

MINUTES OF THE CALLED MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
May 24, 2012

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

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

On a motion by Mr. Cross, seconded by Mr. Chisholm, with all members voting yes, the Board entered into Executive Session to discuss new superintendent's contract. Board attorney Stan Hawkins reviewed the changes. On a motion by Mr. Callahan, seconded by Mr. Hester, with all members voting yes, the Board reentered regular session.

On a motion by Mr. Cross, seconded by Ms. Lett, the Board approved the minutes of the May 10, 2012 meeting.

The Superintendent presented reports on but not limited to:

- Visioning Project
- Agreement with Social Circle City Schools and Walton County Board of Commissioners
- FY13 General Budget

On a motion by Mr. Callahan, seconded by Mr. Hester, with all Board members voting yes, the Board approved the bid of Dusty Grier to replace the roof at the elementary school.

On a motion by Mr. Callahan, seconded by Mr. Cross, with all Board members voting yes, the Board approved the 3-year superintendent's contract, beginning on July 1, 2012, with Dr. Todd McGhee, and authorized the Board Chair to execute the contract on behalf of the Board.

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

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