

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
September 12, 2013

Chairman Tim Lemonds called the meeting to order with five members present: Mr. John Callahan, Mr. Dan Chisholm, Mr. Larry Cross, Mr. Randy Carithers, and Mr. Matt Hester.

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

On a motion by Mr. Callahan, seconded by Mr. Cross, the Board approved the minutes of the August 8, 2013 meeting.

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

On a motion by Mr. Hester, seconded by Mr. Carithers, 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
- Active Count

On a motion by Mr. Callahan, seconded by Mr. Hester, with all Board members voting yes, the Board approved the FY14 General Fund Budget.

On a motion by Mr. Cross, seconded by Mr. Chisholm, with all Board members voting yes, the Board approved the FY14 Millage Rate.

On a motion by Mr. Cross, seconded by Mr. Hester, with all Board members voting yes, the Board approved the bid to replace plumbing lines and the bus parking lot at the primary school.

On a motion by Mr. Callahan, seconded by Mr. Chisholm, with all Board members voting yes, the Board tabled the bids for the playground at the primary school.

On a motion by Mr. Cross, seconded by Mr. Chisholm, with all Board members voting yes, the Board approved the rescission of the following policies:

GBRH	<u>Professional Personnel Leaves and Absences</u>
GBRI	<u>Professional Personnel Personal Leaves and Absences</u>
GBRIA	<u>Professional Personnel Emergency and Legal Leave</u>
GBRIB	<u>Professional Personnel Sick Leave</u>
GBRIC	<u>Professional Personnel Maternity Leave</u>
GBRID	<u>Professional Personnel Military Leave</u>
GBRIF	<u>Professional Personnel Bereavement Leave</u>
GCRGA	<u>Classified Personnel Emergency and Legal Leave</u>
GCRGB	<u>Classified Personnel Sick Leave</u>

On a motion by Mr. Hester, seconded by Mr. Carithers, with all Board members voting yes, the Board approved three field trip requests by the middle school.

On a motion by Mr. Callahan, seconded by Mr. Chisholm, with all members voting yes, the Board entered into Executive Session. On a motion by Mr. Chisholm, seconded by Ms. Lett, with all members voting yes, the Board reentered regular session.

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

1. Request for FLMA Leave:
 - a. Jenna Nations
2. Notice of Resignation:
 - a. Roberta Wilson – Teacher, SCHS
3. Recommendation of Employment for Certified Position for 2013-2014:
 - a. Leigh Ann Page – Substitute Teacher
 - b. Kimberly Snyder – Substitute Teacher

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

4. Notice of Resignation:
 - a. Michelle Rabitsch – Registrar, SCHS

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

5. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Jill Adams – Bus Monitor

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

6. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Awusi Crawford – Aftercare

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

7. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Brook Ingle – Substitute Teacher

On a motion by Mr. Callahan, seconded by Mr. Hester, with Mr. Cross, Mr. Lemonds, and Mr. Chisholm voting yes, and Mr. Carithers abstaining, the Board approved the following personnel action:

8. Recommendation of Employment for Classified Position for 2013-2014:

- a. Courtney Carithers – Substitute Teacher

On a motion by Mr. Cross, seconded by Mr. Callahan, with Mr. Hester, Mr. Carithers, and Mr. Chisholm voting yes, and Mr. Lemonds abstaining, the Board approved the following personnel action:

- 9. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Corby Holmes – Substitute Teacher

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

- 10. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Amy Allen – Substitute Teacher
 - b. Jim Milligan – Substitute Teacher
 - c. Sharon Penley – Substitute Teacher
 - d. Audra Collins – Substitute Teacher
 - e. Chere' Day – Substitute Teacher

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary

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