

MINUTES OF THE REGULAR MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
February 11, 2016

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

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

On a motion by Mr. Akin, seconded by Mr. Callahan, the Board approved the minutes of the January 9, 2016 and January 14, 2016 meeting.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the financial statement was approved as presented.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the bills payable were approved for payment as presented.

The Superintendent presented reports on but not limited to:

- Active Count
- Facilities Update
  - a. Carpet Bid Proposals- Primary School Gym
- Rankings per Schooldigger.com (John Callahan)
- Student Recognition Program (Charlie Akin)

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved The bid of \$14,672.78 by DCO Commercial Floors for the Carpet in the primary school gym floor.

Mr. John Callahan made a presentation to the Board regarding rankings per Schooldigger.com

The Board heard from Mr. Charlie Akin about the new student recognition program.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the overnight field trip for HOSA to the Atlanta Marriott Marquis for the State Leadership Conference.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved The bid of \$32,153.00 by Enterprise Construction/Roofing for the Roof at the primary school.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved the Joint Resolution with Walton County.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved PRO-TEC Fire Protection, Inc. for SCCS fire protection.

On a motion by Mr. Callahan, seconded by Mr. Akin, with all members voting yes, the Board entered into Executive Session to discuss personnel issues. On a motion by Mr. Akin, seconded by Mr. Grey, with all members voting yes, the Board reentered regular session.

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved The following personnel actions:

1. Recommendation of HS Teacher:
  - a. Takeshia Head (SCHS Science Teacher)
2. Notice of Resignation at the end of 2015-2016 School Year:
  - a. Miranda Wynn (SCHS Spanish Teacher)

On a motion by Mr. Akin, seconded by Ms. Peterson, with all members voting yes, the Board approved The following personnel actions:

1. Recommendation of Special Education Paraprofessional:
  - a. Laura Guest (5<sup>th</sup> Grade ES)
2. Recommendation Physical Education Paraprofessional:
  - a. Lawndala Dorsey (PS & ES)
3. Recommendation of Substitute for the Clinic and Front Office (PS &ES)
  - a. Valerie Spruell
4. Recommendation of Chaperones for MS Field Trip to Washington DC May 3-7, 2016
  - a. Angela Ivey
  - b. Tony Graves
  - c. Roberta Graves
  - d. Travis Parr
  - e. Jeff Clegg
  - f. Ashley Abercrombie
  - g. Allen Abercrombie
  - h. Philip Remely
  - i. Paula Clack

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Akin, seconded by Dr. Grey, with all members voting yes.

---

Tim Lemonds, Board Member

---

Dr. Todd McGhee, Secretary