

GEORGIA  
LEE COUNTY  
May 23, 2014

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

The Tentative Agenda was adopted by consent.

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

**1. FUND-RAISERS:**

<b>Activity</b>	<b>School</b>	<b>Organization/ Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
Middle Ga College Soccer Camp	LCHS	Soccer	C. Brendel	Referee costs, uniform, supplies for games and trips	7-14-14 Through 7-16-14
Darton Soccer Camp	LCHS	Soccer	C. Brendel	Referee costs, uniform, supplies for games and trips	6-23-14 Through 6-26-14
Elite Soccer Camp	LCHS	Soccer	C. Brendel	Referee costs, uniform, supplies for games and trips	6-16-14 Through 6-18-14

**2. RECOMMENDATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Alan Maples	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-16-14
Tabitha Roberson	Sub Bus Monitor	Transportation	Pending completion of training; Effective 6-16-14
Juanita Hall	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-16-14
Josh Drew	Teacher	LCMS E & W	Effective 8-1-14
Brian Williams	Teacher	LCMS	Effective 8-1-14
Wendy Friar	Paraprofessional	LCES	Effective 8-6-14
Meredith Murray	Teacher	LCES	Effective 8-1-14

**3. RESIGNATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Jason Wilks	Teacher	LCPS	Effective 5-23-14
Jennifer Hewell	Teacher	LCMS-E	Effective 5-27-14
Donna Head	Bus Monitor	Transportation	Effective 5-21-14
Jana Smith	Teacher	LCMS-E	Effective 5-27-14
Elizabeth Conley	Teacher	LCPS	Date Correction: Effective 5-23-14
Kelli Powell	Teacher	LCMS-E	Effective 5-23-14
Gail Melvin	Curriculum Director	System	Effective 6-30-14
Mary L. Johnson	Bus Monitor	Transportation	Effective 5-21-14
Martha Horne	Teacher	LCES	Effective 5-27-14
John Flynt III	Paraprofessional	LCMS-W	Effective 5-21-14
Cristy Busby	Teacher	LCMS	Effective 5-27-14
Alicia Achey	Teacher	LCMS-W	Effective 5-23-14
Juanita Hall	Food Assistant Part-Time	TOES	Effective 5-21-14

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On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved an amendment to the 2015 salary guide.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously appointed Buckley and Associates as architect for bond projects.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request to proceed with the following bond advertisements:

Paving at 9<sup>th</sup> Grade Campus – This project will be designed by Buckley and Associates and once plans are complete it will be advertised as a design, bid, build project with a general contractor.

Artificial Turf Field – This project will be designed by Buckley and Associates and once plans are complete it will be advertised as a design, bid, build project with a general contractor.

Multi-Purpose Building and Drama Addition – These two projects will be combined into one contract which will be designed by Buckley and Associates. This project will be similar to that of the Elementary School in a Construction Manager At Risk format. Bids will be taken to determine the construction manager.

New Bleachers for LCHS Gym – This project will not involve an architect or contractor. The system will work with vendor to establish a set of bleacher specifications and bid this project with bleacher suppliers.

Playground Equipment – This project will not involve an architect or contractor. This project may or may not require bids since many of these items are priced in catalogs. If bids are necessary, a set of specifications will be provided by the Director of Maintenance to suppliers who have requested to bid for these services.

Technology – This project will not involve an architect or contractor. This project may or may not require bids since many of these items are priced in catalogs. If bids are necessary, a set of specifications will be provided to suppliers who have requested to bid for these services.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following personnel:

Tim Mears	LCHS Ninth Grade Campus Principal
Donna Ford	Grades K-5 Curriculum Director- Admin 3 Step 6.1
Susan Manry	Grades 6-12 Curriculum Director- Admin 3 Step 6.1

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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