MINUTES OF THE REGULAR MEETING OF THE SOCIAL CIRCLE BOARD OF EDUCATION June 9, 2014

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

On a motion by Ms. Peterson, seconded by Mr. Cross, with all members voting <u>yes</u>, the Board approved the agenda.

On a motion by Mr. Akin, seconded by Mr. Cross, the Board approved the minutes of the May 8, 2014 meeting, and the May 16, 2014, meeting.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting <u>yes</u>, the financial statement was approved as presented.

On a motion by Mr. Akin, seconded by Mr. Cross, with all members voting <u>yes</u>, the bills payable were approved for payment as presented.

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting <u>yes</u>, the Social Circle High School Athletic Complex pay request were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- FY15 Tentative Budget (Presentation only)
- Active Count
- Facilities Update
 - 1. Brick Update Charlie Akin
 - 2. Increasing Meal Prices for 20014-2015
 - 3. No Place for Hate

On a motion by Mr. Callahan, seconded by Mr. Akin, with all members voting <u>yes</u>, the board approved a July spending resolution for FY15.

On a motion by Ms. Peterson, seconded by Mr. Cross, with all members voting <u>yes</u>, the board approved class size resolution waiver.

On a motion by Mr. Callahan, seconded by Mr. Akin, with all members voting <u>yes</u>, the board approved the bid by Rite Way Service for custodial services.

On a motion by Mr. Cross, seconded by Mr. Akin, with all members voting <u>yes</u>, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Akin, seconded by Mr. Cross, with all members voting <u>yes</u>, the Board reentered regular session.

On a motion by Mr. Callahan, seconded by Mr. Cross, with all members voting <u>yes</u>, the Board approved The following personnel actions:

- 1. Recommendation for Certified Positions for 2014-2015
 - a. Kalyn Peppers Pre-K Teacher/PS
 - b. Wendy Baggett Self-Contained Special Education Teacher/PS
 - c. Laura James Smith CTAE Healthcare Science Position/HS
 - d. Jordan Lightfoot Science Teacher/HS
 - e. Berry Massie Science Teacher/HS

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

- 1. Recommendation for Classified Positions for 2014-2015
 - a. Daniel Johnson Special Education Paraprofessional/PS
 - b. Amy Allen Paraprofessional/PS
 - c. Beth Prater Paraprofessional/PS
 - d. Courtney Carithers Lester Paraprofessional/PS

On a motion by Mr. Callahan, seconded by Mr. Cross, with all members voting <u>yes</u>, the Board approved The following personnel actions:

- 1. Recommendation for Coaching 2014-2015
 - a. Chad Estes Head Coach Football
 - b. Ey Coley Assistant Football
 - c. Jason Austin Assistant Football
 - d. Brook Adams Assistant Football
 - e. Ken Aldridge Assistant- Football
 - f. Timothy Roop Assistant Football
- 2. Recommendation for Coaching 2014-2015
 - a. Michelle Broderick Head Coach Softball
 - b. Randy Prater J. V. Coach Softball
 - c. Margie Jones Community Coach Softball
- 3. Recommendation for Coaching 2014-2015
 - a. Heather Richardson Head Coach Cross Country
 - b. Ken Aldridge Head Coach Boys Basketball
 - c. Timothy Roop Head Coach Girls Basketball
 - d. Shekiya Tarpkins Assistant Girls Basketball

- 4. Recommendation for Coaching 2014-2015
 - a. Randy Prater Head Coach Wrestling
 - b. Brook Adams Assistant Wrestling
 - c. Trish Thurman Swimming
 - d. Brook Adams Head Coach Baseball
 - e. Mike Davis Assistant Baseball
 - f. Jimmy Lackey Community Coach Baseball
 - g. Justin Drew Head Coach Boys Track
- 5. Recommendation for Coaching 2014-2015
 - a. Ey Coley Head Coach Soccer
 - b. Todd Farber Head Coach Golf
 - c. Heather Conner Head Coach Cheerleading/Competition-Football
 - d. Jamie Joiner Cheerleading Basketball
 - e. Juanita Nash Cheerleading Basketball Assistant
 - f. Heather Conner Head Coach Tennis
 - g. Mark Conner Community Coach Tennis

There being no further business t	to be brought before	the Board, a moti	on to adjourn v	was made by Mr.
Akin, seconded by Ms. Peterson,	, with all members vo	oting yes.		·
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Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary