

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
November 13, 2014

Board Member John Callahan called the meeting to order with four members present: Mr. Charlie Akin, Ms. Jamie Peterson, Ms. Lowana Bell, 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 Ms. Peterson, seconded by Mr. Akin, the Board approved the minutes of the October 16, 2014 meeting.

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

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

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

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Christmas Dinner
- Board Retreat

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board Approved the following policy to be rescinded (IDCA) - Summer School.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board Approved the following Policies to be rescinded (DJE) – Purchasing, (DJE) – Purchasing Authority, (DJED-R).

On a motion by Mr. Akin, seconded by Mrs. Peterson, with all members voting yes the Board Approved the following policy to be revised (DJED) – Bids and Quotations.

On a motion by Mr. Akin, seconded by Mrs. Peterson, with all members voting yes the Board Approved the Band trip to Savannah and Tybee Island on March 27-29, 2015.

On a motion by Mr. Akin, seconded by Mrs. Peterson, with all members voting yes the Board Approved the Revision of the Application for Capital Outlay Funding.

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

1. Recommendation for Certified Positions for 2014-2015
  - a. Susan Whiten – Substitute Teacher
2. Recommendation for Classified Positions for 2014-2015
  - a. Victoria Hawley – Substitute Teacher
  - b. Pearlie Love-Yearby – Substitute Teacher
  - c. Avis Slaughter – Substitute Teacher
  - d. Kathleen Vazquez – Bus Driver
3. Notice of Resignation:
  - a. Regina Reid (Bus Driver)
  - b. Janet Phelps (Bus Driver)
  - c. La Shandra Edwards (SCES Paraprofessional)

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

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John Callahan, Board Member

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Dr. Todd McGhee, Secretary