

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
November 8, 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. Cross, seconded by Mr. Chisholm, with all members voting yes, the Board approved the agenda.

On a motion by Mr. Callahan, seconded by Mr. Carithers, the Board approved the minutes of the October 15, 2012 meeting.

A program recognizing the Teachers of the Year was presented to the following teachers:

- Chris Bell, Primary School
- Niki Howard, Elementary School
- Kathy Boyd, Middle School
- Julie Johnson, High School
- Chris Bell, System-Wide Teacher of the Year

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

On a motion by Mr. Chisholm, seconded by Mr. Callahan, 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 State School Superintendent John D. Barge
- Primary School named a finalist for the 2012 Georgia Family-Friendly Partnership Awards

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 for the Superintendent to negotiate a contract to be approved by legal counsel and the Board with Charles Black Construction.

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

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

1. Request to be Released from 2012-2013 Contract:
 - a. Sheryl Green – English Teacher, SCHS

2. Recommendation of Employment for Certified Positions for 2012-2013:
 - a. Emma Watson – English Teacher, SCHC
 - b. Calvester A. Graham – Lay Coach, Basketball, SCHS

3. Recommendation of Employment for Classified Positions for 2012-2013:
 - a. Oliver Mahone – Substitute Teacher, SCES
 - b. Cameron Jenkins – Lay Coach, Swimming, SCHS
 - c. Raymond Gunn – Lay Coach, Basketball, SCMS
 - d. Tony Franklin – Lay Coach, Basketball, SCMS

4. Request for FMLA Leave:
 - a. Anna Clark – Teacher, SCMS

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary