

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
June 11, 2015

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

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

On a motion by Mr. Callahan, seconded by Ms. Peterson, the Board approved the minutes of the May 14, 2015 meeting.

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

On a motion by Mr. Callahan, 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
- Miscellaneous

On a motion by Mr. Callahan, seconded by Ms. Peterson, with all members voting yes, the Board approved for the Superintendent to send a seven day letter of notice to Charles Black Construction of intent to change Construction Management-at Risk for Facility Projects for the Social Circle City School District to Carroll Daniel Construction pending cost of project.

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved the revised EEE Wellness Policy.

On a motion by Mr. Callahan, seconded by Ms. Peterson, with all members voting yes, the Board approved the adoption of policy EEF Competitive Foods.

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved the adoption of policy EEE-R Wellness Program.

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved the spending resolution for FY16 July-September expenditures.

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved the Five-Year Perkins IV local plan for Career and Technical Education and One-Year funding application for FY16.

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved SCHS Cross Country Team Field Trip Request to Disney Classic Orlando, Florida.

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved Mrs. Laurie Allison as Proxy for NEGA RESA Board of Control.

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved to have a Part Time School Nutrition Bookkeeper.

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved Charter Restoration for the MS/HS Paint/Flooring in the amount of \$135,737.02.

On a motion by Mr. Callahan, seconded by Ms. Peterson, with all members voting yes, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Callahan, 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. Kristy Rider (PS Kindergarten Teacher)
- b. Col Bruce Chick (HS JROTC)
- c. Angela Spikes (MS Mathematics/Language Arts and MS Softball Coach)
- d. Todd Farber (MS Head Football Coach)

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

2. Notice of Resignation:

- a. Ann Clark (SCMS ELA Teacher)
- b. Lynn Addison (SCMS Science/SS Teacher)

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

3. Notice of Resignation

- a. Ann Hamner (School Nutrition Supervisor)

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

4. Recommendation 2015-2016:

- a. Margaret McKinnes (School Nutrition Supervisor)
- b. Teresa Morgan (Bus Driver)
- c. Cynthia Dickerson (Bus Driver)
- d. Jessica Hester (Paraprofessional MS/HS-ISS and Assistant MS Softball 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