

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
November 14, 2013

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

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

On a motion by Mr. Callahan, seconded by Mr. Chisholm, the Board approved the minutes of the October 17, 2013 meeting.

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

- Lindsey Welch Poulnot, Primary School
- Jessica Tanner, Elementary School
- Lesha Nix, Middle School
- Maggie Taylor, High School
- Jessica Tanner, System-Wide Teacher of the Year

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

On a motion by Mr. Callahan, seconded by Mr. Chisholm, 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
 - Ground Breaking Ceremony
 - Social Circle Elementary School and Social Circle High School Gymnasium moisture remediation
 - Logo Discussion
- Active Count

On a motion by Ms. Lett, seconded by Mr. Carithers, with all members voting yes, the Board approved the rescission of the following 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. Callahan, seconded by Mr. Hester, with all members voting yes, the Board approved the adoption of the Employee Leaves and Absences policy (GARH).

On a motion by Mr. Chisholm, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the School Properties Disposal Resolution.

On a motion by Mr. Callahan, seconded by Mr. Hester, with all Board members voting yes, the Board approved the bid of Great Estates in the amount of \$60,877.50 for landscape maintenance, fertilization, and weed control.

On a motion by Ms. Lett, seconded by Mr. Hester, with all Board members voting yes, the Board approved a change in the assessment calendar.

On a motion by Mr. Hester, seconded by Mr. Chisholm, with all members voting yes, the Board entered into Executive Session to discuss personnel issues and a tribunal appeal. 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. Hester, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the following personnel actions:

1. Recommendation of Employment for Classified Position for 2013-2014:
 - a. Tiffany Sorrells – Substitute Teacher
 - b. Karen Still – Substitute Teacher
 - c. Abby Shane – Secretary, SCPS
2. Recommendation of Employment for Certified Position for 2013-2014:
 - a. Kiisha Gibbs – Substitute Teacher
 - b. Carol Ingle – Substitute Teacher
 - c. Megan Monroe – Substitute Teacher

On a motion by Mr. Chisholm, seconded by Mr. Carithers, with all Board members voting yes, the Board approved a modification of the tribunal decision. The student is still expelled for the remainder of first semester and will be assigned to the Alternative School for second semester.

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