

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
September 13, 2012

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

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

On a motion by Mr. Hester, seconded by Mr. Callahan, the Board approved the minutes of the August 9, 2012 meeting.

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

On a motion by Mr. Chisholm, seconded by Ms. Lett, 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
- Preliminary Millage Rate
- Teacher of the Year – Chris Bell
- Construction
 - Primary-Elementary School
 - Athletic Complex
 - Primary School
 - Plumbing -- \$40,000
 - Traffic -- \$230,000

Each Board member expressed their feelings related to facilities. Each Board member was inclined to go ahead with the plans to build the sports complex.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the Charter School Amendment Resolution.

On a motion by Mr. Callahan, seconded by Mr. Hester, with all Board members voting yes, the Board approved the request to the Georgia Department of Education for a Class Size Waiver.

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the Request For Use of School Facilities by Devine Unity pending receipt of a certificate of liability insurance.

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

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

1. Request for Emergency Medical Leave:
 - a. Martha Harrison
2. Notice of Resignation:
 - a. Julie Mayfield – Cheerleading Coach, Junior Varsity
3. Recommendation of Employment for Certified Positions for 2012-2013:
 - a. Karen Finnerty – Substitute Teacher, SCPS
 - b. Terrell McCullers – Substitute Teacher, SCPS
 - c. Christina “Mandy” Spear – Substitute Teacher, SCES
4. Notice of Maternity Leave:
 - a. Melissa Strickland – Teacher, SCPS
 - b. Chasity Sullivan – Teacher, SCPS
5. Recommendation of Employment for Classified Positions for 2012-2013:
 - a. Kyle Mosely – Substitute Teacher, SCHS
 - b. Jessica Mulkey-Smith – Substitute Teacher, SCES
 - c. Kimberly Terrell – Bus Aide

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