

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
September 14, 2017

Chairman Tim Lemonds called the meeting to order with five members present: Ms. Lowana Bell, Mr. Charlie Akin, Mr. Larry Cross, Ms. Jamie Peterson, and Mr. Randy Carithers. Mr. Patrick Dally 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 Mr. Akin, seconded by Mr. Cross, the Board approved the minutes of the August 14, 2017 meeting.

Ms. Peterson nominated Mr. Steve Trantham for district 3 vacant seat with no second. Mr. Cross nominated Mr. Patrick Dally, Mr. Akin seconded, with Ms. Peterson abstaining from the vote. The Board approved the election of Mr. Patrick Dally to fill the seat of district 3 for the remainder of the term.

Judge Lori Duff, Social Circle Municipal Court conducted the swearing in of Mr. Patrick Dally nominated Board Member for district 3 for the remainder of the term.

On a motion by Mr. Akin, seconded by Mr. Cross, 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.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Deficit Fund Balance of Individual Funds was approved.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Funds from CD # 4152 to General Fund was approved.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
- John Maxwell
- Lettering for Burks Field
- Policy JCDA-E Resending (No Vote Needed)
- Miscellaneous

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, the Resolution in Support of the Expansion of Athens Technical Collage was approved.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously, HOSA Overnight Field Trip Fall Leadership Conference November 5-6, 2017 was approved.

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. Notice of FMLA:
 - a. Audra Thomas

On a motion by Mr. Cross, seconded by Mr. Akin, motion passed unanimously, the Board approved the following personnel actions: Amendment to the Superintendents contract will be as follows: If any Certified staff receives an increase from the state and approved by the Board of Education the Superintendent will also be eligible for the increase. The Superintendent will be turning in his vehicle that has been provided by Social Circle City Schools Board of Education. The Superintendent will be given a \$900.00 allowance per month for the purchase and to maintain his own vehicle. The Superintendent will receive an increase of \$2,000.00 annually from \$16,000.00 to \$18,000.00 for benefits. The termination portion of the contract for severance pay will change from six months to one year.

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. Abby Shane (SCMS Swim Coach)
 - b. Joey Logan (SCHS Lay Coach)
2. Notice of Retirement:
 - a. Eyvette Raettig

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