

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
June 9, 2016

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

On a motion by Ms. Peterson, seconded by Dr. Grey, motion passed unanimously on the agenda.

On a motion by Mr. Callahan, seconded by Ms. Peterson, motion passed unanimously on minutes of the Regular May 12, 2016 meeting, the Called Budget May 17, 2016 meeting and, the Called Budget May 31, 2016 meeting.

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

On a motion by Mr. Callahan, 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
- Burks Field Agreement
- Miscellaneous

On a motion by Ms. Peterson, seconded by Dr. Grey, motion passed unanimously, the Board approved the revision of policy IHE-Promotion and Retention.

On a motion by Ms. Peterson, seconded by Mr. Callahan, motion passed unanimously, the Board approved FY17 Salary Schedules – Three Percent Pay Increase.

On a motion by Ms. Peterson, seconded by Mr. Callahan, motion passed unanimously, the Board approved Spending Resolution July 1, 2016 - August 30, 2017.

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

On a motion by Ms. Peterson, seconded by Dr. Grey, motion passed unanimously, the Board tentatively approved the Budget for Capital Fund for FY17.

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

1. Recommendation for Certified Positions for 2016-2017:
 - a. Victoria Lumpkin (EIP Teacher SCPS)
 - b. Megan Causey (Special Education Teacher ½ time SCPS ½ time SCES)
 - c. Erin Claridy (English Teacher SCHS)

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

2. Notice of Resignation:
 - a. Pat Meadows (Alternative School)
 - b. Niki Howard (SCES Teacher)

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

Tim Lemonds, Chairman

Dr. Todd McGhee, Secretary