

MINUTES OF THE BOARD RETREAT MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
January 12, 2017

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

On a motion by Mr. Akin, seconded by Ms. Peterson, 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 December 8, 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 Mr. Callahan, 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
- GSBA Update (Charlie Akin)

On a motion by Mr. Akin, seconded by Dr. Grey, motion passed unanimously, to approved the 2017 Board Meeting dates as amended: January 12, February 9, March 9, April 13, May 11, June 15, July 20, August 10, September 14, October 12, November 9, December 14.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, to tabled version I, of the 2017-2018 School Calendar.

On a motion by Mr. Akin, seconded by Dr. Grey, motion passed unanimously, on the recommendation of Mr. Tony Overstreet as coordinator for the Title I. Ms. Laurie Allison Title II, Title VI, and Title IX programs, Ms. Beverly Todd-Lee as coordinator for the Professional Learning and Gifted programs, and Ms. Sara Lynn Holbert as coordinator for the Title 504 and the ADA programs.

On a motion by Ms. Peterson, seconded by Mr. Akin, the motion passed unanimously, the selection of Harbin, Hartley & Hawkins, LLP as the Board's attorneys for 2017.

Nominated by Ms. Peterson, with a motion by Dr. Grey, seconded by Mr. Akin, the motion passed unanimously, to elect Mr. John Callahan as the Vice-Chair of the Board for 2017.

On a motion by Mr. Akin, seconded by Dr. Grey, the motion passed unanimously, to continue with, Robert's Rules of Order as the Order of Proceedings for 2017.

On a motion by Mr. Akin, seconded by Ms. Peterson, the motion passed unanimously on the Superintendent's Recommendation that the Bank of Social Circle be the fiscal depository for the Board.

Nominated by Mr. Callahan with a motion by Dr. Grey, seconded by Ms. Peterson the motion passed unanimously, on the selection of Mr. Charlie Akin as the Legislative Liaison for 2017.

On a motion by Mr. Akin, seconded by Dr. Grey, motion passed unanimously, on the Overnight Field Trip State Duals Tournament in Macon, GA on 1/13-1/14/2017.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, on the Dress Code procedure for all Employees.

On a motion by Ms. Peterson, seconded by Dr. Grey, motion passed unanimously, on the JROTC Overnight Field Trip to Anniston, Ala on 2/9-2/11/2017.

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

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Tim Lemonds, Chairman

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Dr. Todd McGhee, Secretary