

GEORGIA
LEE COUNTY
January 9, 2017

The business 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 Louis Hatcher, Claire Lang and Bob Usry.

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously appointed Frank Griffin as Chair and Sylvia Vann as Vice-Chair.

Sylvia Vann presented a gavel to Frank Griffin. Frank Griffin thanked Mrs. Vann for her years of service as board chair. Dr. Miller presented Mrs. Vann with a plant and also thanked Mrs. Vann for her sixteen years leadership as board chair.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved minutes for December 7 & 12, 2016.

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Car Wash	LCHS	DECA	C. Greenway	State Competition	1-2017 21 st or 28 th
T-Shirt Sales	LCMS-W	Rising Teachers Win	A. Keen	Offset CBI	1-5-17 Through 2-5-17
Krispy Kreme Vouchers	LCMS-E	Science Dept	A. Bulter	Purchase science supplies for STEM	1-15-17 Through 3-1-17 (Annual)
Corn Hole for Skills	LCHS	Skills USA	J. Wanner	Support club general activities, competition, and travel	2-1-17 Through 3-11-17

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Demestrics Ambris	Food Service Sub	System	Effective 1-10-17
Catherine Mansfield	Food Service Sub	System	Effective 1-10-17
Lauren Smith	Adult Leader	KPS	Effective 1-6-17
Warren Ewings	Drum Line Community Coach	LCHS	Effective 1-10-17
Amanda Piercey	Paraprofessional	LCPS	Rank II, PL 4; Effective 1-10-17
Tasheria D. Clyde	Substitute Teacher	System	Effective 1-10-17
Lisa J. Dickens	Substitute Nurse	System	Effective 1-10-17
Kimberly Buckhalter	Food Service Sub	System	Effective 1-10-17
Johnny Bass	Food Service Sub	System	Effective 1-10-17

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Morgan Wilkerson	Adult Leader	KPS	Effective 1-6-17
Diane Clark	Substitute Teacher	System	Effective 1-10-17
Kathryn Bacon	Student Leader	System	Effective 1-9-17
Kate Johnson	Adult Leader	System	Effective 1-9-17

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Dawn Gavin	Full-Time Bus Driver/ System	Sub Bus Monitor/ System	Special Ed./ As needed/ Effective 12-21-16
Cheryl Wiggins	Full-Time Sub Bus Driver/ System	Full-Time Bus Driver/ System	PL-14; Effective 1-10-17
Catherine Mansfield	Part-Time Sub Bus Driver/ System	Full-Time Sub Bus Driver/ System	Effective 1-10-17

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Taylor Turoski	Activity Leader	LCPS	Effective 12-21-16
Brendon Viquez	Activity Leader	LCPS	Effective 12-21-16
Don Johnson	Paraprofessional	LCHS	Effective 1-6-17
Natalia Adkins	Teacher	LCHS	Effective 5-26-17
Raylee Etheridge	Adult Leader	KPS	Effective 1-6-17

5. RETIREMENT:

Name	Position	Job Site	Comments
Tammy Crews	Media Specialist	TOES	Effective 5-26-17

Dr. Miller presented the following reports to the Board:

- a. Transportation
- b. Technology
- c. SPLOST
- d. Food Service
- e. Audit of Principal Accounts

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved the amended FY 17 budget (this is typically done in June when actual amounts are known but due to cross functional monitoring in February, it is being done early).

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously adopted the modernization funding resolution.

First presentation of policies *JR- Student Records* and *JRA- Student Data Privacy Complaints* were made to the Board.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved a request from City of Leesburg for a \$15,000 increase in funding for FY 17 for School Resource Officers.

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On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the following math sequence adjustment for grades 8-12 from integrated sequence to discrete sequence:

- Coordinate Algebra to Algebra I
- Coordinate Algebra Support to Algebra I Support
- Analytic Geometry to Geometry
- Analytic Geometry Support to Geometry Support
- Advanced Algebra to Algebra II
- Advanced Algebra Support to Algebra II Support

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved a request from LCMS West Principal, John Savelle for the *Remotely Operated Vehicle Team* to travel to Jacksonville, Florida to compete in the National Sea Perch regional qualifier on April 6-8, 2017

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

Chairman, Board of Education

Superintendent, Lee County Schools