

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
July 16, 2015

Chairman Tim Lemonds called the meeting to order with five members present: Mr. John Callahan, 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 June 11, 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.

The Superintendent presented reports on but not limited to:

- Facilities Update
- Report from the GSBA Summer Conference and Delegate Assembly (Charlie Akin)
- WOW Program (Charlie Akin)
- Miscellaneous

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

1. Recommendation for Certified Positions for 2015-2016:

- a. Madeline McDaniel (49% EIP Math Teacher ES)
- b. Mikiesha Castro (3rd Grade Teacher ES)
- c. Jessica Allen (Special Education Teacher MS)
- d. Rebecca Malcom (Special Education Teacher ES)
- e. Lashandra Edwards (Special Education Teacher ES)

2. Notice of FMLA:

- a. Kelli Waldrop (Maternity Leave ES)

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. Leigh Gourley (Kindergarten Paraprofessional PS)

4. Notice of Resignation:

- a. Kim Unruh (School Nutrition Paraprofessional PS)
- b. Ruthie Byrd (Paraprofessional MS)

5. Recommendation of Coach:

- a. Danielle Remely (Head Swim Coach)

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

Tim Lemonds, Board Member

Dr. Todd McGhee, Secretary