

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
June 14, 2012

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

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

The Board heard comments from the following people:

- Larry Harris
- Mr. and Mrs. Parr

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

On a motion by Mr. Hester, seconded by Mr. Carithers, the Board approved the minutes of the May 24, 2012 meeting.

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

On a motion by Mr. Chisholm, 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

On a motion by Ms. Lett, seconded by Mr. Carithers, with all Board members voting yes, the Board approved the adoption of the FY13 General Budget.

On a motion by Mr. Callahan, seconded by Mr. Hester, with all Board members voting yes, the Board approved the Section 504 OCR Resolution Agreement.

On a motion by Mr. Callahan, seconded by Ms. Lett, with all Board members voting yes, the Board approved the School Activity Accounts assigned as Committed Fund Balances.

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

1. Recommendation for Employment of Certified Positions for 2012-2013
 - a. Traci Wallace – Teacher (50%), SCPS
 - b. Lynn Worley – Teacher (49%), SCES
 - c. Pat Meadows – Assistant Principal, SCES

- d. Susan Bozeman – Academic Coach (49%), SCES
 - e. Scott Rollerson – SCHS, Assistant Football Coach
2. Recommendation of Employment for Classified Position for 2012-2013:
- a. Stacie Wallace – Paraprofessional, SCES
 - b. Valerie Spruell – Secretary, SCES
 - c. Dorota Hang – Substitute Teacher, SCHS
 - d. David Henson – Maintenance
3. Notice of Resignation:
- a. Stephen McCarthy – Teacher, SCHS
 - b. David Haymore – Paraprofessional, SCPS/SCES
 - c. Carol Sue Meech – Nurse
4. Notice of Maternity Leave:
- a. Valerie Erickson – Teacher, SCHS

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