GEORGIA LEE COUNTY February 8, 2016

The business 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, Claire Lang and Bob Usry.

The Tentative Agenda was adopted by consent.

Greg Crowder with Sumter EMC presented a \$ 4843.83 check to LCMS West Teacher, Brian Soash.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved minutes for January 4 & 25, 2016.

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

#### 1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Buddy Bracelets	LCPS	Lee County Youth Council	P. Shirley	Purchase buddy benches for the schools	2-29-16 Through 3-4-16
Square 1 Art	TOES	Art	S. Mays	Supplies and furniture	3-16-16 Through 4-21-16
Flip Flop Sales	TOES	Administration	K. Peppers	Technology	3-15-16 Through Ongoing (Annual)
R.A.A.D (Read Across America Day) Dr. Seuss Hat Sales	TOES	Administration	K. Peppers	Technology	2-9-16 Through 3-31-16 (Annual)
DeConna Ice Cream Sales	TOES	Administration	K. Peppers	Technology	2-9-16 Through Ongoing (Annual)
Buddy Bench Sponsorships	PreK, LCPS, KPS, TOES and LCES	LCSS/PTO/ Lee County Family Connection	P. Shirley	Purchase Buddy Benches for school playgrounds	2-9-16 Through 3-9-16
Friends of the Library	Lee County Library	Lee County Library	J. Murdock	Support the friends of the library- local library	2-9-16 Through 5-25-16 (Annual)
Valentine Grams	LCMS E	Administration	K. Duke	Teacher incentives, PBIS needs, instructional supplies	2-9-16 Through 2-11-16 (Annual)

Dr. Seuss Celebration T-Shirt Sales	LCES	PTO	S. Brokamp and D. Matheny	School improvement, classroom enrichment, recognition of students, teachers and volunteers	2-9-16 Through 3-2-16
Spirit T-Shirt	LCES	Administration	T. Whitley	Field trips, technology and instructional resources	2-9-16 Through 4-29-16
Valentine Grams & Carnations	KPS	PTO	J. Austin	School enhancement	2-9-16 Through 2-12-16 (Annual)
Dr. Seuss Celebration T-Shirt Sales	KPS	PTO	J. Austin	School enhancement	2-9-16 Through 2-28-16 (Annual)
International Justice Mission Bracelets	LCHS	Beta Club	D. Beaver	Beta Scholarships	2-10-16 Through 3-10-16
Donors Choose	LCHS	Bloodworth	M. Wanner	Purchase technology	2-16-16 Through 5-24-16
Concessions for Relay for Life Pageant	KPS	Trojans of Steel/ Relay for Life	M. Yelverton	American Cancer Society	3-19-16
Concession Sales (Soccer)	LCMS-E	Soccer	D. Chittick	Offset cost of referees and end of the year banquet	2-10-16 Through 3-31-16 (Annual)

# 2. RECOMMENDATIONS:

<b>Name</b> Edward Lisenby	<b>Position</b> Mechanic	Job Site System	Comments Mechanic II, PL 22; Effective 2-16-16
Benjamin Ford	Substitute Teacher	System	Effective 2-9-16
Karen M. Banks	Substitute Teacher	System	Effective 2-9-16
Calandra L. Bonner	Substitute Teacher	System	Effective 2-9-16
Ashanti T. Smith	Substitute Teacher	System	Effective 2-9-16
Birgit M. Misamore	Substitute Teacher	System	Effective 2-9-16
Hayes Willis	Adult Leader	LCPS	Effective 2-1-16;
			Pending Board Approval
William (Jason) Butler	Teacher	LCHS	Effective 8-1-16

# 3. RESIGNATIONS:

Name	Position	Job Site	Comments
Annette Midge Nesbit	Bus Driver	System	Effective 1-29-16
Mark Fowler	Mechanic	System	Effective 2-3-16
Wendy Edwards	Bus Driver	System	Effective 2-3-16
Robert E. Williams	Teacher	LCHS	Effective 6-6-16
Wendy Edwards	Asst. Cashier	LCES	Effective 2-3-16
Melody West	Bus Driver	System	Effective 2-2-16
Laura Wasley	Teacher	LCMS-E	Effective 5-27-16

### 4. REASSIGNMENTS:

<b>Name</b> Amanda Davis	Old Job Site/ Position LCHS 9/ Part-Time Paraprofessional Temporary Pay Scale	New Job Site/ Position LCHS 9/ Part-Time Paraprofessional Rank I, PL 1	Comments Effective 1-27-16
Linda Escobar	System/ Full-Time Sub Bus Driver	System/ Full-Time Special Ed. Bus Driver	PL 9; Effective 2-9-16
Sherry Jones	System/ Full-Time Sub Bus Driver	System/ Full-Time Special Ed. Bus Driver	PL-9; Effective 2-9-16
Fowler Edmonds	Pre-K/ Paraprofessional	Pre-K/ Teacher	Temporary 2-24-16 through 4-18-16
Tonya Lawson Patricia Hatcher	System/ Food Service Substitute System/ Full-Time Sub Bus Driver	TOES/ CNA II, PL 2 (Part-Time) System/ Full-Time Bus Driver	Effective 2-9-16 PL 8; Effective 2-9-16

#### 5. FACILITY USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCHS/ Auditorium	June 11, 2016	Bridgett Mack/ GO Ministries	Community Stage Play
* LCES	March 19, 2016	Marti Yelverton/ Teacher at KPS/ Trojans of Steel	Relay for Life Pageant

## \* Request waiver of fees

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Transportation
- c. Student Health Services
- d. Technology
- e. Food Service Report
- f. Plant Operations
- g. Student Enrollment: 6416

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved the revised SPLOST resolution referendum. The revision is the addition of "paying previously incurred general obligation debt" to the ballot question.

Mr. Hatcher thanked Dr. Clay for bringing up the idea of inserting the language in the SPLOST referendum relating to the potential use of funds for bond indebtedness, but took issue with removing the gymnasium as a potential project for the upcoming SPLOST firms. He stated LCHS gym is vastly undersized, is not sufficient to meet the needs of a Class AAAAAA school, makes scheduling of practices problematic for our students, and does not allow for school assemblies. In addition, the system will soon have 14 basketball teams trying to share 6 gyms. He acknowledged we may not ultimately have the funds to build the gym, the track, or the tennis courts, but we should include

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those in the referendum, because it is a travesty that a school system our size has no track, no tennis courts, and an undersized gym.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request from Capt. Schuette, NJROTC instructor, the transport the rifle team to Civilian Marksmanship Program facilities in Anniston, Alabama for the Navy National Championship on February 12-14, 2016.

The Board recognized the pottery on display from Lee County Elementary School and the new artwork displayed on the wall.

Mr. Griffin announced Lee County Elementary archery team will compete at state in March.

Lee County High School will compete in and host the Region 1-AAAAAA Basketball Tournament beginning Tuesday, February 9<sup>th</sup> girls at 6 p.m. against Valdosta and Boys at 7:30 p.m. against Lowndes.

On motion by Claire Lang, second by Louis Hatcher, the meeting was adjourned.

Chairman, Board of Education				
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Superintendent, Lee County Schools				