MINUTES OF THE REGULAR MEETING OF THE SOCIAL CIRCLE BOARD OF EDUCATION October 12, 2017

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

On a motion by Mr. Akin, seconded by Ms. Peterson, 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 September 12, 2017 meeting.

Redskin Awards for September and October presented to: Jadyn Smith SCPS, Brock Lowe SCPS, Kadence Watters SCES, Eliel Lopez SCES, Logan Cross SCMS, Sarah Cohenour SCMS, Breanna Jones SCHS, Douglas Peppers SCHS.

Mr. John Callahan spoke about SCHS 97.1% Graduation Rate.

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 Local Board Training Plan was approved.

On a motion by Ms. Peterson, seconded by Mr. Akin, motion passed unanimously, the Resolution of support for the Library expansion in Social Circle was approved.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
 - 1. Lights at SCHS lower Parking lot
- Miscellaneous

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, all Overnight Field Trips approved. SCHS Wrestling Team: Dec. 8-9, 2017 Kingsport, Tennessee. Jan. 5-6, 2018 Harlem, GA. Jan. 12-13, 2018 Macon, GA. Feb. 3, 2018 Rockmart, GA. Feb. 9-10, 2018 Macon, GA. SCHS Overnight Field Trip YMCA Youth Rally Atlanta, GA. Nov. 12-14, 2017 SCHS State Cheer Competition Columbus, GA. Nov. 9-11, 2017

SCHS HOSA Fall Leadership Conference Hard Labor Creek Rutledge, GA. Nov. 3-5, 2017

SCHS JROTC Air Rifle Postal Competition Anniston, AL. Feb. 8-10, 2018.

On a motion by Mr. Akin, seconded by Mr. Cross, 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. Randy Prater (SCHS Boys' Soccer Head Coach)

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. Samantha Rush (SCHS Softball Lay Coach)
 - b. Abby Hood (SCMS/SCHS Swim Team Lay Coach)
 - c. Jim Corasaniti (SCMS Boys' Soccer Assistant Coach)
 - d. Eyvette Raettig (SCMS Part Time Registrar)
 - e. Adrienne Clark (SCCS Aftercare Assistant)
- 2. Notice of Retirement:
 - a. Lisa Callahan (SCHS CIS)
- 3. Notice of FMLA:
 - a. Shane Casper (SCCS Transportation Director)

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