

MINUTES OF THE CALLED MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
September 26, 2013

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

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

The Board heard from the Superintendent regarding a letter from a parent about the football program.

On a motion by Mr. Hester, seconded by Mr. Carithers, with all members voting yes, the Board tabled the rescission of the following policies: (This is to correct the action taken on September 12th regarding these 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 members voting yes, the Board tabled the adoption of the Employee Leaves and Absences policy (GARH).

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all members voting yes, the Board approved the bid for the athletic facility for \$7,657,737.00.

On a motion by Mr. Hester, seconded by Ms. Lett, with all members voting yes, the Board entered into Executive Session. 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. Carithers, with all members voting yes, the Board approved the following personnel action:

1. Recommendation of Employment for Certified Position for 2013-2014:
 - a. Julie Matthews – Teacher, SCHS
 - b. Ann Pitner – Substitute Teacher
 - c. Ken Edwards – Substitute Teacher

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

2. Notice of Termination:
 - a. Stephanie Taylor – Aftercare Worker

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

3. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Kristi Ogletree – SCMS/SCHS Registrar
 - b. Daniel Johnson – Substitute Teacher

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary