

GEORGIA
LEE COUNTY
June 13, 2011

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 Robert Clay, Greg Duke and Louis Hatcher.

Kathy Wooten, Special Education Director, presented plaques to schools recognizing outstanding performance with the Positive Behavior Interventions and Support program.

The revised Tentative Agenda was adopted by consent.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved minutes for May 9, 2011.

On motion by Robert Clay, second by Greg Duke, authorization was unanimously given for payment of current bills.

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

1. FUND-RAISERS:

| Activity | School | Organization/ Club | Sponsor | Spending Plan | Date of Activity |
|--|---------------|-------------------------------|----------------|---|--------------------------------|
| Wellness Wednesdays | TOES | Third Grade | L. Cloud | Purchase supplies; playground supplies and other needed items | 8-12-11 through 5-23-12 |
| Pen/Pencils Sales | LCCHS 9 | Math Department | R. Ledford | Purchase supplies and technology | 8-12-11 through 5-23-12 |
| Brain Boosters (Healthy Snacks) | KPS | Second Grade | K. Yawn | Purchase classroom materials | 8-12-11 through 5-23-12 |
| Art to Remember (children's art on magnets, cups, etc.) | LCPS | Art | K. Entz | Purchase art supplies | 10-4-11 through 11-18-11 |
| Back to school supplies (pens, paper, pencils, folders, etc.) | LCCHS | Intro to Teaching | L. Sharpe | Pay for activities throughout year | 8-12-11 through 8-20-11 |

2. RECOMMENDATIONS:

| Name | Position | Job Site | Comments |
|---------------------|-----------------|-----------------|-------------------|
| Waymon Jerome Smith | Sub Bus Driver | System | Effective 5-25-11 |
| Naji Dailey | Activity Leader | LCPS | Effective 6-13-11 |
| Kathryn White | Activity Leader | LCPS | Effective 6-13-11 |
| Maria Jamie | Activity Leader | LCPS | Effective 6-13-11 |
| Chandler Pearce | Activity Leader | LCPS | Effective 6-13-11 |
| Ashley McEntyre | Activity Leader | LCPS | Effective 6-13-11 |
| Dylan Barnes | Activity Leader | LCPS | Effective 6-13-11 |

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|-----------------|---------------------|--------|---|
| Maggie Hancock | Activity Leader | LCPS | Effective 6-13-11 |
| Amanda McEntyre | Sub Activity Leader | LCPS | Effective 6-13-11 |
| Maya McCray | Sub Activity Leader | LCPS | Effective 6-13-11 |
| Melanie Rico | Assistant Teacher | PreK | Effective 8-10-11 |
| Jessica Glow | Assistant Teacher | PreK | Effective 8-10-11 |
| Carol Marbury | Homebound Sub | System | Effective 6-14-11 |
| Chiquita Holsey | Substitute Teacher | System | Effective 6-14-11 |
| Janice Brown | Substitute Teacher | System | Effective 6-14-11 |
| Jessica Lewis | Substitute Teacher | System | Effective 6-14-11 |
| Cayne Harrelson | Teacher | LCHS 9 | Science; Effective 8-8-11 |
| Carey Metts | Teacher | LCHS 9 | Health/PE; Effective 8-8-11 |
| Andrea Krimmel | Teacher | LCHS | Spanish; Effective 8-8-11 |
| Charles Morton | Sub Bus Driver | System | Pending completion of training; Effective 6-2-11 |
| Paula Brown | Teacher | LCMS | Effective 8-8-11; Math |
| Christine Lynch | Nurse | LCMS | Effective 8-3-11; NSP 9 |
| Janie Deas | Teacher | LCES | 3 rd Grade; Effective 8-8-11 |
| Kashonda Swan | Sub Bus Driver | System | Pending completion of training; Effective 6-2-11 |
| Ashley Coleman | Teacher | LCMS | Special Education; Effective 8-8-11 |
| Jamie Kahl | Teacher | TLC | Effective 8-8-11 |
| Lynn Coleman | Teacher | LCMS | Effective 8-8-11; English/LA |
| Michael Burgess | Grounds | System | Grounds I, PL 7; Effective 6-13-11 |
| Jill Young | Teacher | TOES | Effective 8-8-11; 3 rd Grade |

3. REASSIGNMENT:

| Name | Old Job Site/ Position | New Job Site/ Position | Comments |
|-----------------|---------------------------|---------------------------|------------------|
| Leslie Dziedzic | LCHS/ Teacher | TOES/ Teacher | Effective 8-8-11 |

4. RESIGNATIONS:

| Name | Position | Job Site | Comments |
|-----------------|------------------|-----------|-------------------|
| Lori Forrester | Nurse | LCMS | Effective 5-18-11 |
| Janice Brown | Paraprofessional | KPS/ LCMS | Effective 5-25-11 |
| Ashley Evans | Teacher | TOES | Effective 5-27-11 |
| Elizabeth Smith | Teacher | TOES | Effective 5-27-11 |
| Chiquita Holsey | Paraprofessional | LCMS | Effective 5-25-11 |
| Robert Riddle | Grounds | System | Effective 6-10-11 |
| April Brodbeck | Activity Leader | LCPS | Effective 5-23-11 |
| Donna Holmes | Teacher | TOES | Effective 6-8-11 |

5. TERMINATION:

| Name | Position | Job Site | Comments |
|----------------|------------------|----------|-------------------|
| Rachel Russell | Paraprofessional | LCHS 9 | Effective 5-26-11 |

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

- a. Student Health Services
- b. Food Service
- c. Maintenance

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- d. SPLOST
- e. Technology
- f. Professional Learning
- g. KPS Teacher- Tutoring
- h. Veronica Johnson, Election Supervisor, provided redistricting information
- i. High school construction update

Frank Griffin and Robert Clay volunteered to work with county officials to redistrict Board of Education districts.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the following 9-12 textbooks:

| | |
|---|---|
| <i>Principles of Food Science</i> Janet D. Ward Publisher The Goodheart- Wilcox Company, Inc. ISBN-13: 978-1-59070-653-4 ISBN-1-59070-653-6 | <i>Financial Algebra</i> SOUTH-WESTERN CENGAGE Learning ISBN-13: 978-0-538-44967-0 ISBN-10:0-538-44967-5 |
|---|---|

First presentation of the following 9-12 textbook was presented to the Board:

| Title | Publisher | ISBN |
|--|------------------|-------------------|
| <i>Physics 8th Edition Advanced</i> | Wiley and Sons | 978-2-470-47544-7 |

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the Tentative Budget for FY 12.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously adopted the FY 12 spending resolution.

On motion by Frank Griffin, second by Greg Duke, the Board unanimously approved modifying policy IHF(6) Graduation Requirements.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following out-of-state trips:

| School/ Person/ Group | Event/ Location | Date |
|-------------------------------------|---|------------------|
| LCBS/ Leslie Sharpe/ FCCLA | National FCCLA Star Events/ Anaheim, California | July 9-14, 2011 |
| LCBS/ Kim Goodson/ Yearbook Advisor | Annual Jostens Workshop/ Auburn, Alabama | June 22-24, 2011 |
| LCBS/ Ray Dell/ Skills USA Advisor | National Skills USA competition/ Kansas City, Missouri | June 20-24, 2011 |
| Britten Langley/ Cheerleading Coach | Universal Cheerleading Association/ Destin, Florida | June 27-30, 2011 |
| Hank Carter/ Band Director | Band festivals/ Chicago, Illinois | April 3-7, 2012 |

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On motion by Robert Clay, second by Louis Hatcher, the Board tabled the request from Lee County to enter into an agreement for an audit of personal property taxes. The Board requested the county to provide more details regarding their request.

On motion by Greg Duke, second by Frank Griffin, the Board unanimously approved allocating \$46,966 to the City of Leesburg for school resource officers for FY12.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved renewal of FY 12 annual membership dues with Georgia School Boards Association in the amount of \$5841.00 and Georgia School Superintendents Association in the amount of \$2596.00.

First presentation of policy DCL- Fund Balance was made to the Board.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved budget amendments for FY 11.

On motion by Greg Duke, second by Louis Hatcher, the Board unanimously approved providing funds to the city of Leesburg and Lee County to conduct road, water and sewer projects associated with construction of the new elementary school. The funds will not be dispersed until after bonds are sold and interest will be charged at the same rate the school system pays.

The board's annual retreat will be held July 25 at 8:30 a.m. The change will be made to the school system's website and the media will be informed.

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

Chairman, Board of Education

Superintendent, Lee County Schools