## MINUTES OF THE REGULAR MEETING OF THE SOCIAL CIRCLE BOARD OF EDUCATION March 8, 2012

Chairman Tim Lemonds called the meeting to order with six members present: Mr. Matt Hester, Mr. Randy Carithers, Mr. Dan Chisholm, Ms. Geraldine Lett, Mr. John Callahan, and Mr. Larry Cross.

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all members voting <u>yes</u>, the Board approved the agenda as presented.

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

On a motion by Mr. Callahan, seconded by Mr. Carithers, the Board approved the minutes of the February 9, 2012 meeting.

The Board heard comments from the following people:

- Scott Simpkins
- Sallie Watkins
- Kelly Sims

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

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

The Superintendent presented reports on but not limited to:

- Curriculum/Instruction update Ms. Beverly Todd-Lee
- Middle School Field Trip to US Space Center, Huntsville, Alabama
- Active Student Count
- Facilities Update
- Letter from Georgia Power

On a motion by Mr. Chisholm, seconded by Mr. Cross, with all Board members voting <u>yes</u>, the Board approved the revision to Policy GAL, Salary Deductions.

On a motion by Mr. Cross, seconded by Mr. Callahan, with all Board members voting <u>yes</u>, the Board rescinded the following policies: IHF(1), IHF(2), IHF(3), IHF(4), and IHF(5).

On a motion by Mr. Cross, seconded by Mr. Carithers, with all Board members voting <u>yes</u>, the Board approved the following administrative staff and principals:

	1.	Recommendation	for	Administrative	Staff	for	2012-2	01	3	<b>:</b>
--	----	----------------	-----	----------------	-------	-----	--------	----	---	----------

Katheryn Banks
Beverly Todd-Lee
Sharon Addis
Allison Pittard
Ricky Joe Hackett
Student Services Director
Curriculum Director (49%)
Special Education Director
Chief Financial Officer
Technology Specialist (49%)

Todd Hilton
Norm Dillon
Paige Stevens
Ronda Estes
Theodoris Gibbs
Tony Overstreet
Technology Director
Technology Specialist
School Psychologist
Primary School Principal
Middle School Principal
High School Principal

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

- 2. Recommendation of Employment for Certified Position for 2011-2012:
  - a. Charlotte Whatley Substitute Teacher
- 3. Recommendation of Employment for Classified Position for 2011-2012:
  - a. Jamie Shakiya Tarpkins Paraprofessional, HS
  - b. Terry Little Substitute Teacher
- 4. Letter of Resignation:
  - a. Dr. Karen Bryant Curriculum Director (49%)
  - b. Barb Wright Administrative Services Director (49%)
  - c. Jodi Weber Elementary School Principal
  - d. Stephanie Gauntt Assistant Tennis Coach
  - e. Pat Meadows Basketball Coach
- 5. Recommendation for Cheerleading Coach:
  - a. Jennifer Tontodonati HS
- 6. Recommendation to Extend Current Contract Through July 31, 2012:
  - a. Jodi Weber ES Principal

There	being no	further	business	to be	brought	before	the Boa	ırd, a	motion to	o adjourn	was	made	by Ms
Lett,	seconded b	oy Mr.	Carithers,	with	all men	nbers vo	oting <u>ye</u>	<u>s</u> .					

Tim Lemonds, Chairman	Dr. Bettye J. Ray, Secretary