

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
October 15, 2012

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

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

On a motion by Ms. Lett, seconded by Mr. Carithers, the Board approved the minutes of the September 13, 2012 meeting.

The Board heard from Alan Howard requesting that the athletic complex be built “the right way” and as soon as possible.

The Board heard from Sheryl Green regarding her request to be released from her 2012-2013 contract.

On a motion by Mr. Callahan, seconded by Mr. Cross, 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
- FY11 Financial Audit Results

On a motion by Mr. Callahan, seconded by Mr. Carithers, with Mr. Chisholm, Mr. Hester, and Ms. Lett voting yes, and Mr. Cross voting no, the Board approved the building of the sports complex in its entirety, with renovations to the elementary and primary schools completed as necessary.

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the request of the middle school honor students for a field trip to Washington, DC.

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the request of the middle school for a field trip to the US Space & Rocket Center in Huntsville, Alabama.

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

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the revision of Policy KG-R(1) – Use of Facilities.

On a motion by Mr. Callahan, seconded by Ms. Lett, with all Board members voting yes, the Board approved the request to withdraw the FY14 Capital Outlay Application.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the FY13 millage rate.

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the Request for Proposals for Construction Management-at-Risk for Facility Projects for the Social Circle City School District.

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. Carithers, with all members voting yes, the Board reentered regular session.

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

1. Request for FMLA Leave:
 - a. Elizabeth Paulos

2. Notice of Resignation:
 - a. Kathleen Vazquez – Bus Driver
 - b. Terry Little – Bus Driver
 - c. Earl Payne – Bus Driver

3. Recommendation of Employment for Classified Positions for 2012-2013:
 - a. Marshall Miller – Bus Driver
 - b. Linda Lucas – Bus Driver
 - c. Laura Rowell – Substitute Teacher, SCPS
 - d. Laverne Simmons – Substitute Teacher, SCMS
 - e. Brenda Steward – Substitute Teacher, SCMS
 - f. Kaneshia Lovick – Paraprofessional (Part-Time), SCPS

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