

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
October 17, 2013

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

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

On a motion by Mr. Cross, seconded by Mr. Carithers, the Board approved the minutes of the September 12, 2013 regular meeting and the September 26, 2013 called meeting.

The Board heard from Angela Porter.

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

On a motion by Mr. Cross, 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
- Letter from a parent regarding the football program

On a motion by Mr. Cross, seconded by Mr. Callahan, with all Board members voting yes, the Board approved the bid of Game Time for the primary school playground in the amount of \$43,239.13.

On a motion by Mr. Chisholm, seconded by Mr. Cross, with all members voting yes, the Board entered into Executive Session. On a motion by Mr. Callahan, seconded by Mr. Cross, 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. Notice of Resignation:
 - a. Jennifer Miller – Secretary, SCPS

2. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Michelle Rabitsch – Clerical Substitute, SCES
 - b. Todd Wood – SRO (part-time), SCPS and SCES
 - c. Cheri McDermott – Aftercare
 - d. Awusi Crawford – Aftercare Substitute
 - e. Lori Stutchman – Clerical Substitute, SCPS

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary