

GEORGIA  
LEE COUNTY  
July 15, 2019

The business meeting of the Lee County Board of Education was called to order by Chairperson Frank Griffin. Invocation was provided by Dr. Jason Miller. The other members present were Donna Ford, Claire Lang, Trey Newell and Sylvia Vann.

The Tentative Agenda was adopted by consent.

David Brokamp with Sumter EMC provided a Capital Credit Check in the amount of \$8980.65.

LCPS Parent, Darenda Shackelford shared her concern with a situation at her daughter's school.

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously approved minutes for June 3 and 10 (Business and Public Hearing), 2019.

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

**1. RECOMMENDATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Andy Kirk Kirt	Adult Leader	LCPS	Summer Camp; Effective 6-12-19
Anne Barrett	49% Title Math Teacher	LCMS-E	Effective 8-1-19
Emily Gilmer	Adult Leader	LCPS	Summer Camp; Effective 6-10-19
Christopher Hendley	Social Studies Teacher	LCHS	Effective 8-1-19
Angela Bell	49% Math	LCHS	Effective 8-1-19
Brenda McCant	Full-Time Sub Bus Driver	System	Effective 8-7-19
Kimberly Sumner	Full-Time Sub Bus Driver	System	Effective 8-7-19
Sharon Denise Clark	Full-Time Sub Bus Driver	System	Effective 8-7-19
Felicha Bailey	Full-Time Sub Bus Driver	System	Effective 8-7-19
Tammy Biggar	Full-Time Sub Bus Driver	System	Effective 8-7-19
Jeremy Chavers	Technology Specialist	System	Tech III, PL 14; Effective 7-29-19
Deanna Wiggins	Media Paraprofessional	LCMS-E	Rank II, PL 7; Effective 8-5-19
Katie Morris	Teacher	KPS	Effective 8-1-19
Chastity Matthews	Paraprofessional	KPS	Rank II, PL 3; Effective 8-5-19
Dalton Smith	Math Teacher	LCHS 9	Effective 8-1-19

**2. RESIGNATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Kenneith D. Roberts	CTAE Director	LCHS	Effective 6-30-19
Patsy Wheeler	Bus Driver	System	Effective 6-17-19
Domonique A. Bryant	Paraprofessional	LCHS 9	Effective 6-17-19
Ishmael McKinstry	Chorus/Theatre Teacher	LCMS-W	Effective 6-25-19; Pending Release of Contract
Jamie Howell	Maintenance	System	Effective 7-25-19

**3. RETIREMENT:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Judy Rizzo	Food Assistant	LCHS 9	Effective 5-23-19

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4. CORRECTIONS TO PREVIOUS AGENDA:

Name	Comments
Wyndy Taylor	LCMS-W Counselor; start date: 7-29-19
Debra Lindsey	TOES 3 <sup>rd</sup> Grade Paraprofessional (Rank II, PL 5); start date: 8-5-19
Rocky Ledford	KPS Assistant Principal; start date: 7-17-19

5. Out of State or Overnight Field Trips:

Sponsor/Group	Location	Date/ Purpose
LCMS W 6 <sup>th</sup> Grade STEM	Jekyll Island 4H Center	February 3-5, 2020/ Field Trip

6. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Hat Pass	LCMS E	6 <sup>th</sup> Grade Teams	A. Meadows	Instructional supplies, STEM supplies, field trip costs, PBIS	8-2019 Through 12- 2019 (Annual)
Little Caesars Certificates	LCMS E	6 <sup>th</sup> Grade Team	A. Meadows	Jekyll Island field trip cost	8-2019 Through 2-2020 (Annual)
Lanyard Sales	LCMS E	Team Force/ Team Jedi	A. Meadows/ R. Thompson	Instructional supplies, STEM supplies, field trip costs, PBIS	8-2019 Through 12-2019 (Annual)
Tumbler Sales	LCMS E	6 <sup>th</sup> Grade Team	A. Meadows	Instructional supplies, STEM supplies, field trip costs, PBIS	8-2019 Through 12-2019 (Annual)
Jeans Day, Pajama Day, Hat Day	LCMS E & W	SGA and Team Impact	A. Gordon and J. Peets	School projects/ Atlanta trip, team rewards, incentives, supplies and scholarships	8-5-19 Through 5-2020 (Annual)
Team Shirts	LCMS E	Team Amp/ Wave/ Ignite/ Jedi/ Force/ Special Ed Dept	V. Tindell, J. McMinn, R. Thompson, A. Meadows, S. Exum	PBIS incentives, classroom, STEM project supplies and field trips	8-7-19 Through 5-1-20 (Annual)
Water Sales, Jacket Sales, Signs, Lanyard Sales	LCMS E	Team Ignite	J. McMinn	Raise funds for student field trips, student incentives and instructional supplies	8-2019 Through 5-2020 (Annual)
Pie Your Teacher & Water Balloon Your Teacher	LCMS E & W	Math Dept and PBIS, 6 <sup>th</sup> Grade Teams	C. Pierce, B. Rooks and A. Meadows	Supplies, rewards, technology, incentives and 7 Mindset activities	8-2019 Through 5-2020 (Annual)
Matchomatics	LCMS E & W	Math Dept, Team Neon	C. Pierce & T. Huggins	Supplies, technology, incentives, rewards and team supplies	1-6-20 Through 2-7-20 (Annual)
Hooded Shirt/ Sweatshirt Sales	LCMS E & W	Math Dept, Team Impact	C. Pierce & J. Peets	Supplies, rewards, technology and incentives, team rewards	9-15-19 Through 3-30-20 (Annual)
Krispy Kreme Cards	LCMS E	Robotics	B. Rey	Competition/ Registration fees, supplies and travel expenses	8-15-19 Through 5-1-20 (Annual)

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Healthy Snack Sales	LCMS E	Special Education Dept	S. Exum	Special ed. Incentives	8-7-19 (Annual) Through 5-2020 (Annual)
Money Tree Raffle	LCHS, LCMS E & W	Band	R. Hill	Offset student cost/ spring trip	7-15-19 Through 5-30-2020 6 individual events throughout the year
Game Day Raffle (Cooler, Grill, Chair, Tent, T-Shirt and Gift Cards- Salt Lick, Apple, Google, etc.)	LCHS, LCMS E & W	Band	R. Hill	General fund	7-15-19 Through 11-1-19
50/50 Raffle (Band Concerts)	LCHS, LCMS E & W	Band	R. Hill	Offset student costs/ General fund	7-15-19 Through 6-1-20
Football Concessions	LCHS	Band	R. Hill	General fund	7-1-19 Through 6-1-20 (Annual)
Mattress Sales	LCHS	Band	R. Hill	Offset student costs/ general fund	7-15-19 Through 10-30-19 (Event: 9-7-19) (Annual)
Merchandise Booth	LCHS	Football	D. Fabrizio	Misc needs	All year (Annual)
Freezer Pop Friday (Exemption 1-6)	LCMS W	Guidance Office	K. Daniels	Needed supplies for honors day	8-2019 Through 5-2020
Team T-Shirt Sales	LCMS W	Team Inferno, Impact, Neon, Force, Phoenix, Griffin, Exceed, Extreme, Excel, Title Reading and Math	J. Savelle, J. Peets, T. Huggins, K. Haviland, G. Harrison, S. King, L. Coleman, H. Lawton	Team rewards, incentives and supplies	8-1-19 Through 5-25-20 (Annual)
Teeny, Tiny, Little Miss Lee County Pageant & Yankee Candle Sales,	LCMS W	Team Force	J. Savelle	Offset team field trips, PBIS rewards, team activities	8-2019 Through 5-2020 (Annual)
Fancloth Sales	LCMS W	Soccer	J. Savelle	Purchase uniforms, equipment and other operational needs	8-2019 Through 3-2020 (Annual)
Battle of the Bells	LCMS W	Team Impact	J. Savelle	Team incentives, rewards, scholarships, supplies, STEM supplies	10-1-19 Through 1-31-20 (Annual)

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Poinsettia Sales, Team Painting	LCMS W	Team Extreme	S. King	PBIS rewards, field trips, STEM, interdisciplinary activities	11-2019 Through 12-2019 (Annual)
System T-Shirt Sales	LCHS, LCMS W and LCH 9	Model UN	L. Coleman	Offset field trip costs for competitions	8-1-19 Through 11-1-19 (Annual)

Dr. Miller presented the following information/reports to the Board:

1. LCMS East Student Handbook
2. LCSS Code of Student Conduct
3. Athletic Trainer Contract Addendum
4. Superintendent Reports:
  - a. Technology
  - b. SPLOST
  - c. Plant Operations

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved policy DJE- Purchasing.

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously approved a request to seek bids/purchase a new 90-passenger school bus.

First presentation of policies GAN- Employee Tobacco Use and JBC – School Admissions was made to the Board.

On motion by Claire Lang, second by Trey Newell, the Board unanimously approved the Memorandum of Understanding for the school system to participate in the Georgia Network for Education and Therapeutic Support program.

On motion by Claire Lang, seconded by Sylvia Vann, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools