

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
July 12, 2012

Chairman Tim Lemonds called the meeting to order with three members present: Mr. Matt Hester, Mr. Dan Chisholm, and Mr. Larry Cross.

On a motion by Mr. Chisholm, seconded by Mr. Hester, with all members voting yes, the Board approved the agenda.

On a motion by Mr. Cross, seconded by Mr. Chisholm, with all members voting yes, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Hester, seconded by Mr. Chisholm, with all members voting yes, the Board reentered regular session.

On a motion by Mr. Cross, seconded by Mr. Hester, the Board approved the minutes of the June 14, 2012 meeting.

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

On a motion by Mr. Chisholm, seconded by Mr. Cross, 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
- Local Board Training
- Burks Field Lease Agreement
- Pending Policies

On a motion by Ms. Cross, seconded by Mr. Hester, with all Board members voting yes, the Board tabled the lease agreement for Burks Field until corrections can be made.

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

1. Recommendation of Employment of Certified Positions for 2012-2013:
 - a. Allison Carroll – Band Director, SCHS
 - b. Leonard Willis Perry, Jr. – Teacher, SCMS/SCHS, Varsity Girls Head Basketball Coach, and Assistant Football Coach
2. Recommendation of Employment for Classified Position for 2012-2013:
 - a. Karen Still – Paraprofessional, SCPS
 - b. Lee Udell – Long Term Substitute Teacher, SCHS
3. Recommendation of Assignment to New Position for 2012-2013:
 - a. Dr. Juanasha Watkins – Student Services Director
 - b. Brook Adams – Varsity Head Baseball Coach

On a motion by Mr. Cross, seconded by Mr. Hester, with Chairman Lemonds abstaining, the Board approved the assignment of Marci Griffin, bookkeeper, to Social Circle High School.

On a motion by Mr. Hester, seconded by Mr. Cross, with Chairman Lemonds abstaining, the Board approved the 49% employment of Phyllis Hackett as School Nutrition Supervisor.

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary