

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

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.

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

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

On a motion by Mr. Callahan, seconded by Mr. Carithers, the Board approved the minutes of the March 8, 2012 meeting.

The Board heard from Linda Lowder requesting that her employment classification during the 2002-2003 school year be changed from part-time to full-time. After discussion, on a motion by Mr. Callahan, seconded by Ms. Lett, with Mr. Hester, Mr. Chisholm, and Mr. Lemonds voting yes, and Mr. Carithers voting no, the Board voted to honor the 2002-2003 Board minutes concerning Ms. Lowder, and deny Ms. Lowder's request.

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 Mr. Callahan, 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:

- Active Student Count
- Facilities Update
- Home School Survey
- Art Show and Reception, April 12, 2012, Elementary School Media Center, 6-7:30 p.m.
- Administrative Rule IBG – Internet Use
- FY13 Calendar
- Thank you Solo Cup Social Circle

On a motion by Mr. Cross, seconded by Mr. Callahan, with all Board members voting yes, the Board tabled the adoption of the FY13 tuition rate and due dates.

On a motion by Mr. Chisholm, seconded by Mr. Carithers, with all Board members voting yes, the Board tabled the request for transportation for CTAE conferences.

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

1. Request for Leave:
 - a. Stacie Wallace – Paraprofessional, SCPS
2. Notice of Disability Release Date:
 - a. Lisa Williams, Food Service, SCPS
3. Notice of Retirement:
 - a. Janet Swanson – Media Specialist, SCPS
4. Recommendation of Change of Title:
 - a. Brian West – Maintenance Director (from Maintenance Worker)
5. Recommendation to Change Employment Classification:
 - a. Billy Almand, Maintenance Worker (to Part-Time)
6. Recommendation of Employment for Certified Position for 2012-2013
 - a. Laurie Allison – Curriculum Director, 9-12 (49%)
 - b. Sheryl Ferguson – Testing/Data Coordinator (49%)

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

Tim Lemonds, Chairman

Dr. Bettye J. Ray, Secretary