

MINUTES OF THE REGULAR MEETING
OF THE SOCIAL CIRCLE BOARD OF EDUCATION
September 8, 2016

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

On a motion by Mr. Akin, seconded by Dr. Grey, 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 August 11, 2016 meeting.

Redskin Awards presented to: Greyson Marks SCPS, Olivia Farmer SCES, Dashon Hyman SCMS, and Ashley Clegg SCHS.

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. Callahan, seconded by Dr. Grey, 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
- Academic Achievement for school year ending May 2016- John Callahan
- Georgia Milestones EOG/EOC – Sheryl Ferguson
- AdvancED Update
- Miscellaneous

On a motion by Dr. Grey, seconded by Mr. Akin, motion passed unanimously, the Board approved the Resolution to oppose Governor's Opportunity School District.

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously, the Board approved the FFA Overnight field trip to FCCLA Camp.

On a motion by Mr. Akin, seconded by Mr. Callahan, motion passed unanimously, the Board approved the SCMS overnight field trip to Jekyll 4-H Center-Jekyll Island, GA 2-08-2-10-2017.

On a motion by Mr. Akin, seconded by Dr. Grey, motion passed unanimously, the Board entered into Executive Session to discuss personnel issues, and student matter. On a motion by Mr. Akin, seconded by Dr. Grey, motion passed unanimously, the Board reentered regular session.

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

1. Notice of FMLA:
 - a. Megan Whitehead (PS 2nd Grade)

2. Recommendation for Classified Positions for 2016-2017:
 - a. Linda Espinosa (MS/HS Nurse)
 - b. Aisa Stinson (MS Part Time PE Paraprofessional)
 - c. Hannah Swink (AfterCare Worker)

3. Notice of Resignations:
 - a. Dee Smith (MS/HS Nurse)
 - b. Laura Guest (ES Paraprofessional)
 - c. Donna Burroughs (MS Secretary/Bookkeeper)

On a motion by Mr. Akin, seconded Dr. Grey with Mr. Callahan abstaining, motion passed, the Board approved the following personnel actions:

- a. Lisa Callahan (Part Time HS CIS Coordinator)

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