

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
August 11, 2016

Chairman Tim Lemonds called the meeting to order with five members present: Mr. John Callahan, Ms. Lowana Bell, Mr. Charlie Akin, Ms. Jamie Peterson, and Mr. Randy Carithers.

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously to approve the agenda.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve the minutes of the July 11, 2016 meeting.

A special recognition was given to the Certified Nursing Assistants: Sierra Cox, Lacy Smith, Heather Connelly, Ashleigh Wright, Stephen Peppers, C.J. Huggins, Peyton Thomas, Katie Phillips, Courtney Kitchens, Emily Farber, and Kelia Schooley.

Redskin Awards presented to: Brielle Price SCPS, Kelsey Griffey SCES, Haleigh Milligan SCMS, and Jarrett Dooley SCHS.

On a motion by Mr. Akin, seconded by Mr. Callahan motion passed unanimously, the financial statement was approved as presented.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the bills payable were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Review Board Gifted Program
- Financial Efficiency Star Rating/CCRPI VIII.
- AfterCare workers Hourly Wage Increase

On a motion by Mr. Callahan, seconded by Mr. Akin, motion passed unanimously, the Board approved the Millage Rate for FY17.

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously, the Board approved the Five-Year Perkins IV Local Plan for Career and Technical Education and One-Year Funding Application for FY17.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board reentered regular session.

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously, the Board approved the following personnel actions:

1. Recommendation for Certified Positions for 2016-2017:
 - a. Ronda Estes (Special Education Director 49%)

- b. Charles Reynolds (Special Education Teacher MS)
- c. Casey Pointer (Science Teacher MS)

2. Notice of FMLA:

- a. Lindsey Welch (PS/ES Music Teacher)

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board approved the following personnel actions:

1. Recommendation for Classified Positions for 2016-2017:

- a. Michael Yearby (Technology Specialist)
- b. Tiffanie Eaton (aftercare Worker)
- c. Hannah Swink (AfterCare Worker)

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously.

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary