GEORGIA LEE COUNTY November 13, 2017

The business meeting of the Lee County Board of Education was called to order by Chairperson Frank Griffin. Dr. Jason Miller gave the invocation. The other members present were Louis Hatcher, Sylvia Vann and Bob Usry.

The tentative agenda was adopted by consent.

Chancee Glover, LCMS East teacher, was recognized for being selected as the System Teacher of the Year.

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously approved minutes for October 23 and 30, 2017.

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the following consent agenda:

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Jeans Week	LCMS-E	Math Department and Robotics Team	C. Pierce & C. Glover	Raise money for instructional supplies and pay for robotics team registration, t-shirts, and other fees	3-13-18 Through 3-16-18 and 12-1-17 Through 1-31-18
"Pie" your Teacher on Pi Day	LCMS-E	Math Department	C. Pierce	Same as above	3-5-17 Through 3-14-17
"Hump" Day/Hat Day	LCMS-E	Math Department	C. Pierce	Same as above	12-13-17 through 5-9-18
Pack and Go Pullovers	LCHS 9	Tennis	R. King	Tennis equipment	11-14-17 Through 5-12-18
Helping Hands coin collection	LCHS 9	Administration	T. Block	Appreciation gifts to custodians	11-27-17 Through 12-13-17
T-Shirt and Vinyl Decal Sales	LCMS-E	Administration	S. Fowler	Raise money for Relay for Life and the American Cancer Society	2-18-18 Through 3-23-18
Donations	LCHS 9	PBIS	D. Chittick	Money will be given to food pantry to purchase turkeys for families in need	11-14-17 Through 11-16-17
Selling Archery Targets	LCES	Archery	T. Cherry	Purchase new targets	11-15-17 Through 11-30-17

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Pizza Hut Fundraiser Card	KPS	Administration	T. Muse	PBiS rewards and incentives	11-14-17 Through Ongoing
T-Shirt Sales	TOES	Relay for Life	K. Hartzog	Support Relay for Life	(Annual) 11-14-17 Through 1-31-18

2. RECOMMENDATIONS:

Name Barry Justice	Position Paraprofessional	Job Site TLC/LCMS-W	Comments Rank II, PL 30; Part-Time (87.5%); Effective 10-30-17
Caleb Crawford	Student Leader	TOES	Extended Day Program: Effective 11-13-17
Joy Crawford	Assistant Bookkeeper	LCHS	210 Calendar; Clerical III, PL
Zondria Wilson	Clerical	LCHS	4; Effective 12-1-17 210 Calendar; Clerical II, PL 12; Effective 12-1-17
William Searcy	Substitute Teacher	System	Effective 11-14-17
Terry Siniard	Substitute Teacher	System	Effective 11-14-17
Kelly Parham	Substitute Teacher	System	Effective 11-14-17
Ivelisse Montalvo Del Rio	Substitute Teacher	System	Effective 11-14-17
Christy M. Townsend	Substitute Teacher	System	Effective 11-14-17
Amy Bearman	Substitute Teacher	System	Effective 11-14-17
Jonathon Dyson	Substitute Teacher	System	Effective 11-14-17
Lashundra Gibson	Substitute Teacher	System	Effective 11-14-17
Linda Floyd	Substitute Teacher	System	Effective 11-14-17

3. RESIGNATION:

Name	Position	Job Site	Comments
Kelvin Nichols	Full-Time Sub Bus Driver	System	Effective 10-31-17

4. WEBSITE FLYER:

Purpose	Date(s)	Person/Group Requesting Use	Location
Character Brunch/ Muffin & Movie Mania	November 18, 2017	Courtney Carter/ The Junior League of Albany, Ga, Inc.	Bindery at Oakland

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Student Health Services
- c. Technology
- d. Food Service
- e. Transportation

Mr. Hatcher read and provided a statement he would like included in the minutes of this meeting.

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On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved the following courses to be offered at LCHS beginning 2018-2019 school term:

Course Name	Course Number
AP Seminar	23.03800
AP Environmental Science	26.06200
Early Childhood Education Practicum	20.42600
Allied Health	25.43700
Gas Metal Arc Welding	45.55700

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved SpyGlass to conduct an audit of the system's telecommunications services.

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved Georgia Power to conduct an energy audit for the school system.

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved the following out of state requests:

Group/Sponsor	Location	Date
NJROTC/ Albert J.	Starke, Florida and	November 17-19, 2017
Schuette	Jacksonville, Florida	November 20-21, 2017

On motion by Bob Usry, second by Louis Hatcher, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools