

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
August 10, 2017

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

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

On a motion by Mr. Akin, seconded by Ms. Peterson, the Board approved the minutes of the July 20, 2017 meeting.

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 Mr. Cross, 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
 1. Landscaping – Randy Carithers
 2. Stephens Park
- Membership Information for North East Georgia RESA (Laurie Allison)
- Etrenzik (outdoor Light Poles)
- Miscellaneous

The Superintendent updated the Board Members on Etrenzik, and an additional 12 LED light poles to be installed in the amount of \$6,400. which was not included in the bid package.

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously, the board members gave the Superintendent approval to contract with a company for concrete work on the High School parking lot price not to exceed \$35,000.

On a motion by Mr. Callahan, seconded by Mr. Akin, motion passed unanimously, to approve the Millage Rate for FY18.

On a motion by Mr. Callahan, seconded by Mr. Akin, motion passed unanimously, the Perkins IV local Plan for Career and Technical Education and one-year Funding Application for FY18.

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

1. Recommendations for Classified Employment 2017-2018:
 - a. Brenda Gray (School Food Service Part Time)
 - b. Annie Howard (School Food Service Part Time)
 - c. Asia Stinson (SCHS Special Education Paraprofessional)
 - d. Mark Green (SCHS Lay Coach Boys Baseball)
 - e. Crystal Wilkerson (SCHS Special Education Paraprofessional)
 - f. Melissa Viney (School Food Service Part Time currently working 10:00-2:00, requesting 9:00-2:00)
 - g. Thomas Russell (SCMS Lay Coach Boys Track)
 - h. Kaitlynn Mockett (SCMS Lay Coach Girls Soccer)
 - I. Brent Moore (SCMS Lay Coach Boys Baseball)
 - j. Miriam bez (Clinic Substitute)

2. Notice of Resignation:
 - a. Daniel Johnson (SCHS 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