

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
July 21, 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 on the agenda.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously on minutes of the Called Budget June 2, 2016 meeting, and the Regular June 9, 2016 meeting.

On a motion by Mr. Akin, seconded by Ms. Peterson, 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:

- Facilities Update
 1. High School Gym Bleacher Repair
- Charlie Akin – GSBA Report
- Safety – Sara Lynn Holbert
- Miscellaneous

MasterCraft will be doing the repairs for the High School Gym Bleachers in the amount of \$9,000.00.

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously, the Board approved the Budget for General Fund for FY17.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board approved the Budget for Capital Fund for FY17.

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

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Board approved the Zone 5 Resolution with Walton County.

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 Ms. Peterson, seconded by Mr. Callahan, motion passed unanimously, the Board reentered regular session.

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

1. Recommendation for Certified Positions for 2016-2017:
 - a. Tiffany Rhodes (4th Grade ES Teacher)
 - b. Geneva Bugg (PS/ES Counselor)
 - c. April Burnfin (PS Assistant Principal)
 - d. Kelly Burke (MS Math Teacher)
 - e. Patrick Kennedy (School Psychologist 49%)
 - f. Elly Bridgham (ES Teacher Returning @ 49%)
 - g. Heather Fisher (HS Science Teacher)
 - h. Kaitlynn Mockett (1/2 time MS Art Teacher 1/2 time MS-CSI)
 - i. Jeremy Spencer (MS Science Teacher)

2. Notice of Resignation:
 - a. Eileen McCullough (MS Teacher)
 - b. Sharon Addis (Special Education Director)

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:
 - a. Chere Day (HS Paraprofessional)
 - b. Carla Banks Griffey (Aftercare & Clinics)
 - c. Tim Kemp (HS Track Lay Coach)
 - d. LaQuista Carr (PS Special Education Paraprofessional)

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