - b. Vicki Powell
  - c. Rosie Davis
  - d. Carolyn Harris

3. Notice of Resignation at the end of 2015-2016 School Year:  
a. Lisa Williams (SCPS Cafeteria Manager)

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Akin, seconded by Dr. Grey, with all members voting yes.

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Tim Lemonds, Board Member

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Dr. Todd McGhee, Secretary