

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
April 10, 2014

Chairman Tim Lemonds called the meeting to order with four members present: Mr. Charlie Akin, Mr. Larry Cross, Ms. Jamie Peterson, and Mr. Randy Carithers.

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

On a motion by Mr. Akin, seconded by Ms. Peterson, the Board approved the minutes of the March 14, 2014 meeting.

A special recognition was giving to the Young Georgia Authors.

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

On a motion by Mr. Cross, seconded by Ms. Peterson, with all members voting yes, the bills payable were approved for payment as presented.

On a motion by Mr. Cross, seconded by Mr. Akin, with all members voting yes, the Social Circle High School Athletic Complex pay request were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
  1. Weekly Schedule Social Circle Sports Complex
  2. Preliminary Pricing on the Wrestling/ROTC Air Rifle Range
  3. Scoreboard Quote
  4. ES Update
  5. Brick Paver Update
  6. Ag Mechanics Program

On a motion by Mr. Cross seconded by Mr. Akin, with all members voting yes, the board approved to move forward with the Wrestling/ROTC Air Rifle Range Building with cost not to exceed 370,000.

On a motion by Mr. Cross seconded by Mr. Akin, with all members voting yes, the board approved the Quote from Electro-Mech Scoreboard Company in the amount of 112,418.00 for Scoreboards.

On a motion by Mr. Cross, seconded by Mr. Akin, with all members voting yes, the Board approved to move forward with the Ag Mechanics Program.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the Budget Amendments FY14.

On a motion by Mr. Cross, seconded by Mr. Akin, with all members voting yes, the Board tabled the revision of Policy GBRK Professional Personnel Vacations and Policy GCRH Classified Personnel Vacations.

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

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

1. Request for FMLA ES Special Education Paraprofessional:
  - a. Shelly Henson
  
2. Recommendations of Chaperones for the MS Trip to Williamsburg, VA. May 15<sup>th</sup> – May 18<sup>th</sup>
  - a. Allen Gray
  - b. Kelley Gray
  - c. Mike Hays
  - d. Angie McGarity
  - e. Heather Murry
  - f. Bettye Schrull
  - g. Lisa Slaughter
  - h. Anita Spinks
  - i. Alen Abercrombie

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

3. Recommendation of HS Principal for the 2014-2015 School Year:
  - a. Dr. Carrie Ann Colvin Booher

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved The following personnel actions:

4. Recommendation of MS Principal for the 2014-2015 School Year:
  - a. Dr. Charcia M. Nichols

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

5. Recommendation of HS English/Language Arts Teacher for the 2014-2015 School Year
  - a. E.Y. Coley
  
6. Recommendation of HS Family and Consumer Sciences Teacher for the 2014-2015 School Year:
  - a. Janice Garrett

7. Recommendation of MS Special Education Teacher for the 2014-2015 School Year:  
a. Jason Austin

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved  
The following personnel actions

8. Notice of Resignation MS Teacher:  
a. Amber Hawkes
9. Request for FMLA MS Special Education Teacher:  
a. Jason Lowen

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

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Tim Lemonds, Chairman

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Dr. Todd McGhee, Secretary