GEORGIA
LEE COUNTY
July 27, 2015

The annual board retreat/meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Louis Hatcher gave the invocation. The other members present were Frank Griffin, Louis Hatcher, Claire Lang and Bob Usry.

The Tentative Agenda was adopted by consent.

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

1. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
G2 Gatorade, granola bars, water sales	LCHS 9	Track	C. Payne	Entry fees, uniforms, equipment, travel expenses and banquet	8-7-15 through 5-25-16
Flash Drive/ Earbud/ Pencil Sales	LCES	Administration	A. Oliver	Technology improvements and student awards	8-7-15 Through 5-25-15 (Annual)
Tumblers	TOES	PTO	H. Pilgrim	Technology	8-25-15 Through 9-9-15
Bingo Night	TOES	PTO	H. Pilgrim	Technology	9-29-15 (Annual)
Yankee Candle	TOES	PTO	H. Pilgrim	Technology	10-14-15 Through 10-28-15 (Annual)

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Greg Byars	Assistant Principal	LCHS	49%; Effective 7-27-15; Pending Board Approval
Dee Ann Owens	Assistant Principal	TOES	Effective 8-3-15
Kristi C. Stimpson	Substitute Teacher	System	Date Correction: Effective 8-3-15
Scarlett Eirish	Teacher	LCMS-E	Effective 8-3-15
Tiffany Stewart	Food Service Sub	System	Effective 8-7-15
Melvin Williams	Food Service Sub	System	Effective 8-7-15
Shauna Graham	Part-Time Sub Bus Driver	System	Effective 8-7-15; 4 days per week
Hannah Walters	Food Service Sub	System	Effective 8-7-15
Terra Lord	Paraprofessional	KPS	Rank II, PL 1; Effective 8-5-15
Nicole Larkin	Teacher	KPS	Effective 8-3-15
Carmen Edwards	Custodian	LCPS	Custodian I, PL 5; Effective 7-28-15
Sheri Blaise	Teacher	LCHS	Effective 8-3-15
Christus Mattingly	Teacher	TLC	Effective 8-3-15
Elsy Ogiba	Food Service Sub	System	Effective 8-7-15
Nancy Newell	Teacher	LCHS	Effective 8-3-15
Yuvonetta Green	Paraprofessional	LCHS	Certified Teacher; Rank II, PL 6; Effective 8-5-15
Summer Etheredge	Paraprofessional	TOES	Rank I, PL 2; Effective 8-5-15
Barbara Cornett	Paraprofessional	LCHS 9	Rank II, PL 1; Effective 8-5-15

Fowler Edmonds	Teacher Assistant	PreK	PSC certificate; Effective 8-5-15
Georgia Temples	Teacher	TLC	49%; Effective 8-3-15
Jodie Newell	Paraprofessional	TOES	Rank II, PL 8; Effective 8-5-15
Taurean Batten	Virtual School Lab Facilitator (Paraprofessional)	LCHS	Rank II, PL 1; Effective 8-5-15
Tonya Lawson	Part-Time Sub Bus Driver	System	Effective 8-7-15

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Sandy Hale	LCHS/ Teacher	System/ Post-Secondary Transition Coordinator	Effective 8-3-15
Ginger Lawrence	LCHS/ Assistant Principal	LCMS E & W/ Instructional Supervisor	Effective 7-27-15; Pending Board Approval
Rhett Grant	LCMS-E/ Teacher & Admin Asst	LCMS-E/ Assistant Principal	Effective 7-20-15; Pending Board Approval
Trey Haynes	LCMS-W/ Teacher & Admin Asst	LCMS-W/ Assistant Principal	Effective 7-27-15; Pending Board Approval
Earnest Butts	System/ Part-Time Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-7-15
Sherry Jones	System/ Part-Time Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-7-15
Kevin Pych	LCES/ Teacher	LCMS-E/ Teacher	Effective 8-3-15
Matthew Suggs	TLC/ Part-Time Teacher	LCHS/ Full-Time Teacher	Effective 8-3-15
Patsy Wheeler	System/ Part-Time Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-7-15
Andrea Burns	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-7-15
Melissa Evans	LCMS-E/ Paraprofessional	LCHS 9/ Paraprofessional	Date Correction: Effective 8-5-15
Tijuana Crawford	System/ Full-Time Bus Driver PL 3	System/ Full-Time Bus Driver PL 11	Effective 8-7-15

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Angelia Villegas	Full-Time Sub Bus Driver	System	Effective 7-17-15
Francisco Villegas	Full-Time Sub Bus Driver	System	Effective 7-17-15
Jansen Barnes	Adult Activity Leader	LCPS	Effective 7-17-15
Florine Howard	Food Assistant	TOES	Effective 7-22-15
Jordan Burnette	Paraprofessional	LCES	Effective 7-24-15

Architect Greg Smith provided an update on current and upcoming bond projects.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request to waive the 30 day waiting period and adopt policy IHE: Promotion, Placement and Retention.

LCHS Principal, Kevin Dowling provided an update on recent participation with AP exam.

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LCHS Instructional Supervisor, Karen Hancock provided an overview of Capstone program.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the Strategic Waivers System application. The application will be mailed to Georgia Department of Education.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request to waive policy JBC: School Admissions for out of county student C.R.'s family to pay tuition to continue attending Kinchafoonee Primary School.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request to purchase a 90 passenger school bus using state bond funds. The state will reimburse the system $77,220.00 of the $103,977.00 cost of the bus.

The Board and Dr. Miller discussed the following topics:
- Alternative School/ Program
- Milestones- scores returned October
- TKES- evaluation
- MCLB students living on base
- August 3 convocation
- Dress Code/School Uniforms
- Calendar/ Spring Break/ Year-round School
- GSBA Board Recognition Program- Quality Board, Board of Distinction and Exemplary Board

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously waived policy JBC: School Admission for students of active military personnel required to live on base. These students will be assigned to east zone schools. These families will not be required to pay out of county tuition.

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

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Chairman, Board of Education

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Superintendent, Lee County Schools