

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
September 11, 2014

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

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board approved the agenda.

On a motion by Mr. Akin, seconded by Ms. Peterson, the Board approved the minutes of the August 14, 2014 meeting.

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

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

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
  1. Brick Update – Charlie Akin

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the board approved the Budget for General Fund for FY15

On a motion by Mr. Akin, seconded by Mr. Cross, with all members voting yes, the board approved the millage rate for FY15

On a motion by Mr. Callahan, seconded by Mrs. Peterson, with all members voting yes the board approved the resolution to request GADOE assistance in developing a new five-year local facilities plan.

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

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

1. Recommendation for Certified Positions for 2014-2015
  - a. Suzanne Witt – Substitute Teacher
  - b. Christy Simonton – Long Term Substitute Teacher, SCES
  - c. Lorie Dorn – Long Term Substitute Teacher, SCES
  
2. Recommendation for Classified Positions for 2014-2015
  - a. Sherry Batson – Substitute Teacher
  - b. Vanessa Phelan – Substitute Teacher
  - c. Dawn Lane – Community Swim Team Coach
  - d. Jessica Hester – Aftercare Program Teacher

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

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Tim Lemonds, Chairman

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Dr. Todd McGhee, Secretary