

GEORGIA
LEE COUNTY
January 30, 2012

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

The Tentative Agenda was adopted by consent.

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

1. WEBSITE FLYER:

Group/Person Making Request	Event	Dates
Stardust Skate Center/ Cheri Watts	President's Day Skate/ Canned Food Drive	February 20, 2012
Sherwood Recreation/ Eydie McDaniel	Spring Sports	February 1– March 24, 2012

2. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Ride for a Reason	LCHS	Special Olympics	K. Phillips	Provide local area events and offset expenses	2-17-12
Vidalia Onions and Sweet Potatoes	LCES, TOES, LCMS, and LCHS	Lee County 4H Club	E. Spencer	Offset the cost of summer camp	2-16-12 Through 4-30-12
Wendy's Proceeds Night	KPS	Administration	T. Muse	Classroom instructional needs and technology	2-1-12 through 5-25-12 (Annual)
Frosty Key Tag Program	KPS	Administration	T. Muse	Instructional needs and technology	2-1-12 Through 5-10-12 (Annual)
Valentine Grams	KPS	PTO	M. Bass	Raise funds to purchase classroom set lpads	2-6-12 Through 2-14-12
Totebag Sale	LCMS	Softball Boosters	L. Avery	Fund the middle school, JV and Varsity softball team	2-6-12 Through 5-26-12

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Tison Potts	Adult Activity Leader	LCPS	Effective 1-12-12
Chris Lawless	Substitute Food Service	System	Effective 1-17-12
Donielle Chittick	Paraprofessional	LCHS	Special Ed.; Rank II, PL 1; Effective 1-17-12; Certified supplement pending certification
Cappola Buchannon	Paraprofessional	LCMS	Special Ed.; Rank II, PL 1; Effective 1-23-12;

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James Byrd	Paraprofessional	TOES	Special Ed.; Rank II, PL 1; Effective 1-17-12
Annette Burris	Sub Bus Driver	System	Effective 1-19-12; Pending completion of training
Chad Roberts	Maintenance	System	Maintenance I, PL 16; Effective 2-1-12
Paige White	Receptionist	Central Office	Clerical III, PL 16; Effective 2-20-12
Sherri Castellanos	Receptionist	LCMS	Clerical I, PL 5; Effective 2-13-12
Karen Bernard	Substitute Teacher (Sign Language Interpreter Only)	System	Effective 1-30-12

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Lori McCalvin	Paraprofessional	LCHS 9	Effective 1-31-12
Michelle Hobbs	Paraprofessional	LCMS	Effective 1-20-12
Magdalene H. Tucker	Paraprofessional	TOES	Effective 1-23-12

5. RETIREMENTS:

Name	Position	Job Site	Comments
Jane Williams	Teacher	TLC	Effective 5-27-12
Robert G. Smith	Teacher	LCMS	Effective 5-27-12
Carol Kluball	Teacher	LCMS	Effective 5-27-12

Frank Griffin joined the meeting at this time.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved Construction Manager's Guaranteed Maximum Price of \$14,155,171.83 recognizing it may be reduced in the near future.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved the Value Engineered Items at the total of \$121,241.00.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request from Fran McPherson, LCHS Basketball Coach, to transport LCMS and LCHS players to the February 12, 2012 Florida State-Duke basketball game.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request from Albert Schuette, LCHS Naval Science Teacher, to transport a cadet to the Civilian Marksmanship Program facilities in Port Clinton, Ohio from February 10-17, 2012.

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

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Chairman, Board of Education

Superintendent, Lee County Schools