

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
January 12, 2012

Board members went into Executive Session at 6:30 p.m. to discuss personnel matters and report on the number of fights at the high school.

Chairman Tim Lemonds called the meeting to order with six members present: Mr. Matt Hester, Mr. Randy Carithers, Mr. Dan Chisholm, Ms. Geraldine Lett, Mr. John Callahan, and Mr. Larry Cross, at 7:00 p.m.

Judge Jeffrey L. Foster, Social Circle Municipal Court, conducted the swearing in of new members, John Callahan and Larry Cross.

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

A program of special recognition was presented which included:

- Georgia Title I Distinguished Schools (Primary & Elementary)
- Presentation by Anna Lumpkin (GEMA)
- Presentation by Angela Yarman, recognizing Debra Rakestraw, CIS coordinator

On a motion by Mr. Hester, seconded by Mr. Carithers, with all members voting yes, the Board approved the minutes of the December 8, 2011 meeting.

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

On a motion by Ms. Lett, 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:

- Curriculum Update – Barb Wright
- Facilities Update
- Education Jobs Fund

On a motion by Mr. Chisholm, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the 2012-13 Board meeting dates, as follows: July 12, August 9, September 13, October 4, November 8, December 13, January 10, February 14, March 14, April 11, May 9, June 13.

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the selection of Harbin, Hartley & Hawkins, LLP as the Board's attorneys for 2012.

On a motion by Ms. Lett, seconded by Mr. Chisholm, with all Board members voting yes, the Board approved the recommendation of Ms. Beverly Todd-Lee as coordinator for the Title I program, Dr. Karen Bryant as coordinator for the Title II, Title VI, and Title IX programs, and Ms. Barb Wright as coordinator for the Title 504 and the ADA programs.

On a motion by Mr. Hester, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the selection of Bank of Social Circle as the Fiscal Depository for 2012.

On a motion by Mr. Chisholm, seconded by Mr. Carithers, with all Board members voting yes, the Board approved Robert's Rules of Order as the Order of Proceedings for 2012.

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the election of Mr. Dan Chisholm as the Vice-Chair of the Board for 2012.

On a motion by Mr. Cross, seconded by Mr. Hester, with all Board members voting yes, the Board approved the selection of Mr. John Callahan as the Board Legislative Liaison for 2012.

On a motion by Mr. Hester, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the revised redistricting plan for board member representation.

On a motion by Mr. Chisholm, seconded by Ms. Lett, with all members voting yes, the Board re-entered into Executive Session. On a motion by Ms. Lett, 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. Recommendation of Certified Long-Term Substitute:
  - a. Kimberly Marsh – MS
2. Request for Leave of Absence:
  - a. Lisa Williams – PS

On a motion by Ms. Lett, seconded by Mr. Carithers, with six Board members voting yes, and one Board member voting no, the Board approved the following personnel action:

3. Recommendation for Termination:
  - a. Danelle Massey – Paraprofessional, HS

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

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Tim Lemonds, Chairman

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Dr. Bettye J. Ray, Secretary