

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
November 12, 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 Mr. Callahan, the Board approved the minutes of the October 10, 2015 meeting.

A program recognizing the Teachers of the Year was presented to the following teachers:

- Christi Lee-Trust, Primary School
- Elly Bridgham, Elementary School
- Annette Bennett, Middle School
- Terry Spell, High School
- Christi Lee-Trust, System-Wide Teacher of the Year

The Board heard from Jimmy Parker regarding the proposed roundabout at Alcova Drive and West Hightower Trail.

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
- 2016-2017 School Calendar (Sara Lynn Holbert)
- ABM Proposal
- LED Proposal
- Miscellaneous

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved SCMS Field Trip to Washington DC for May 3-7, 2016.

On a motion by Mr. Akin, seconded by Mr. Callahan, 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 Mr. Callahan, 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 of Secretary ES:
 - a. Sydney Dial

2. Notice of Resignation:
 - a. Heather Thomas
 - b. Stacie Wallace (PS/ES – PE Exploratory)-Paraprofessional

3. Recommendation of Clinic Aide Substitute all schools:
 - a. Cassie Laffan

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

Tim Lemonds, Board Member

Dr. Todd McGhee, Secretary