

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
February 9, 2012

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

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

Mr. Stan Hawkins, Board attorney, reviewed Board procedures.

On a motion by Mr. Callahan, seconded by Mr. Cross, with Mr. Hester, Mr. Chisholm, and Mr. Lemonds voting yes, and Mr. Carithers voting no, the Board approved the minutes of the January 12, 2012 meeting, with corrections. On a motion by Mr. Callahan, seconded by Mr. Cross, with Mr. Hester, Mr. Chisholm, and Mr. Lemonds voting yes, and Mr. Carithers voting no, the Board accepted the amended minutes of the January 12, 2012 meeting.

After being informed of the provisions of Board policy BCBI, Mr. Chester Clegg waived his right to speak.

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. Chisholm, seconded by Mr. Hester, with all members voting yes, the bills payable were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- Curriculum/Instruction update – Dr. Karen Bryant and Mrs. Beverly Todd-Lee
- Special Recognition – Silver Award Certificate to Social Circle Elementary School
- Wellness Committee Presentation
- Active Student Count
- Facilities Update
- Salary Supplements
- District Map – Update by Chairman Lemonds

On a motion by Mr. Callahan, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the revision to Policy GAL, Salary Deductions.

On a motion by Mr. Hester, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the additional 2012 calendar year Board meeting dates, as follows: January 12, February 9, March 8, April 12, May 10, and June 14.

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

1. Recommendation of Employment for Certified Position for 2011-2012:
 - a. Ashley Smith – Substitute Teacher
2. Notice of Maternity Leave:
 - a. Christi Lee-Trust – PS
3. Letter of Resignation:
 - a. Serrita McGuire – Head Soccer Coach, HS
4. Notice of Continuing Leave of Absence:
 - a. Lisa Williams – PS

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

Tim Lemonds, Chairman

Dr. Bettye J. Ray, Secretary