

MINUTES OF THE CALLED MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
July 30, 2012

Chairman Tim Lemonds called the meeting to order with four members present: Mr. Matt Hester, Mr. Randy Carithers, 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.

The Superintendent and the Board discussed:

- Finance Facilities
- CM-At-Risk Model

On a motion by Mr. Chisholm, seconded by Mr. Carithers, with all members voting yes, the Board approved moving forward in pursuing the CM-At-Risk Model.

On a motion by Mr. Cross, seconded by Mr. Carithers, with all members voting yes, the Board tabled the revision of Policy IDDD – Gifted Student Programs.

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

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

1. Recommendation for Employment of Certified Positions for 2012-2013
 - a. Tammy Lumpkin – Counselor, SCHS
 - b. Sara Lynn Holbert – Assistant Superintendent
2. Recommendation of Employment for Classified Positions for 2012-2013:
 - a. Phillip Ivey – Paraprofessional, SCES
 - b. Callie Caldwell – Substitute Teacher, SCMS

On a motion by Mr. Hester, seconded by Mr. Carithers, with Chairman Lemonds abstaining, the Board approved the employment of Emily Holmes as Bookkeeper – SCPS/SCES.

3. Notice of Resignation:
 - a. Christopher Swars – JROTC, SCHS

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary

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