GEORGIA LEE COUNTY May 16, 2013

The called meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Sylvia Vann gave the invocation. The other members present were Robert Clay, Frank Griffin, Louis Hatcher and Claire Lang.

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the following consent agenda:

1. RECOMMENDATION:

Name	Position	Job Site	Comments
Shirley Edwards	Teacher	LCHS 9	Effective 8-5-13

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Kristen Hooks	Teacher	LCPS	Effective 5-24-13
Kimela Phillips	Teacher	LCHS	Effective 5-24-13

Dr. Walters updated the Board on the following:

- LCPS students received a letter from Dr. Jacqueline H. Grant, District Health Director regarding a confirmed case of chickenpox.
- Dr. Walters approved an annual request from YMCA to provide a school bus and bus driver to transport children on field trips. The YMCA will pay \$10.00 per hour and \$2.00 per mile.

On motion by Louis Hatcher, second by Frank Griffin, the meeting was adjourned.

Chairman, Board of Education
Superintendent, Lee County Schools