

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
December 12, 2013

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

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

On a motion by Ms. Lett, seconded by Mr. Cross, the Board approved the minutes of the November 14, 2013 meeting.

The Board heard from Georgia Hooks regarding the football coach.

Board members Dan Chisholm and Geraldine Lett were presented gifts of appreciation for their years of service on the Board.

On a motion by Mr. Cross, seconded by Mr. Chisholm, 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
 - Social Circle Elementary School and Social Circle High School Gymnasium moisture remediation
- Active Count
- Christmas Dinner, December 19, 2013
- Board Retreat, January 17-18, 2014

On a motion by Mr. Cross, seconded by Mr. Carithers, with all members voting yes, the Board approved the contract amount of the moisture remediation at Social Circle Elementary School, not to exceed \$75,000.

On a motion by Mr. Cross, seconded by Mr. Carithers, with all members voting yes, the Board tabled the adoption of the Use of School Facilities policy (KG-E(1)).

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the Social Circle Middle School swim team's field trip request.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the revision of the Criminal Background Check policy (GAK(1)).

On a motion by Ms. Lett, seconded by Mr. Cross, with all Board members voting yes, the Board tabled the adoption of the Concussion Management policy (JGFGB).

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, a tribunal appeal, and an amendment to the Superintendent's contract. 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. Cross, 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. Kayla Simoes – Substitute Teacher
 - b. Robin Green – Substitute, SNP
 - c. Demetrius Dabney – Substitute, SNP
 - d. Jill Adam – Substitute, SNP

2. Notice of Resignation:
 - a. Debbie Herbert – Human Resources Officer

On a motion by Mr. Chisholm, seconded by Mr. Cross, with all Board members voting yes, the Board approved the addition of a physical education teaching position for a new football coach.

On a motion by Mr. Cross, seconded by Mr. Carithers, with all Board members voting yes, the Board upheld the decision of the tribunal hearing.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the amendment to the Superintendent's contract.

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