

MINUTES OF THE CALLED MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
August 24, 2015

Chairman Tim Lemonds called the meeting to order with five members present: Mr. Larry Cross, Mr. Charlie Akin, Ms. Jamie Peterson, Mr. John Callahan, and Ms. Lowana Bell.

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

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board approved 2% pay increase for all employees.

The Board heard the following comments from Mr. John Callahan:

- We were able to maintain a budget surplus that is much greater than required by the state
- We were able to provide a pay raise and still have the millage rate this year set 4.4% lower than it was last year
- We maintain a considerable tax advantage over Walton County schools as our mileage rate is lower and we have no bond debt service either

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board tentatively approved the Budget for General Fund for FY16

On a motion by Ms. Peterson, seconded by Mr. Callahan, with all members voting yes, the Board tentatively approved the millage rate for FY16

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

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

Recommendation for 49% High School Counselor:

- a. David Rainwater
- b. Lynn Hunnicutt

Recommendation for High School Business ED:

- a. Marilou Grimes

Notice of Resignation:

- a. Kim Bradford, High School Counselor

Termination of Employment:

- a. Gwendolyn Ford, High School JROTC Instructor

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