

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
March 9, 2017

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. Mr. Larry Cross joined the meeting after being sworn in.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the agenda.

On a motion by Ms. Peterson, seconded by Mr. Akin, the Board approved the minutes of the February 9, 2017 meeting.

Board Chair Tim Lemonds acknowledged Dr. Sinclair Grey's resignation his service to the Board of Education and the open seat.

Nominated by Mr. Akin, with a motion by Mr. Akin, seconded by Ms. Peterson, with all Board members voting yes, the Board approved the election of Mr. Larry Cross as to fill the seat of district 1 for the remainder of 2017.

Judge David Dickinson, Social Circle Municipal Court Conducted the swearing in of Larry Cross nominated Board Member for district 1 for the remainder of 2017.

Redskin Awards presented to: Jobe Hargrove SCPS, Calvary Atkinson SCES, Michael Holmes SCMS, Adoris Gibbs SCHS.

The Board heard from concerned citizens of Walton County Norman Garrett regarding the open Board seat for district 1.

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.

Mrs. Allison Pittard shared information on the County agreement and the QBE Mid-Term.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- Adele Schirmer – Proposed 20 Year Plan for Social Circle City.
- Miscellaneous

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, to approved SCHS Over Night field trip to Macon, Ga for the State FFA Convention 4-27-29-2017

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, to approved SCHS Over Night field trip to Amicalola Falls 4-19-20-2017.

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 Ms. Peterson, motion passed unanimously, the Board approved the following personnel actions:

Recommendation SCES:

- a. Stephanie Smith (Special Education Teacher)

Recommendation SCHS:

- a. Brian Anderson (Health, PE Teacher and Boys Basketball Coach)

Recommendation 49% position at SCHS:

- a. Matt Fligg (Heath, PE Teacher)

Notice of Resignations:

- a. Angel Spikes (Resignation effective March 31, 2017)
- b. Ben Key (MS Social Studies)
- c. Sydney Roberts Walden (SCHS Math Teacher and Swim Coach)

Notice of Retirement:

- a. Stephen Trantham SCHS Math Teacher)

Notice of FMLA:

- a. Sally Robinson (FMLA to begin March 14, 2017)

Recommendation of Certified Substitute Teachers Hired by Kelly Education Staffing:

- a. Cynthia Hames
- b. Joyce Dieringer

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

Notice of Resignation:

- a. Caitlin Watson (SCCS Aftercare worker)

Recommendations of Classified Substitute Teachers Hired by Kelly Education Staffing:

- a. Asia Stinson
- b. Carla Griffey
- c. Lillian Durden
- d. Crystal Wilkerson
- E. Gary Jordan

Notice of FMLA

- a. Lisa Williams

Recommendations of Chaperones for MS/HS overnight Band Trip to Gatlinburg/Pigeon Forge, TN 3/23-3/25-2017.

- a. Amanda Davis
- b. Jennifer Forster
- c. Taramatie Sarju
- d. Fayth Hester
- e. Jennifer Maughon
- f. Staci Ross
- g. Brad Ross
- h. Soya Mayo
- i. Kateri Worthington
- j. Nancy Bardy

Recommendation for Aftercare:

- a. Tina Baskette (Aftercare worker)
- b. Lillian Durden (Aftercare Substitute)

Recommendation for Clinic Substitute:

- a. Joyce Dieringer

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