

GEORGIA
LEE COUNTY
August 27, 2019

The called/planning meeting was called to order Chairperson Frank Griffin. Sylvia Vann gave the invocation. The other members present were Donna Ford, Claire Lang and Trey Newell.

The Tentative Agenda was adopted by consent.

On motion by Sylvia Vann, seconded by Trey Newell, the Board unanimously adopted the final millage rate for FY19:

18.594 M&O
1.0 Bond

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimous approved the following consent agenda:

1. FUNDRAISERS:

| Activity | School | Organization/Club | Sponsor | Spending Plan | Date of Activity |
|---|----------------------------|-------------------|------------------------|--|--|
| Door Hangers | LCMS-W | ID SPED | J. Savelle | Offset the costs of classroom/community supplies | 9-1-19 Through 5-1-20 (Annual) |
| Pura Vida Bracelets | LCMS-W | ID SPED | J. Savelle | Cover student activities while on CBI trips as well as the cost of meals | 9-1-19 Through 5-1-20 (Annual) |
| Krispy Kreme Coupon Sales | LCMS-W | Team Inferno | A. Davis | Offset student field trip expenses and student incentives | 9-3-19 Through 5-22-19 |
| Terry Wills T-Shirt Sales | TLC | Administration | A. Edmondson | Support the scholarship fund | 8-28-19 Through 6-1-20 |
| Buffalo Rock Sales | LCMS-E | Chorus | B. Rey | Offset costs of field trips for students | 8-28-19 Through 9-13-19 |
| Silent Auction Lollipop Sales | LCHS LCHS and LCHS 9 | Football FFA | D. Fabrizio R. Sapp | Football equipment Officer training, chapter meetings, convention and community service | 10-18-19 8-28-19 Through Ongoing (Annual) |
| Cupcake and Cookie of the Month | LCHS and LCHS 9 | FFA | R. Sapp | Same as above | 9-3-19 Through 5-20-20 |
| Boston Butt Sales | LCHS | SPED CBVI | K. Tomlinson | Uniforms | 9-10-19 Through 12-2-19 |
| Popcorn Sales | LCHS | HOSA | J. Oder | Offset competition costs | 9-16-19 Through 10-31-19 |
| Fan Cloth Sales and Kona Ice Sales and T- Shirt Sales (9/7) | LCHS | Cross Country | R. Ellington | General operating expenses | 8-28-19 Through 9-12-19 |
| Boo-Grams | LCMS-E | Math Dept | C. Pierce | Technology and supplies | 10-1-19 Through 10-25-19 |
| Dog On It Day | LCHS 9 | Administration | G. Lawrence | Technology purchases and teacher incentives | 9-6-19 Through 5-8-20 (First Friday of each month) |

2. RECOMMENDATIONS:

| Name | Position | Job Site | Comments |
|-----------------|----------------|----------|--|
| Barbara Cornett | Adult Leader | LCPS | Effective 8-14-19; also employed at paraprofessional at LCHS 9 |
| Ainsley Jones | Student Leader | LCPS | Effective 8-15-19 |
| Keyasia Holley | Student Leader | LCPS | Effective 8-15-19 |

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|--------------------------|--------------------------|--------|------------------------|
| Michael Stull | Student Leader | LCPS | Effective 8-15-19 |
| Wendy McLeod | Second Grade Teacher | KPS | 49%; Effective 8-19-19 |
| Jane Maples | Second Grade Teacher | KPS | 49%; Effective 8-19-19 |
| Kayla Morey | Sub Nurse | System | Effective 8-12-19 |
| Brenda McCant | Full-Time Sub Bus Driver | System | Effective 8-20-19 |
| Cheryl Etheridge | Sub Nurse and Teacher | System | Effective 8-28-19 |
| Roya C. Seymore | Substitute Teacher | System | Effective 8-28-19 |
| Danielle Sandrea Bentley | Substitute Teacher | System | Effective 8-28-19 |
| Kourtney Elizabeth Rouse | Substitute Teacher | System | Effective 8-28-19 |
| Esoterica Korine Jones | Substitute Teacher | System | Effective 8-28-19 |
| Cassandra Y. McCloud | Substitute Teacher | System | Effective 8-28-19 |

3. RESIGNATIONS:

| Name | Position | Job Site | Comments |
|-----------------|------------------|----------|-------------------|
| Lisa Stokes | Paraprofessional | LCHS | Effective 8-29-19 |
| Derica Guinyard | Adult Leader | System | Effective 5-22-19 |
| Miranda Smith | Custodian | TOES | Effective 8-21-19 |

4. REASSIGNMENTS:

| Name | Old Job Site/ Position | New Job Site/ Position | Comments |
|----------------|------------------------------|-------------------------------|------------------|
| Lakisha Garmon | LCHS/ Paraprofessional | TLC/ Paraprofessional | Effective 8-6-19 |
| Charles Parker | System/ Maintenance I, PL 21 | System/ Maintenance II, PL 22 | Effective 9-3-19 |
| Adam Clanton | System/ MSV, PL 21 | System/ MSV, PL 24 | Effective 9-3-19 |

5. CORRECTION TO PREVIOUS AGENDA:

| Name | Comments |
|------------|------------------------------------|
| Kim Sumner | Sub Bus Monitor; Effective 8-28-19 |

6. Out of State or Overnight Field Trips:

| Sponsor/Group | Location | Date/ Purpose |
|------------------------|--|--|
| T. Davis/ Volleyball | Hilton Head Island Bash Tournament; South Carolina | September 27-29, 2019/ Tournament |
| J. Savelle/ Honor Band | University of Georgia – Dept of Music | December 12-14, 2019/ Mid- Fest |
| J. Oder/ HOSA | Omni Atlanta at CNN Center | November 7-8, 2019/ HOSA Fall Leadership |
| R. Sapp/ FFA | Macon, Georgia | April 23-25, 2020/ State FFA Convention |
| R. Sapp / FFS | Covington, Georgia | June 1-5, 2020/ Summer Leadership Camp |
| A. Overstreet/ FBLA | Athens, Georgia and Atlanta, Georgia | November 13-14, 2019 and March 19-22, 2020/ FBLA Fall and State Leadership Conference |
| L. Coleman/ Model UN | Atlanta, Georgia, Statesboro, Georgia and Athens, Georgia | October 13-15, 2019, November 7-9, 2019 and February 7-9, 2020/ Model UN |
| B. Bunce/ Chorus | Orlando, Florida and New York, New York | December 12-15, 2019 and January 10-13, 2020/ Chorus Performances |

7. WEBSITE FLYERS:

| Group/Person Making Request | Event |
|---|------------------|
| Muscle Train Fitness Tumbling Academy / Geordan Newsome | Tumbling Academy |

Dr. Jason Miller provided a presentation titled “Prepared.”

The following topics were discussed:

1. Pre-Kindergarten
2. Paraprofessionals
3. Textbooks
4. Reading Programs

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5. Booster Clubs
6. Innovative Assessments
7. Survey Results
8. GSBA Self-Assessment

On motion by Sylvia Vann to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent, seconded by Trey Newell, the Board

unanimously approved to enter executive session. Board Members voting to enter executive session were Donna Ford, Frank Griffin, Claire Lang, Trey Newell and Sylvia Vann.

On motion by Sylvia Vann, second by Donna Ford, the Board unanimously voted to re-open the meeting.

On motion by Donna Ford, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools