

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
December 10, 2015

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

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 November 12, 2015 meeting.

The Superintendent and Board Members recognized outgoing Board Member Mr. Larry Cross.

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

- Active Count
- Facilities Update
- Splost
- SCCS 2014-2015 Georgia Milestone Data Presentation by Sheryl Ferguson
- Miscellaneous

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the 2016-2017 School Calendar.

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 and the superintendent's evaluation. 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. Recommendation of Assistant Principal SCES:
 - a. Maria Hargrove

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

1. Recommendation of Substitute Teachers Hired by Kelly Education Staffing:
 - a. Katie Miller
 - b. Princess Clark
 - c. Stephanie Quinn
 - d. Nicalle Harris
 - e. Bridget Lewis
 - f. Timothy Bennett
 - g. Amy Harden
 - h. Peggy Allen

2. Notice of Termination:
 - a. Edna Robertson

3. Recommendation of MS/HS Registrar:
 - a. Kyla Kitchens

4. Recommendation of Paraprofessional at the Alternative School
 - a. Juanita Nash

5. Recommendation of HS Paraprofessional:
 - a. Stephanie Barnes

6. Recommendation of Substitute for Aftercare Program:
 - a. Laquista Carr

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