MINUTES OF THE CALLED MEETING OF THE SOCIAL CIRCLE BOARD OF EDUCATION May 16, 2014

Vice Chairman Larry Cross called the meeting to order with three members present: Mr. Charlie Akin, Ms. Lowana Bell, and Ms Jamie Peterson.

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

The Superintendent presented reports on but not limited to:

- Facilities Update
- Elementary School
- Gym Floor

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

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

The following personnel actions:

Notice of Resignation:

- a. Jason Lowen, Middle School Special Education Teacher
- b. Julie Johnson, High School Healthcare Science Teacher

Recommendation for High School Mathematics Teacher:

a. Timothy Roop

There being no further business to be broug	ght before the Board, a motion to adjourn was made
by Mr. Akin, seconded by Ms. Peterson, with all members voting <u>yes</u> .	
Larry Cross, Vice Chairman	Dr. Todd McGhee, Secretary