

GEORGIA  
LEE COUNTY  
January 28, 2013

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

The Tentative Agenda was adopted by consent.

On motion by Robert Clay, second by Claire Lang, the Board unanimously approved the following amended consent agenda:

**1. FUND-RAISER:**

<b>Activity</b>	<b>School</b>	<b>Organization/ Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
Car Wash	LCHS	Band Boosters	L. Weaver	Offset expenses	3-14-13 Through 4-30-13

**2. RECOMMENDATION:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Jensen Morris	Sp. Ed. Paraprofessional	LCMS	Rank II, PL 1; Effective 1-22-13

**3. RESIGNATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Tammy Holton	Teacher	LCHS	Effective 2-1-13
Willie Jordan	Custodian	LCMS	Effective 1-14-13
Felica Jordan	Paraprofessional	PreK	Effective 2-1-13
Joshua Harper	Technology Specialist	TOES and KPS	Effective 2-8-13

**4. REASSIGNMENT:**

<b>Name</b>	<b>Old Job Site/ Position</b>	<b>New Job Site/ Position</b>	<b>Comments</b>
Pamela Craven	TOES/ Full-Time Food Service CNA I, PL 3	LCMS/ Custodian I, PL 5	Effective 1-22-13

Colonel Chris Owens with the Lee County Sheriff's Department spoke to the Board regarding upcoming school safety training.

Curriculum Director, Gail Melvin presented information regarding the Vision for Public Education initiative.

Dr. Walters and Gary Kelley updated the Board on anticipated finances for the upcoming school year.

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On motion by Frank Griffin to review an appeal from a student disciplinary tribunal, second by Robert Clay the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Robert Clay, Frank Griffin, Claire Lang and Sylvia Vann.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously voted to re-open the meeting.

On motion by Frank Griffin, second by Robert Clay, the Board upheld the decision in the case of CK.

On motion by Frank Griffin, second by Robert Clay, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools