

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
August 13, 2015

Chairman Tim Lemonds called the meeting to order with six members present: Mr. Larry Cross, Mr. John Callahan, Mr. Charlie Akin, Ms. Lowana Bell, Ms. Jamie Peterson, 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 Mr. Akin, seconded by Ms. Peterson, the Board approved the minutes of the July 16, 2015 meeting.

On a motion by Ms. Peterson, seconded by Mr. Akin, 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.

Mrs. Allison Pittard reviewed the FY147 Audit with the Board Members.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Landscaping Athletic Complex
- Burks Field Lease Agreement
- Baseball Field Request
- Sprit Night @ Zaxby's August 25, 2015 to support SCCS Aftercare
- Rental of Stephens Park
- Additional Funds for ES Playground – Beth Pridgen
- GA Conference – Can Count as BOE Retreat
- Academic Data
 Dr. Carrie Booher - SCHS
- Miscellaneous

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved additional funds in the amount of \$15,000.00 for the Elementary School Playground.

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board approved the 2015-2016 Title I Parent Involvement Plan.

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board tabled the rescission of Testing policy (II)

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board tabled the rescission of Student Attendance policy (JB)

On a motion by Mr. Akin, seconded by Mr. Callahan, with all members voting yes, the Board tabled the revision of Absences and Excuses policy (JBD)

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 Mr. Callahan, seconded by Mr. Cross, with all members voting yes, the Board approved the following personnel actions:

1. Recommendation for Certified Substitute Teacher Hired by Kelly Education Staffing for 2015-2016:
 - a. Vivian Hill (Long Term PS)
 - b. Charlotte Whatley
 - c. David Johnson (JROTC - HS)
2. Notice of FMLA:
 - a. Sally Robinson (Maternity Leave SCES)
 - b. Nikki Sullivan (Maternity Leave SCPS)

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

3. Recommendation for Classified Positions for 2015-2016:
 - a. Ykinna Patmon (Special Education Paraprofessional MS)
 - b. Lynn Elliott (Bus Monitor)
4. Notice of Resignation:
 - a. Meredith Collins
 - b. Kristi Ogletree
5. Recommendation for Substitute Teacher Hired by Kelly Education Staffing for 2015-2016:
 - a. Lona Weaver
 - b. Joshua Penley
 - c. Miranda Wynn
 - d. Stacie Goldsby
6. Recommendation for MS/HS
 - a. Donna Burroughs (Registrar MS/HS)
 - b. Marlene Wanek (Secretary MS/HS)

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.

Tim Lemonds, Board Member

Dr. Todd McGhee, Secretary