

MINUTES OF THE BOARD RETREAT MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
January 24, 2015

Chairman Tim Lemonds called the meeting to order with six members present: Mr. John Callahan, Mr. Charlie Akin, Ms. Lowana Bell, Mr. Larry Cross, 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 Ms. Peterson, seconded by Mr. Akin, with all members voting yes, the Board approved the revision to correct error on the Board of Education meeting date schedule April 9, 2015 to April 14, 2015.

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved Mr. Akin as the Legislative Liaison.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the revised 2015-2016 School Calendar.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the Purchase Order to Anthem Sports, LLC in the amount of \$29,866.59 for Athletic Equipment.

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

1. Notice of Resignation:
 - a. Sonya Whittle (Bus Monitor)
 - b. Tonya Brownlee (Bus Monitor)
2. Recommendation of Lay Coaches:
 - a. Gary Thompson (SCMS Baseball)
 - b. Jim Schrull (SCMS Baseball)
3. Recommendation of Substitute:
 - a. Marsha Brown (AfterCare Program)
4. Notice of Family and Medical Leave:
 - a. Meredith Collins (Secretary SCHS)

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

Tim Lemonds, Board Member

Dr. Todd McGhee, Secretary